

May 7 <sup>th</sup> , 2019 7:00 – 8:30 at Beverly Park Practice field 11427 3rd Ave S, Seattle
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Skunk Works Robotics Booster Club General Meeting - Minutes
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DRAFT – Not official until approved by the membership

Attendees:

Brian Bratt – President

Jennifer Lucero – Vice President

Robert Steele – Vice President

Rayna Meuer – Treasurer

Leslie White – Secretary

**Members:** Constance Wood, Clarie V. Calicdan, Diane Adams, Ellen Kernan, Harry Keller, Rayna Meuer, Tess Mathews, Elizabeth Torres, Joyce Berbisco, Alan Berbisco

**Guests:** Andy Bowlin, Myra Jones, Clint Jones

Call to order at 7:05pm

1. Meeting minutes were approved for the January 15<sup>th</sup> 2019 meeting. (Motedioned by Robert Steele, seconded by Rayna Meuer, approved by the membership)
2. Officer Reports:
  - Rayna went over the BECU banking info
  - Jennifer showed a Board Manual for new officers
  - Brian went over the financial health. We need to raise more money

9/21/19 There will be a Southcenter Applebee's fund raiser. We will sell tickets in August.

Discussed fund raising options.

Membership Committee – Brian wants to stop charging \$15 for Booster Club membership and have all parents of active students be automatic members. June 11<sup>th</sup> will me a meeting to discuss at 7 pm at Airways Brewery in Kent.

3. Reports of the Special Committees
  - We will have auction meetings the last Tuesday of each month (next will be May 28<sup>th</sup> at 7pm). Jennifer created a procurement letter to approach businesses with for donations.
4. Standard Committees: Three people (Constance Wood, Diane Adams, Ellen Kernan) agreed to do the audit which will be determined at a later date.
5. New Business: An election was held. A motion was made by Joyce Berbisco, seconded by Diane Adams and approved by the membership for the following to serve as the Booster Club Board starting 9/1/19
  - President – Brian Pratt
  - VP – Jennifer Lucero and Robert Steele
  - Treasurer – Harry Keller
  - Secretary - Leslie White
  - Members at Large – Vangie Calicdan and Rayna Meuer

Brian went through a list of volunteer opportunities. We need lots of volunteers. The list will be posted on the Skunk Works website.

The meeting adjourned at 8:39 pm

