

Titan Booster Meeting
November 13, 2018 - 6:00 p.m.
IB – 1 Room

The meeting was called to order at 6:08 p.m. A quorum was present. In Attendance: Deborah Coombs, Leslie Harley, Hollie Kwak, Jennifer Michalski, Amanda Sorunmu, Amy Trodick, Tammy Kulick, Sachi Oyama, Katy O'Hara, Andrea Sandoval, Tiffany Novembre, Sara Viola

Titan Booster

- The minutes of the prior meeting on 10/08/18 were reviewed. Katy O'Hara made the motion to approve the minutes as written. Amanda Sorunmu seconded the motion and the vote passed unanimously.
- Financial Report
 - Leslie Harley 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.
- The position of the Titan Booster Recording Secretary remains open. The job description was discussed, but still without a volunteer.

Engineering

- Hollie Kwak gave an update that we are coming to a close to the fundraiser for t-shirts. There has been a few sales, but can't order unless we get 17 shirts sold.
- There are no purchase requests at this time.

Softball

- As it is not season, there is nothing to report.
- There are no purchase requests at this time.

NJROTC

- Deborah Coombs reported there are several open committee positions they are looking to fill, one being the Treasurer's position. Someone has stepped-up and volunteered but needs to be voted in during their next committee meeting and then will be voted at the December Titan Booster meeting.
- Deborah Coombs made a motion to approve reimbursing for the Sign Up Genius renewal fee of up to \$130. Katy O'Hara seconded the motion and the vote passed unanimously.
- Katy O'Hara made a motion to approve adding Venmo to The Titan Booster bank account for other committees to give an another option of collecting payment. Jennifer Michalski seconded the motion and the vote passed unanimously.
- Receipts were submitted for reimbursement for Family Picnic Expenses in the amount of \$161.24 which was approved in the September 11, 2018 meeting minutes. Check #169 was payable to Deborah Coombs and handed to her at the meeting.

Titan Booster Meeting
November 13, 2018 - 6:00 p.m.
IB – 1 Room

- Deborah Coombs made a motion to approve doing a carwash at the Taco Bell in the Tower Shops and Facebook Giving Tuesday fundraiser for future date with ISRO approval. Katy O'Hara seconded the motion and the vote was passed unanimously.
- Deborah Coombs made a motion to donate \$260 to the NJROTC Battalion for the Boca Drill Meet lunches for the cadets (40 x \$6.50) with a donation letter. Katy O'Hara seconded the motion and the vote passed unanimously.
- Deborah Coombs made a motion to pledge up to \$500 towards the NJROTC Holiday Party for expenses and things not donated. Katy O'Hara seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

Aquatics

- OLC solutions invoice for the t-shirts was submitted for payment in the amount of \$398.95. Leslie Harley was going to call OLC and see if they would accept payment over the phone with a credit card. The t-shirts have been received and are in the Booster office at the pool. Discussion was made to distribute shirts to swimmers at banquet and sell the remaining shirts next year.
- Amy Trodick made a motion to reimburse up to \$600 for the End of Season banquet which is being held at Padrinos. Charging \$10 per person and the cost is around \$18 per person. Hollie Kwak seconded the motion and the vote passed unanimously.
- Made a deposit of \$1505 from concession.
- There are no purchase requests at this time.

Open Discussion

Katy O'Hara gave the binder for audit to Hollie Kwak which is taking it to Pat White which will perform the audit.

The next meeting is scheduled for December 10, 2018 in the Engineering Room (T-25).

Katy O'Hara made a motion to adjourn the meeting at 6:53 p.m. Hollie Kwak seconded and the vote carried unanimously.