

Titan Booster Meeting
February 11, 2019 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:02 PM. A quorum was present. In Attendance: Deborah Coombs, Adam Handler, Leslie Harley, Tammy Kulick, Hollie Kwak, Jennifer Michalski, Katy O'Hara, Anna Quintal, Cristina Paolini, Juliana Rollins, Andrea Sandoval, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 01/14/19 were reviewed. Katy O'Hara made the motion to approve the minutes as written. Hollie Kwak 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.
 - Noted that there is still an outstanding check from NJROTC.
- Any interested parties are invited to attend the Titan Booster meeting. Participants in the individual subcommittees will be notified of the dates/times/locations of the Master Titan Booster Meetings.
- The position of the Titan Booster Recording Secretary remains open. The job description was discussed, but still without a volunteer.

Engineering

- The Plywood Regatta is scheduled for April 6-7, 2019. Mr. Handler needs a list of Chaperones, level of clearance, and emergency contact (name and phone number). There are three (3) teams this year. Anna Quintal is constructing the Chaperone list for Mr. Handler.
- Mr. Handler met with Mr. Chiapelli about States - school is covering the students' registration and rooms.
- Hollie Kwak submitting ISRO for approval for Summer Camp up to 4 weeks. Discussion about starting to prepare Summer Camp paperwork once approval is received.
- There are no purchase requests at this time.

Softball

- Katy made a motion to accept Julie Katz to fill the Recording Secretary and Tammy Kulick to fill Vice Chair on the Softball Committee. Hollie Kwak seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

Aquatics

- Invoice was provided to Leslie Harley for payment for the t-shirts.
- Amy Trodick made a motion to budget up to \$50 for purchase of pins. Katy O'Hara seconded the motion and vote passed unanimously.
- There are no additional purchase requests at this time.

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NJROTC

- Drill Team is going to States
- There was an email vote last week to open a GoFundMe fundraiser to contribute towards NJROTC State Competition for travel/food expenses. NJROTC Committee needs to submit a donation letter for check request by February 22. Deborah Coombs made a motion that all proceeds of the GoFundMe be paid directly to the school to help offset the expense. Jennifer Michalski seconded and vote passed unanimously. IRSO was approved.
- Upon approval of ISRO – Deborah Coombs made a motion to purchase 50 Garment Bags at \$9.47 each with the NJROTC logo on them and sell them to the cadets for \$25 each. Katy O’Hara seconded the motion and the vote passed unanimously.
- Upon approval of ISRO – Deborah Coombs made a motion to purchase 50 shirts at \$9.00 each and sell them to the cadets and their parents/families for \$15. Jennifer Michalski seconded this motion and the vote was passed unanimously. ** After meeting it was noted that the original NJROTC T-shirt ISRO from June 2018 was for the entire year and covered this **
- Discussed possible group volunteer activities for a Disney ticket reward program. Having a beach cleanup was discussed but not approved due to insurance risk.
- Discussed Awards Night Programs and other fundraising ideas; NJROTC Committee will discuss and bring in a sponsorship proposal to the March meeting.
- Cristina Paolini and Tiffany Novembre are to provide the detailed records to Leslie Harley that will create the tax deductible donation receipts.
- Sponsorship letter was presented and reviewed, input was offered.
- There are no purchase requests at this time.

Open Discussion

The next meeting is scheduled for Monday, March 11, 2019 in the Engineering Room (T-25).

Katy O’Hara made a motion to adjourn the meeting at 7:24 PM. Jennifer Michalski seconded and the vote passed unanimously.