

Titan Booster Meeting
June 10, 2019 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:15 p.m. A quorum was present. In Attendance: Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Tammy Kulick, Hollie Kwak, Jennifer Michalski, Katy O'Hara, Cristina Paolini, Julie Rollins, Amanda Sorunmu,

Titan Booster

- The minutes of the prior meeting on 05/13/19 were reviewed. Hollie Kwak made the motion to approve the minutes as presented. Jennifer Michalski 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 for review. Two corrections were noted (discrepancy with Aquatics and Softball balances). Jennifer Michalski made the motion to approve the banking ledger/report with modifications. Michelle Doletina seconded the motion and the vote passed unanimously.
- Contact information is required from the newly elected Softball Treasurer, Satia Timmons, to update Sunbiz. Jennifer Michalski sent an email to Andrea Sandoval requesting this information. Tammy Kulick has also volunteered to assist obtaining the info.

Engineering

- Hollie Kwak requested approval to set up the t-shirt campaign as used in previous years on Booster.com. Michelle Doletina made the motion to approve the request. Jennifer Michalski seconded the motion and the vote passed unanimously. An ISRO will be sent to Mrs. Jones on July 1st.
- There are no purchase requests at this time.

Softball

- Tammy Kulick informed the group End-of-the-Year banquet was a success at Buca diBeppo. Unfortunately, not all that RSVP'd to attend the event showed up. Several options were discussed to avoid that from happening in the future.
- There are no purchase requests at this time.

Aquatics

- Because the t-shirts need to be purchased prior to the start of school, the Aquatics committee requested funding of up to \$800.00 for the purchase of t-shirts for the Swim Team and the Water Polo Team. Michelle Doletina made the motion to approve the request. Jennifer Michalski seconded the motion and the vote passed unanimously. An ISRO will be sent to Mrs. Jones on July 1st.
- There are no additional purchase requests at this time.

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NJROTC

- The NJROTC Committee presented the current proposed calendar provided by CWO Salgado that included the new Centennial Drill Meet, the Holiday Party and Military Ball, and the Marksmanship tournaments. Additionally, we went over several events the committee would like to host such as the Welcome Dinner / Showcase and Family Picnic. Michelle Doletina will submit the ISROs on July 1.

Cristina Paolini presented the Proposed Annual Budget to the Booster. Fundraising efforts included FUNd Cards and T-Shirt Sales (previously approved by the committee) and Facebook Fundraiser. Jennifer Michalski made the motion to approve the request for NJROTC to host the Facebook Fundraiser. Michelle Doletina seconded the motion and the vote passed unanimously. Michelle Doletina will submit the ISROs on July 1.

- Reimbursement was requested for the following:
 - FUNd Cards – up to \$700
 - Welcome Dinner / Showcase – up to \$500
 - Centennial Drill Meet – up to \$550 (donation to school for entry and food)
 - Holiday Party Deposit – up to \$500 (reimbursable)
 - Military Ball Deposit – up to \$1000 (donation to school and refundable after ticket sales)
 - T-Shirt Sales – up to \$650

Jennifer Michalski made the motion to approve the request. Tammy Kulick seconded the motion and the vote passed unanimously.

- There are no additional purchase requests at this time.

Open Discussion

- The next meeting is scheduled for Monday, July 8, 2019. The location is to be determined.

Jennifer Michalski made a motion to adjourn the meeting at 6:55 p.m. Michelle Doletina seconded and the vote carried unanimously.