

MINUTES
MVHS TX-20009th AFJROTC BOOSTER CLUB

Date/Time/Place: Tuesday, 1 Oct. 2024, 18:01
JROTC Compound and Zoom

Members Present: Frank Jarrett, President
Elizabeth Floyd, Vice President
Elizabeth King, Treasurer
Angela Wilkin, Public Affairs
Angela Clifton
Javier Lopez
Linda Persyn
Tina Earnst
Wendy Kline

Others Present: CMSgt Luis Torres
C/MAJ Erin Sanders
C/2LT Bella Bueno

Actions: Approved the 3 Sept. 2024 Minutes, 6 Sept. 2024 Electronic Minutes, and the 10 Sept. 2024 Electronic Minutes. (Page 1)

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

Agreed to transfer \$130 from Parents Night sales to the Scholarship Fund. (Page 2)

Approved reordering black sweatshirts (Page 2)

Approved reorder of long sleeve blue dry fit shirts. (Page 3)

Agreed to purchase a whiteboard for the Cyber Team. (Page 3)

Call to Order. President Frank Jarrett called the meeting to order at 18:01.

Agenda. The Agenda was adopted as presented.

Approval of Minutes. Members reviewed the 3 Sept. 2024 Minutes. Elizabeth King motioned to approve the 3 Sept. 2024 Minutes. Elizabeth Floyd seconded the motion. All in favor.

The 6 Sept. 2024 Electronic Minutes were reviewed. Elizabeth King motioned to approve the 6 Sept. 2024 Electronic Minutes. Linda Persyn seconded the motion. All in favor.

Members reviewed the 10 Sept. 2024 Electronic Minutes. Elizabeth King motioned to approve the 10 September 2024 Electronic Minutes. Elizabeth Floyd seconded the motion. All in favor.

Treasurer Report. Elizabeth King reviewed the September 2024 Treasurer's Report. The beginning balance for September was \$23,680.91 with withdrawals totaling \$4,015.23 (banners, perimeter rope, Parent's Night, and funds transfer to the scholarship account). Deposits totaled \$946.76 from Parent's Night merchandise sales. The ending balance was \$20,612.44.

The Scholarship Fund beginning balance was \$2,779.91 with one deposit of \$3,400 from the general account. The ending balance was \$6,179.91.

Merchandise sales for Parent's Night totaled \$1,292, selling out of sweatshirts and tumblers.

Angela Wilkin motioned to approve the September 2024 Treasurer's Report. Frank Jarrett seconded the motion. All in favor.

Old Business.

Scholarship Criteria and Application. Elizabeth Floyd introduced Scholarship Committee members: Chief Torres, MSgt McMonagle, Angela Clifton, Wendy Kline, and Linda Persyn. The Committee finalized the criteria, adding "The use of Chat GPT or other AI type programs will result in disqualification." The application will also be amended to "Weighted" H.S. GPA since MVHS grades on a 5.0 scale. The Committee would like to review the applications 17-21 March 2025, schedule interviews 24-28 March, and present their recommendations 1 April.

Out of 22 cadets last year, two cadets applied and were awarded scholarships. The Corps has 38 seniors this year. Frank Jarrett recommended the committee rank the scholarship packages and present them with the supplemental information at the April Booster Club meeting where the number of scholarships and award amounts will be determined. Ultimately, the Booster Club would like to leave a healthy balance for next year's awards.

Elizabeth Floyd will reach out to Heather Lidowski about offering scholarship application courses again this year.

Angela Wilkin motioned to transfer \$130 from Parent's Night merchandise sales to the Scholarship Fund. Linda Persyn seconded the motion. All in favor.

Boo Bash. Helen with The Friends of Castroville Park has requested 35 cadets to monitor trunks and work with young children at the various activity tables for Boo Bash on 26 October. A cadet sign up sheet will be posted at the Compound. Pizza will be generously provided by FCP.

Veterans Fun Run. Frank Jarrett is waiting for approval from MVHS administration about the proposed 16 Nov date. Instructors will follow up with Ms. McCracken. The Booster Club will sell shirts without a date so they may be sold at future runs. Shirts, chalk and sunglasses will be ordered at the Fundraising Committee meeting next week after final approval is received from administration. This is a scholarship designated event, all proceeds will be deposited into the scholarship account.

According to Chief Torres, the Corps is planning to host Cornfield classic this year. The invitational event offers competitions in rocketry, PT, and drill. The tentative date is 14 December. The Booster Club will support the competition by selling lunches.

Raffle. The Raffle drawing will be held following Old Fashion Christmas at the 10 Dec Booster Club meeting. Members were encouraged to reach out to businesses for donations.

Tax Status Filing. Angela Clifton will research any formation documents in the system and report back at the next meeting.

New Business.

Merchandise Reorder. Members discussed restocking sweatshirt inventory as follows: 10 Small, 10 Med, 15 Large, 5 2XL, 5 3XL for a total of 45 shirts. The sweatshirts will be sold at \$43 (tax inclusive). Linda Persyn motioned to order 45 sweatshirts from Sweet Southern Creations. Elizabeth Floyd seconded the motion. All in favor. The sweatshirts will be sold for \$43 (tax inclusive).

The long sleeve blue dry-fit shirt also needs to be restocked. Custom Ink will charge \$2,363. Same Day Tee's \$2615, and Sweet Southern Creations \$1,110. Angela Wilkin motioned to order 65 shirts for \$1,110 from Sweet Southern Creations. Elizabeth Floyd seconded the motion. All in favor. The shirt will be sold for \$35 (tax inclusive).

Park Cleanup. The October cleanup was awesome with great cadet and parent participation! The next park cleanup date might change due to scheduling conflict with Veterans Color Run. Angela Wilkin will coordinate with instructors to post the date.

Fundraising Committee Meeting. The next Fundraising Committee meeting is scheduled for 9 Oct. at Sammy's Restaurant. All are welcome.

Instructor's Call.

Chief Torres reported that cadets are voting on the location for this year's Corps Trip. The USS Lexington location leads the and Cadet Trevor Allen is waiting on prices from the venue. Chief Torres is waiting for the silver name tags for the Blues uniform. Once received, the cadets will start wearing their uniforms on Wednesdays.

Cadet Announcements.

Cyber Team. The Cyber Team has moved into their new location and is requesting a large mobile whiteboard. Angela Wilkin motioned to purchase a whiteboard up to \$500 for the Cyber Team. Elizabeth Floyd seconded the motion. All in favor.

C/MAJ Erin Sanders. C/MAJ Sanders would like to request four first aid kits (\$6.98 each) and walkie talkies for the four medical cadets stationed at the various competition sites during Cornfield Classic. The walkies will be used at other Corps events. Members discussed the range and benefits. The Walkie App on phone is unreliable due to spotty cell service at the school. Frank Jarrett will research walkie talkies and report back. C/MAJ Sanders will provide an approved Financial Request Form signed by instructor(s).

C/2LT Bella Bueno. As the new Airsoft Team Commander, C/2LT Bella Bueno would like to schedule a game day at Awaken, an indoor/outdoor airsoft arena on 4 Nov. She will research pricing and locations and reapproach the board with more information and an approved Financial Request Form signed by instructor(s).

C/2LT Bueno is waiting for pricing information from Dzuiks for a Fall carnival. Frank Jarrett suggested a smaller event that would coincide with the Color Run versus competing with Fall city/community activities. She will research the cost of hosting a car wash to coincide with the

Color Run and get the information to the Board prior to the Fundraising Committee meeting on 9 Oct.

Next Meeting.

The next meeting is scheduled for Wed., 6 November at the Compound and via Zoom.

Angela motioned to adjourn the meeting. Elizabeth Floyd seconded the motion. Frank Jarrett adjourned the meeting at 19:48.

Minutes submitted by Angela Wilkin, Secretary.