

Titan Booster Meeting
September 9, 2019 - 6:00 p.m.
Panera Bread – Davie, FL

The meeting was called to order at 6:13 p.m. A quorum was present. In Attendance: Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Jennifer Harley, Satia Horn-Timmons, Hollie Kwak, Cristina Paolini, Julie Rollins, Anna Quintal, Amanda Sorunmu

Titan Booster

- The minutes of the prior meeting on 08/12/19 were reviewed. Hollie Kwak made the motion to approve the minutes as presented. Jennifer Harley 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. No discrepancies or changes noted. Leslie Harley will forward the monthly documents to administration as per usual.
- Discussion about getting other school representatives involved and holding our monthly meeting was agreed upon by all committees. Jennifer Harley is going to reach out to Ms. Jones to confirm if Coach Viola, Coach White, Mr. Handler, MC and Warrant are representatives that are eligible to hold meetings. (Softball coach will be included once announced who that person is).
- There was discussion about changing the time of meeting to 6:30 PM.
- Jennifer Harley emailed Ms. Jones and received confirmation that we are allowed to hold our monthly meetings off campus as long as a representative is present the entire meeting.

Engineering

- Hollie Kwak advised the t-shirt sales for Engineering will be up and available for purchase on 09/10/2019.
- Jennifer Harley made a motion to pay Florida SkillsUSA Regional Leadership conference (\$6 each kid x 26 kids = \$156). Leslie Harley seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

Softball

- Was informed that they have named a new coach but have not announced yet who it is.
- There are no purchase requests at this time.

Aquatics

- Jennifer Harley made a motion to purchase Pool Buoys (16 x \$6.36 = \$101.76). Anna Quintal seconded and the vote passed unanimously.
- Jennifer Harley made a motion to approve Aquatics to hold a Blaze Pizza Fundraiser evening on October 8th (with ISRO approval) for a 20% profit. Michelle Dolentina seconded and the vote passed unanimously.
- There are no additional purchase requests at this time.

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NJROTC

- Polo fundraiser was mentioned but details still being worked out. Jennifer Harley made a motion to TENTATIVELY approve this fundraiser with ISRO and details provided. Julie Rollins seconded and the vote passed unanimously.
- Jennifer Harley made a motion to approve purchasing a full-page ad in the yearbook for all NJROTC events. Payment/Check will be requested at next month's meeting. Michelle Dolentina seconded and the vote passed unanimously.
- Julie Rollins advised of date change for the NJROTC Battalion to host a Hot Dog Stand at Bass Pro Shops as a fundraiser. The tentative date is November 9-10. The approval for funding of \$300 to purchase the supplies (hot dogs, buns, chips, and beverages) was voted and approved in August 12th minutes.
- Readdressing the Beach-Clean Up for Disney Tickets event, after further discussion with the representative from the Titan Booster's Insurance Company, Jennifer Harley advised she was informed that the committee hosting the event should have a Florida Lawyer look over the general waiver form as to make sure all Florida laws are covered. The Insurance company also advised that the committee should provide (for all people participating) eye protection, heavy duty gloves, heavy duty garbage bags and trash picker/grabbers. It was also recommended by the insurance representative that the permission/waiver form is very detailed as to NOT a swimming even and the exact times the event starts and finishes. Along with the school wanting a NOTARIZED field trip form along with all other waivers. With further discussion, this event has been tabled and NJROTC is currently looking for another volunteering opportunity to replace the beach-cleanup.
- There was discussion of possibly opening/reopening an e-store account, but decided against it at this time and stay with PayPal and Venmo.
- Email vote was done on September 24th to pay each vendor individually for the drill packages. The original vote was passed in the August meeting that it was pre-order package and the funds will be deposited into the Titan Booster account and payment made at once to the supplier. Vote passed unanimously.
- There are no additional purchase requests at this time.

Open Discussion

- The next meeting is scheduled for Monday, October 14th, 2019 at 6:30 p.m. place TBD
- Jennifer Harley made a motion to adjourn the meeting at 7:00 p.m. Leslie Harley seconded and the vote carried unanimously.