

**MINUTES**  
**MVHS 20009<sup>th</sup> BOOSTER CLUB**

**Date/Time/Place:** Monday, 12 September 2022, 1805

**Members Present:** Shiquita Davie, President  
Frank Jarrett, Vice President  
Elizabeth King, Treasurer  
Angela Wilkin, Secretary

**Members Absent:** Patti Trevino, Public Relations

**Others Present:** Major Lisa Rodriguez, SASI  
Liz Gantzler  
Karen Moore  
Rosalie Rodriguez

**Actions:** Minutes of 2 May, 2022, 27 June 2022 (Electronic Vote), 29 June 2022 (Electronic Vote), 12 July 2022 (Electronic Vote), 25 July 2022 (Electronic Vote), and 8 September 2022 (Electronic Vote), were approved as presented.

Accepted the July 2022 and August 2022 Treasurer's Reports.

Approved up to \$200 to purchase meals for Raider Team members at 17 September competition.

Approved purchase of 50 competition uniforms for \$3,392 from BSN Sports Uniforms.

**Call to Order.** President Shiquita Davie called the meeting to order at 1805.

**Agenda.** The Agenda was accepted as presented.

Minutes. Minutes of the 2 May 2022 meeting were reviewed and approved as received. Elizabeth King made a motion to approve the minutes and Liz Gantzler seconded the motion. All in favor.

Minutes of the 27 June 2022, Electronic Vote, were reviewed and approved as received. Elizabeth King made a motion to approve the minutes and Liz Gantzler seconded the motion. All in favor.

Minutes of the 29 June 2022, Electronic Vote, were reviewed and approved as received. Frank Jarrett made a motion to approve the minutes and Karen Moore seconded the motion. All in favor.

Minutes of the 12 July 2022, Electronic Vote, were reviewed and approved as received. Liz Gantzler made a motion to approve the minutes and Elizabeth King seconded the motion. All in favor.

Minutes of the 25 July 2022, Electronic Vote, were reviewed and approved as received. Elizabeth King made a motion to approve the minutes and Frank Jarrett seconded the motion. All in favor.

Minutes of the 4 September 2022, Electronic Vote, will be available at the 3 October meeting.

Minutes of the 8 September 2022, Electronic Vote, were reviewed and approved as received. Angela Wilkin made a motion to approve the minutes and Frank Jarrett seconded the motion. All in favor.

### **Treasurer's Report.**

Elizabeth King presented the July Treasurer's Report (attached). The beginning balance as of 1 July 2022 was \$23,485.63 with withdrawals totaling \$3,560.11. Expenses included the purchase of parent shirts (available for purchase on Website and at Booster events), cadet shirts (to be worn while completing service hours), three cadet commander shirts, drone batteries and memory cards. Lunches and drinks for BCO and CLC were also included in those expenses. Cash withdrawals were necessary to reimburse Ms. Shiquita Davie since the bank had not yet issued bank cards to Ms. Davie and Ms. King. The ending balance as of 31 July 2022 was \$19,925.52. Two disbursements totaling \$1,000 for the Fall Semester were withdrawn from the Scholarship Account. As of 31 July 2022, the Scholarship Account balance was \$4,078.91.

Elizabeth King reviewed the August Treasurer's Report (attached), noting a beginning balance of \$19,925.52. Expenses for the month included the booth fee for Old Time Christmas (2-3 Dec., Houston Square, Castroville), drinks for Parent's Night, and pizza for BCO. Cash withdrawal was required for these purchases as the bank cards had not yet arrived. Funds were also withdrawn to start petty cash for on-site merchandise sales. CLC lunches and cookies for Parent's Night totaled \$340.68. Expenses totaled \$1,240.68. Online merchandise sales of \$55.05 was deposited into the account closing the month at \$18,739.89. The Scholarship Account remained unchanged at \$4,078.91.

Frank Jarrett motioned to accept the July 2022 and August 2022 Treasurer's Reports as is. Liz Gantzler seconded the motion. All in favor.

Rosalie Rodriguez made a motion to transfer ten percent of the water graduation sales profit (\$3,590.27) to the Scholarship Fund. Liz Gantzler moved to amend the motion to transfer \$360 to the Scholarship Fund. No action was taken.

### **Old Business.**

BCO (Basic Cadet Orientation) and CLC (Cadet Leadership Course). The Booster Club provided lunch boxes (Jason's Deli) for BCO cadets and staff; CLC participants enjoyed pizza and cookies.

Parent's Night (31 August). Ms. Davie welcomed new families to the program, introduced board members and highlighted booster club activities. Merchandise sales totaled \$228 from the event along with online sales of \$127.

Total Funds Raised for the 2021/2022 School Year. Total funds raised for the 2021/22 school year totaled \$18,197.65.

### **New Business.**

Castroville Regional Park Clean Up. The 17 September (Saturday) cleanup at 0800 will require a smaller number of volunteers (eight) due to the drought and not having a lot of work for volunteers. Liz Gantzler reported that there might be another volunteer opportunity at Steinbach House and report updates as they are received. The Friends of Castroville Park will request a larger volunteer crew for the October cleanup following the recent rain. Cadets (20) are needed to support Boo Bash (trunk or treat event) at the Castroville Regional Park from 1700 to 2100 on Saturday, 29 October. Ms. Gantzler will provide additional information as we near the date.

### Welcome Back Party/Cadet Social.

Alternate dates for the cadet social were discussed. Frank Jarrett will contact the golf course about Sunday availability versus the traditional Friday for a tournament. As an alternative to a golf tournament, Mr. Jarrett mentioned hosting a skeet tournament. He will contact the National Shooting Complex for availability and cost. Mr. Jarrett will connect with Ms. Welch regarding the cost of organizing a Veterans Day Run. Rosalie Rodriguez suggested hosting a cadet led boot camp for children 12 years and younger as a possible fundraising activity. The cadet social will be rescheduled following additional information about securing dates for a possible golf tournament, Veterans Day Run, and skeet tournament.

### BSN Sports Uniforms.

Will be addressed by Major Rodriguez under instructors Call.

### Cornfield Classic.

Participating teams in the Cornfield Classic on 22 October have been sent registration forms to preorder packaged lunches. Lunch options include:

- Meal Option #1: 1 Hamburger, 1 bag of chips, 1 soda or water, \$9
- Meal Option #2: 1 Hamburger, 1 bag of chips, 1 Gatorade, \$10
- Meal Option #3: 2 Hotdogs, 1 bag of chips, 1 soda or water, \$9
- Meal Option #4: 2 Hotdogs, 1 bag of chips, 1 Gatorade, \$10

The preorder deadline is 12 October. Prices increased two dollars from the previous year to account for inflation. Elizabeth King reported that Tyson is donating hot dogs and sausages and she will research prices for additional items at a bulk restaurant supply store. A current inventory of paper products in storage is needed.

### Old Fashion Christmas.

Ms. Davie reserved a booth at Old Fashion Christmas in Houston Square, Castroville, for 2-3 December. The reservation price increased to \$120 to cover the cost of electricity.

Building up the Fundraising Committee, a Public Relations Committee and Scholarship Committee.

In an effort to help Patti Trevino with public relations duties, members discussed creating a subcommittee. A team is also needed to assist with processing merchandise orders and maintaining inventory. Ms. Davie will post a QR code and/or create a Sign-Up Genius form on the Facebook page for those interested in serving.

The scholarship application process was extended. Applications will be accepted prior to Christmas Break with a deadline following Spring Break to allow students more time. The extended time frame will also allow the Booster Club to build the Scholarship Committee.

Members discussed if cadet photo release(s) (MVHS and Air Force forms) completed by parents at the beginning of the year include pictures taken at booster club events. Staff will verify if posted pictures of students (especially in groups shots) omitting identification meets the requirements in the photo release agreements.

**Instructors Call.**

Frank Jarrett motioned to approve up to \$200 to purchase meals for Raider Team members during their competition this Saturday, 17 September. Liz Gantzler seconded the motion. All in favor.

Major Rodriguez requested funds for 50 competition uniforms (hoodies and bottoms). All competition teams will have access to the uniforms. The steel gray uniforms featuring the JROTC logo will cost \$3,392 from BSN Sports Uniforms and will take a minimum of three weeks to process. Frank Jarrett motioned to purchase 50 competition uniforms for \$3,392. Elizabeth King seconded the motion. All in favor.

Every month an outstanding cadet is selected as Cadet of the Month. The Booster Club provides a congratulatory gift bag with various items. Ms. Davie will resupply gift bags for this year's recipients.

**Next Meeting at 1800 on 3 October.**

Major Rodriguez made a motion to adjourn the meeting. Liz Gantzler seconded the motion. All in favor. Shiquita Davie adjourned the meeting at 7:29 p.m.

Minutes submitted by Angela Wilkin, Secretary.