Tuesday, December 12, 2017

7pm

Attended by: Rachel Lord, Kathryn Dunleavy, Lawrence Dunleavy, Denise Cummins, Jill Smook and Melinda Weck

Eastview Lightning Robotics Booster Meeting

1. Treasurer’s Report
   1. Bank Account balance of 11/30/2017 - $16,996.51
   2. Current Credit Card Statement - $1,005.18
   3. Items of Note
      1. Power Systems Research has renewed their $2,500 sponsorship with payment in January and March 2018.
      2. St. Thomas has also agreed to renew their $2,000 sponsorship with payment in January 2018
2. Secretary’s Report from 11/14/17 online
3. Fundraiser/Outreach Update
   1. Lifetime Turkey Day 5k-November 23rd – 40 people signed up/ 36 attended - $1,440 raised
   2. FLL Tournament – Sunday December 10 St Paul was a successful event! 25 students and several parents helped out. Profit from concessions should exceed $1,100.
   3. Cub Foods Bagging – Saturday, December 30 10am to 6pm – Students will lead this event
4. Upcoming Events
   1. Team 3042 is registered for 2 FRC tournaments in early 2018
      1. Duluth – March 8-10
         1. Hotel is booked – Canal Park Lodge
         2. Bus still needs to be ordered
         3. Majority of the team leaves after school Thursday – bus home on Saturday night
         4. Grandma’s night
      2. Minneapolis(Northstar Mariucci Tournament) – March 29-31
         1. This is over spring break
      3. FTC Teams have one more league qualifier in January
      4. FTC banquet on Sunday, January 21 from 2-4pm. Looking for FTC parents to organize the potluck.
      5. FRC kickoff
         1. Mandatory parent meeting on Thursday January 4 – 7:00pm
         2. Game Launches Saturday, January 6 – 9:30 start
            1. 2 mentors and 3 students attend launch
            2. Boosters feed the team a light breakfast and lunch
            3. Parents to provide 3 non-pizza lunches on alternate Saturdays during the build season. Parents are reimbursed through the $5 student cost.
      6. Spirit Wear
         1. Front of tshirt is done
         2. Need final sponsors to finish the back
         3. There will be jackets
         4. It was suggested that we try producing window clings
5. Date of the Next Booster Meeting – January 9, 2018