

TitanCare Booster Meeting
January 26, 2016
T-25 Engineering Room
6:00p.m.

The meeting was called to order at 6:06p.m. by current President of Engineering, Hedi Gadelrab. She explained what was recommended for the Booster Club. Renewal is due by mid-march. New officers need to be elected for an umbrella booster board. Then each club that wants to participate, swimming, ROTC, engineering etc. needs to elect a board.

The swimming parents present acknowledged that a board was already elected. It is as follows:

President: Katie O'Hara
Vice President: Carol Shreeves
Treasurer: Maria Wolfe
Secretary: Amanda Muir

The Engineering parents asked if anyone was willing to serve as President and Bonnie Stevenson said she would via phone. Hedi Gadelrab nominated Bonnie Stevenson as President, Jennifer Michalski seconded. The motion was carried unanimously. Maria Wolfe nominated Dr. Bvonne Clark-McClendon to serve as Vice President and Patricia White seconded. The motion was carried unanimously. Katheryn Mehaffey offered to serve as secretary, Katie O'Hara made a motion to nominate her as secretary, Hedi Gadelrab seconded. The motion was carried unanimously. Katie O'Hara offered to serve as Treasurer and Amanda Muir made a motion to nominate her as Treasurer and Katheryn Mehaffey seconded. The motion carried unanimously. Therefore the new board for engineering is:

President: Bonnie Stevenson
Vice President: Dr. Bvonne Clark-McClendon
Treasurer: Katie O'Hara
Secretary: Katheryn Mehaffey

President Gadelrab then opened the floor for nominations for the overall TitanBooster Club.

Maria Wolfe nominated Bonnie Stevenson for President and Hedi Gadelrab seconded. The motion was carried unanimously. Amanda Muir offered to serve as secretary, Katie O'Hara nominated her and Katheryn Mehaffey seconded. The motion was carried unanimously. Katie O'Hara offered to serve as Treasurer, Patricia White made a motion to nominate her and Maria Wolfe seconded. The motion was carried unanimously. Amanda Muir made a motion to nominate Patricia White to serve as Vice President and Katheryn Mehaffey seconded. The motion carried unanimously. Therefore the new TitanBooster board is:

President: Bonnie Stevenson
Vice President: Patricia White
Treasurer: Katie O'Hara

Secretary: Amanda Muir

Mr. Handler wanted all booster club members to start thinking about the District Competition which will April 2nd. President Gadelrab gave a description of what will be needed and will contact J. Ramos to see if she would be willing to come back and help for this event that she has taken care of for many years. He also wanted everyone to be aware of when the Plywood Regatta is this year and that the EOY Engineering BBQ will be after it is over on April 9/10.

Newly elected treasures asked about banks being used. SpaceCoast is what we currently use because of convenience and they only require a \$5 minimum in the account with no penalties. Maria Wolfe and Katie O'Hara both said it was fine with them to keep this account. Also, members should not give their Social Security numbers to the bank. The account belongs to the booster club, not to individuals. The SunBiz account with the state is \$63 to renew and needs to be done now that we have new board members. Also, new board members need to be updated on the bank account. These minutes need to be submitted to the bank. It was also discussed if we need to obtain the 501C3 status. Patricia White explained that this allows donations to our club to be tax deductible. It is a one-time fee of \$400 and we have to file a tax return each year. It also makes us auditable. Officers Liability should also be purchased at a cost of approximately \$400 annually.

A motion was made for the meeting to be adjourned by Patricia White, Amanda Muir seconded and the motion was carried unanimously. The meeting was adjourned at 7:38p.m.