

MINUTES
MVHS TX-20009th AFJROTC BOOSTER CLUB

Date/Time/Place: Tuesday, 10 Dec. 2024, 18:00
JROTC Compound

Members Present: Frank Jarrett, President
Elizabeth Floyd, Vice President
Elizabeth King, Treasurer
Angela Wilkin, Secretary
Sarah Allen
Angela Clifton
Javier Lopez

Others Present: CMSgt Luis Torres
MSgt Keith McMonagle

Actions: Approved the 6 Nov 2024 Minutes, 8 Nov 2024 Electronic Minutes, 12 Nov 2024 Electronic Minutes, 13 Nov 2024 Electronic Minutes, 14 Nov 2024 Electronic Minutes, and 3 Dec 2024 Electronic Minutes. (Pages 1, 2)

Accepted the November 2024 Treasurer's Report. (Page 2)

Approved creating a membership with ParentBoosterUSA to file appropriate forms required to maintain status. (Page 2)

Agreed to provide a pizza party for Flight G for selling the most raffle tickets. (Page 2)

Approved purchase of a large hot water kettle. (Page 3)

Call to Order. President Frank Jarrett called the meeting to order at 18:00.

Agenda. The Agenda was adopted as presented.

Approval of Minutes. Members reviewed the 6 November 2024 Minutes. Elizabeth King motioned to approve the 6 November 2024 Minutes. Sarah Allen seconded the motion. All in favor.

The 8 November 2024 Minutes were reviewed. Elizabeth King motioned to approve the 8 November 2024 Electronic Minutes. Elizabeth Floyd seconded the motion. All in favor.

Members reviewed the 12 November 2024 Electronic Minutes. Elizabeth Floyd motioned to approve the 12 November 2024 Electronic Minutes. Elizabeth King seconded the motion. All in favor.

The 13 November 2024 Electronic Minutes. Elizabeth King motioned to approve the 13 November 2024 Minutes. MSgt Keith McMonagle seconded the motion. All in favor.

Members reviewed the 14 November 2024 Electronic Minutes. Elizabeth Floyd motioned to approve the 14 November 2024 Electronic Minutes. Elizabeth King seconded the motion. All in favor.

The 3 December 2024 Electronic Minutes were reviewed. Elizabeth Floyd motioned to approve the 3 December 2024 Electronic Minutes. Elizabeth King seconded the motion. All in favor.

Treasurer Report. Elizabeth King reviewed the November 2024 Treasurer's Report. The beginning balance for November was \$16,981.17 with withdrawals totaling \$1,248.52 (Kel-Lac Tactical, Cyber Competition lunch, and donuts for the Color Run). Deposits totaled \$1,813.21 (Color Run, Raffle sales, and merchandise sales). The ending balance was \$17,545.86

The Scholarship Fund remained unchanged at \$6,179.91.

Elizabeth Floyd motioned to approve the November 2024 Treasurer's Report. MSgt Keith McMonagle seconded the motion. All in favor.

Old Business.

Veterans Color Run. Twenty-two adults, seven students, and seven cadets participated in this year's walk/run. It was recommended that invitations to local JROTC units be sent well in advance for next year's event.

Old Fashion Christmas. Board members complimented cadet staff on their coordination and leadership over the two-day event. Members were reminded to submit the 2025 application as soon as possible to retain booth assignment.

Tax Status Filing. Angela Clifton noted the difference of \$150 between manual renewal and automatic renewal (ParentBoosterUSA). ParentBoosterUSA charges \$500 to register (one time charge) and \$350 to file the required forms annually. Angela Wilkin made a motion to register with Parent Booster USA. Elizabeth King seconded the motion. All in favor.

New Business.

Raffle Tickets. Instructors agreed to offer a uniform pass to Cadet Zachary Ginn, who sold the most Raffle tickets (123). G Flight sold the most tickets (140). Angela Wilkin made a motion to provide pizza to G Flight in recognition of their sales. Elizabeth Floyd seconded the motion. All in favor.

Overnight. The Overnight is scheduled for 13 Dec. The Booster Club will prepare and provide tacos. Chief Torres confirmed that 105 cadets are registered to attend. Board members will discuss ingredients and quantities.

Revised Funding Request Form. The form was updated to include cadet leadership approval prior to submitting it for instructor approval. Cadets approaching the board with funding requests without cadet leadership and instructor approval will be asked to resubmit their request at the next Booster Club meeting.

Scholarship Workshop. Instructors have requested the workshop be held on a Thursday since the classroom will be available. Elizabeth Floyd will contact Heather Lidowski to schedule a date following the winter break.

Elections. Elections will be held in April. Please consider volunteering; all positions are available.

Castroville Regional Park Cleanup. The next park cleanup is scheduled for 18 January from 8 to 10 a.m. Angela Wilkin will confirm shifts with Helen as the date nears.

Military Ball. The Military Ball will be held on 8 February at the Courtyard by Marriott San Antonio SeaWorld. The ticket price will be determined after cadets confirm the menu. Chief Luis Torres is working on securing a guest speaker for the event.

Instructor's Call.

MSgt Keith McMonagle announced a potential Raiders competition on 25 January, and potential Drill/Color Guard competitions on 25 January and 5 April. Instructors will reach out to the Booster Club for Raiders entry fee (\$150) should they have enough cadets to compete. Promotion testing occurs on Thursday. Parents were sent permission forms for the Overnight via Parent Square.

Cadets organized a gift exchange with a \$20 limit on 17 Dec. after school. Registration cutoff is on Friday, so instructors will forward numbers. The Booster Club will provide hot cocoa (in stock from OFC) and Angela will make cookies for the event. Elizabeth King made a motion to order a replacement hot water kettle (large). Angela Wilkin seconded the motion. All in favor.

Cadet Announcements.

C/2LT Bella Bueno requested funding for glowsticks for the Overnight. The Booster Club will provide glowsticks leftover from last year's Senior Sunset event.

Next Meeting.

The next meeting is scheduled for Tuesday, 14 January 2025 at the Compound and via Zoom.

Angela Wilkin motioned to adjourn the meeting. Elizabeth Floyd seconded the motion. Frank Jarrett adjourned the meeting at 18:38.

Minutes submitted by Angela Wilkin, Secretary.