

**Titan Booster Meeting  
December 11, 2017  
Engineering Room T-25**

The meeting was called to order at 6:06p.m. A quorum was present. In Attendance: Katy O’Hara, Amanda Sorunmu, Jackie Ryan, Amanda Muir, Hollie Kwak, Cheryl Seager, Deborah Coombs, Jennifer Michaelski, Leslie Harley, Sabine Zouari, Maria Wolfe, Ann Quintal, Tiffany Novembre, Adam Handler

**Titan Booster**

- Last meeting minutes approval will be deferred to the January meeting.
- Financial Report – Maria Wolfe provided the current standing of the Titan Booster account to everyone in attendance. A copy of the ledger was emailed to the Titan Booster Board for review prior to the meeting.
- Katy O’Hara reminded all attendees that in January, the treasurer will do an IRS payroll filing for summer camp employees.
- The Tuesday after Thanksgiving is known as “Giving Tuesday” ROTC participated in this and other members should consider it. They made over \$500.
- BB&T Center – ROTC and Aquatics have completed an ISRO. ROTC raised \$620 by participating. Cash register requires training due to alcohol being sold. Participants must be over 18. There are two training dates in October only. You are prepping food for the chefs. Participants must arrive at 4:30p.m. to assist in setting up the stand. 12 volunteers are allowed per stand with booster receiving 10% of all sales in that stand if they provide all 12 volunteers. The more you do it, the better stand you get. The contact for this is Karina 954-552-9334 [titan.bbtc@gmail.com](mailto:titan.bbtc@gmail.com)

**Engineering**

- T-shirt fund raiser is currently closed it brought in \$279.62 and sold 41 shirts. Handler will conduct a survey because there are still people who want to purchase them. There is a minimum of 17 shirts.
- Handler is working with FPL to upgrade the electric in his building
- Handler is working on getting t.v.’s in his room to better facilitate teaching a large group.
- Plywood regatta is April 14<sup>th</sup>/15<sup>th</sup>
- Districts – dates to come, Handler will email a list to be considered at the January meeting. He will not be able to attend.
- Summer Camp – campers are 5<sup>th</sup> grade through incoming 9<sup>th</sup> graders. High schoolers are usually counselors and are involved in robotics. If they are not doing robotics, he can’t use them. Ms. Muir offered to have them work on cleaning out lockers.

**Softball**

- Conditioning right now – no updates

**Aquatics**

- Water Polo conditioning right now Mon-Fri a.m. and Tues/Thurs afternoons
- Amanda Sorunmu is working on a Chipotle Night as a fund raiser.

- Maria Wolfe would like to propose a picture fund raiser for Water Polo. Football does it and West Broward does it.
- We are waiting on the water polo schedule to determine the Senior Night date and choose a committee.
- Under caps need to be purchase like last year. Katy O’Hara made a motion to pay for up to 30 caps at \$2.50 each. The motion was 2<sup>nd</sup> by Hollie Kwak. The vote carried unanimously.

R.O.T.C

- They are still looking for shirts and expect to have everything together in January. Please send info from the vendor that aquatics uses.
- ROTC is going to sell snacks and water at Saturday Academy
- FundCards – ROTC will be buying for \$2 and selling for \$10 not during school days(no collection of \$ or selling. Sabina made a motion to purchase these cards with their funds 300 cards for \$600. Tiffany Novembre 2<sup>nd</sup> the motion. If they don’t sell them all, maybe one of the other boosters will buy the leftovers.
- ROTC had a cruise to Bahamas worth \$500 donated. They want to raffle it off in January or February. They will research the rules of raffles in the “13 documents” from Mrs. Jones. They need to get a donation letter and issue a thank you letter with the tax id noted in it.
- They recently got a BBQ, freezer and several items that need to be documented and submitted to Maria Wolfe as treasurer.
- Cash donations – make sure to create a paper trail – cash record it.
- Holiday Party – ROTC committee voted to fund up to \$300 Katy moves \$300 Amanda 2<sup>nd</sup> and all members approved.
- Shoparoo - % for receipt scanning by parents download app and scans any receipts
- Working on doing a fund raiser night with resturants
- Applied for a Walmart Grant to buy Brain Brawl \$2,500
- Looking to host Brain Bowl

Meeting adjourned at 7:11p.m.

The meeting dates are set for the 2017-2018 school year as follows:

<del>July 10, 2017</del>	<del>October 9, 2017</del>	January 9, 2018	April 9, 2018
<del>August 14, 2017</del>	<del>November 13, 2017</del>	February 12, 2018	May 14, 2018
<del>September 11, 2017</del>	<del>December 11, 2017</del>	March 12, 2018	June 11, 2018