

Attendance: Cassie P, Gianie B, Julia W, Mike H, Jason VB, Steph D, Danielle F, Daria S, Colleen D

Agenda:

1. Financial Updates [15 minutes]
 - a. Financial Report
 - b. Expenditures
 - i. Reimbursement Requests
 1. Kevin Cunningham - Duel Uhaul (\$143.68)
 2. Cassie Pezza - New Student Team Shirts (\$64.41)
 3. Cassie Pezza - Duel Registration (\$350)
 4. Cassie Pezza - Ramp Rlot Registration (\$350)
 - ii. Purchase Pre-Approvals
 1. HAVOC Registration (\$350)
 - c. Income Opportunities/Fundraisers [15 minutes]
 - i. Update on sponsors/grants
 - ii. "Dining for a Cause" Discussion
 - iii. RaiseRight Discussion
 - d. By-law updates Discussion [20 minutes]
 - e. Open Discussion [10 minutes]

Meeting Notes:

Financial Report:

- Booster club balance: \$6176.97
- School account balance: ~\$4000

Income:

- \$100 from Allstate
- \$500 from Honda Piazza
- \$1000 from Strategem cleared - need to list them as Arka
- Pepsi applied for
- Chevron Julia working
- PJ Wheliam - Julia submitted
- Thrivent gives up to \$500 a year for volunteer
 - Jason have \$3 \$250 gift cards which can be used for shirts/etc
- Does anyone have a contact for adam mechanical? Besides "Alex"
- \$1000 donation from Justin's cousin
- Money from school? Jason to reach out to ask about Worlds Fee
- Sue Fairman to follow up with Jen Saksa
- Cassie to resend email to Stephanie Kibby's Dad email address
- Reimbursements going through school first to save money in booster club
- Park Power Business, bring sponsor packet to it - Stephanie

- How to advertise taddeo's better?
- Other community events to go to? Holiday Festival in December, Heritage Festival, Library Demo/Screen
- Mike Hannon has 350 W jackory to bring to HTD for power
- Officers to vote on expenditures, general members to vote on officers

Dining for a cause dates:

- What dates?
- Wednesday before thanksgiving?
 - PJ Whelihans
- Barnaby's, Yards, Crossbar
- Tony Roni's on Halloween?
 - Julia talked to her today
- Candy Bar Fundraiser
 - Is candy sold outside of school going to booster club? Hard to keep track of
- Bingo night through school account?
- RiaseRight
 - Buy physical card and you can reload it (make sure it is reloadable)
 - Some places you can't use in self check out

Parent Meeting, 10/26: Mike to present about booster club

Bylaws:

- Discussion pushed for members to view bylaws ahead of time
- Discuss bylaws in smaller sections and groups
- Most important is "member" definition. Officers vs Board. Officers only vote on financials? Board members vote for elections and? Elected positions vs Chair/Commitments.

Budget established at beginning of year.

Open Discussion

HTD and Taddeos Feedback for future:

- HTD
 - If get 2 booths, don't have to request an end
 - Micheal has a Jackaree that is capable of charging laptops and robot battery. This would eliminate the need for a generator. (Spot would not be dictated by availability of power and no gas smell)
 - Any items sold should be counted before and at close, to allow for more accurate info. Donations will be amount leftover.
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- Taddeos

- HHS email Taddeos flyer should be submitted for posting on Friday before and Friday of fundraiser. Make sure the email states, "must mention HHS Robotics at checkout"
- Was posted on Moms Havertown FB pages, Haverford Township Community Network, Havertown PA everyone's Hometown. Was not posted on HRBC Instagram and Facebook b/c not up yet.
- Next year post around town

Next meeting Monday, 10/30. See action items on next page.

Action Items:

- Cassie put together a supply list for in-kind donations
- Cassie send Go Fund Me emails to Julia
- Cassie email Worlds Team Picture and a new picture of this year's team to Julia
- Cassie highlight reel for parent meeting
- Cassie forward Reusch email confirming \$5,000 for Worlds
- Cassie will follow up with Justin about donors' desire to be on the shirt
- Cassie share Bylaws with her suggested edits for members to review and possibly make comments?
- Danielle will look into Faust Ortho Sponsor/Donation
- Daria look into Lanckenau Sponsorship/Donation
- Daria is continuing to work on Facebook and Instagram pages
- Colleen will take the lead on "Dine In" fundraisers. (See if there are any for Saturday evenings, after competitions)
- Gianine deposit J&J check
- Gianine email thank you letter used in past (Mitchelle?)
- Gianine follow up with Alex from Adam Mechanical
- Jason will contact Dr. Maureen Reusche, superintendent, as a Robotics parent checking on the \$5,000 promised for Worlds last year
- Jason look into Thrivent donation (\$1,000)
- Jason look into his dentist for sponsorship
- Julia send Colleen Tony Ronis Contact info
- Julia look into Chevron Sponsorship
- Julia send Micheal list of needs and talking points for parent meeting
- Julia Compose 2 generic thank you emails including team pic, 1 for last year and 1 for this
- Micheal put together short presentation for Parent Meeting
- Micheal looking into Vanguard matching
- Steph look into Park Power Sponsor/Donation