

MINUTES
MVHS 20009th BOOSTER CLUB

Date/Time/Place: Monday, 14 November 2022, 18:16
Zoom

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

Others Present: Major Lisa Rodriguez
Maritza Arroyo
Liz Gantzler
Tony Garcia
Jonathan Jasso
Jennifer Koonce
Heather Lidowski
Shannon Trevino

Actions: Minutes of the 3 October 2022, 5 October 2022 Electronic Vote, 13 October 2022 Electronic Vote, and 21 October 2022 were approved as presented. (Page 1)

Accepted the October 2022 Treasurer's Report. (Page 2)

Scheduled Email Blast Campaign to begin at the end of January. (Page 2)

Agreed to cover meal expenses for team competitions for the remainder of the 2022/23 school year. (Page 3)

Call to Order. President Shiquita Davie called the meeting to order at 18:16.

Agenda. The Agenda was adopted as presented.

Minutes. Minutes of 3 October 2022 were reviewed and approved as received. Elizabeth King moved to approve the minutes and Liz Gantzler seconded the motion. All in favor.

Minutes of 5 October 2022 Electronic Vote were reviewed and approved as received. Elizabeth King moved to approve the minutes and Shannon Trevino seconded the motion. All in favor.

Minutes of 13 October 2022 Electronic Vote were reviewed and approved as received. Elizabeth King moved to approve the minutes and Liz Gantzler seconded the motion. All in favor.

Minutes of 21 October 2022 were reviewed and approved as received. Angela Wilkin moved to approve the minutes and Elizabeth King seconded the motion. All in favor.

Treasurer's Report. Elizabeth King reviewed the October Treasurer's Report. The month started with a beginning balance of \$18,614.95 and ended at \$17,643.05. Expenses included t-shirts for the Airsoft Club, Nintendo Switches for the Gaming Team, meal reimbursement for a Raiders competition, a Sam's Club membership, and supplies for Cornfield Classic. Deposits included sales from Cornfield Classic and petty cash. The Scholarship Account remained unchanged at \$4,078.91. The transfer of \$360 to the Scholarship Account will be reflected in the November Treasurer's Report. The petty cash drawer balance stands at \$287.13. Ms. King is working on balancing the expenses/income from the Cornfield Classic. A preliminary estimate is a profit of \$454.09 compared to \$194.54 from the previous year. Angela Wilkin motioned to accept the October 2022 Treasurer's Report as is. Frank Jarrett seconded the motion. All in favor.

Old Business.

Cornfield Classic. Major Lisa Rodriguez reported that the 2022 Cornfield Classic had the largest school/team participation in 13 years. Participating teams that responded to her post-event survey responded positively about their experience and meal options. Ms. King recommended we distribute meal tickets to teams that pre-ordered meals at the registration table again next year. It was easier to keep track of who purchased meals (team name and meal option were printed on tickets) at concessions. To ensure teams pick up their meals, she suggested collecting payment prior to the event to avoid loss since one team did not pick up their tickets and meals this year.

Liz Gantzer suggested utilizing SignUpGenius versus a Google form to allow parents the option of viewing shift options. She recommended distributing the link three to four weeks in advance of the event.

Whataburger JROTC Fundraiser. The JROTC Fundraiser is scheduled for 27 February 2023 from 17:00 to 20:00. Ms. Gantzer reported that Whataburger is creating a flyer for our distribution. Customers must specifically mention JROTC when ordering for the program to receive funds. She expects the flyer sometime after Thanksgiving.

New Business.

Old Fashion Christmas. Ms. Davie purchased a booth reservation at Old Fashion Christmas and will confirm setup time(s) with the Chamber of Commerce. A SignUpGenius form requesting donations and volunteer time slots will be posted on Facebook this week. In response to suggestions from last year's event, Ms. Davie asked if cadet registration slots can be regulated to a certain number per period so every cadet has the opportunity to participate. Staff discussed volunteer logistics with cadet leadership this past week and will reengage with them following Thanksgiving to ensure leadership applies the same registration formula to give everyone an opportunity to serve. Parents volunteering at Booster Club events may bring his/her cadet(s) even if the cadet registration form is full.

Email Blast Campaign. Members discussed the time frame to begin the Email Blast Campaign. Ms. King motioned to start the email blast campaign during the last week of January. Angela Wilkin seconded the motion. All in favor.

Booster Officer Position. The Public Affairs Officer Board position is open. Ms. Davie will post the opportunity on Facebook and send it via email to the Booster community. We are also looking for members to serve on the Merchandise Sales Subcommittee and the Fundraising Committee.

Instructor's Call.

Meals for the next Cyber Team competition on 17 Nov. will be provided by the Booster Club. Major Rodriguez confirmed future fundraisers and dates: Old Fashion Christmas 2-3 Dec., Email Campaign, Jan/Feb 2023; Whataburger Spirit Night 27 Feb 2023; Skeet Tournament 5 March 2023; and Sophia's Pizza (will confirm month with Sarah Allen).

Jennifer Koontz suggested contacting Chick-fil-A as a possible fundraiser. She will report back to the Booster Club with information regarding the Chick-fil-A Food Truck.

Major Rodriguez reported that meals are the only foreseeable expenditure with three additional cyber competitions and two additional academic challenges currently on the calendar. She estimates a maximum of \$2,000 in meal requests to close out the school year. She mentioned that many cadets are often without meals/money at various events when meals are not provided. Staff cover the cost and parents have also provided meals. Members discussed involvement without asking parents for additional funding. Discussion focused on allocating funds earned throughout the year on cadets currently serving in the program and closing the 2022/23 school year with a strong foundation and building the scholarship fund.

Maritza Arroyo with Angel Wings Sweet Shop offered to donate sweets for Booster Club fundraising events and functions. She offered to donate a cake for the Military Ball.

Ms. Gantzler motioned to cover meal expenses for team events for the remainder of the 2022/23 school year. Elizabeth King seconded the motion. All in favor.

Major Rodriguez will create a list of future competitions with team numbers to help with future budgeting. She will connect with cadet leadership to discuss Ms. Arroyo's generous cake donation for the Military Ball scheduled for 11 February. The venue will need to be contacted to confirm outside catering is permitted. The Lock-In is scheduled for 16 December. Flights will be asked to donate chips, soda, etc.

Ms. King will create a separate line item in the Treasurer's Report to identify the Cyber Team's funds.

Ms. Davie asked participants if they were interested in serving as the Public Affairs Officer. Shannon Trevino volunteered for the position. Ms. Davie will post the opening online as well.

Ms. Gantzler announced that the Trail cleanup is scheduled for Saturday, 19 Nov. 08:00 to 10:00.

Members discussed cadet safety following team practices, specifically being picked up/walking home.

Next Meeting. The Booster Club is scheduled to meet on Monday, 5 December 2022, at 18:00 at the JROTC Compound and via Zoom.

Liz Gantzer motioned to adjourn the meeting at 19:40 and Elizabeth King seconded the motion. All in favor.

Minutes submitted by Angela Wilkin, Secretary.