

MINUTES
MVHS 20009th BOOSTER CLUB

Date/Time/Place: Monday, 9 January 2023, 18:04
JROTC Compound and Zoom

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

Members Absent: Elizabeth King, Treasurer

Others Present: Major Lisa Rodriguez
C/Lt Col Jessica Rhinebeck
Sarah Allen
Maritza Arroyo
Traciann Davidson
Liz Gantzler
Jenni Koonce
Heather Lidowski
Jenny Tenayuca
Patti Trevino

Actions: Approved Minutes of the 5 December 2022 Booster Club Meeting.
(Page 1)

Accepted the December 2022 Treasurer's Report. (Page 1)

Approved transfer of \$200 from Cornfield Classic and Old Fashion Christmas profits to the Scholarship Fund. (Page 2)

Will deposit \$224 donation from cadets to the Scholarship Fund
(Page 4)

Call to Order. President Shiquita Davie called the meeting to order at 18:04.

Agenda. The Agenda was adopted as presented.

Minutes. The 5 December 2022 Minutes were reviewed. Liz Gantzler motioned to approve the Minutes and Jenny Koonce seconded the motion. All in favor.

Treasurer's Report. Members reviewed the December 2022 Report. Liz Gantzler motioned to accept the December 2022 Report as is. Angela Wilkin seconded the motion. All in favor.

Transfer to Scholarship Account – Cornfield Classic and Old Fashion Christmas.

Ms. Davie presented final financials from the Cornfield Classic and Old Fashion Christmas:

Cornfield Classic:

\$1,935.85	Income
\$1,268.89	Expenses
\$666.96	Profit

Old Fashion Christmas:

\$1,390.32	Income
\$452.06	Expenses
\$938.26	Profit

Members discussed increasing the contribution amount above the minimum ten percent to \$200. Angela Wilkin motioned to transfer \$200 from the Cornfield Classic and Old Fashion Christmas profits to the Scholarship Fund. Major Lisa Rodriguez seconded the motion. All in favor.

Old Business.

Wreaths Across America.

Cadets placed wreaths at Veteran's headstones at the three local cemeteries (St. Louis Catholic Cemetery, Zion Lutheran Cemetery, and Castroville Community Cemetery) on 17 December. Cadets will remove the wreaths on 14 January. Next year's date for wreath placement is 16 December 2023. Wreaths may be sponsored/purchased for \$17 anytime during the year at

https://www.wreathscrossamerica.org/social/TX0976P-CastroColoniesHeritageAssociation?Sid=167275&fbclid=IwAR3W9TIUyCJ3c8emFUgooBhjCs2jwy4ILfz_mnHtqHcQqGXQ6drQ9pvXwfk

Military Ball.

The Military Ball is scheduled for 11 February and will accommodate up to 300 attendees. Ticket prices will be determined once prices are received from the hotel and entertainment (DJ). Currently, the meal cost is \$31 per person. Major confirmed that Ms. Arroyo is generously donating the cake.

Email Blast Campaign.

The board will send information about the Email Blast Campaign to parents via email. The campaign will go live on 30 January and last for 30 days. Also, direct donations may be taken/mailed to the compound. Currently 59 cadets have participated by submitting email addresses. The Fundraising Committee suggested a pizza party for two flights:

- Flight with the most individual participation (turned in email addresses)
- Flight with the highest dollar amount of donations

The committee asked if staff would consider a uniform pass as an incentive to the three top cadets:

- Cadet with most individual donations (ie. 20 people donated)
- Cadet with highest total dollar amount donations

Cadet who contributed the most email addresses

Major Rodriguez will discuss data collection and possible uniform incentives with instructors.

New Business.

Color Run.

The Color Run is scheduled for 1 April. Ms. Davie will coordinate a meeting with Mr. Jarrett to discuss dates and details for both The Color Run and the Skeet Shoot Tournament scheduled for 5 March.

The Whataburger Fundraiser is scheduled for 27 February.

Scholarship Criteria.

Major Rodriguez will join Ms. Davie, Mr. Jarrett, Ms. Allen, and Ms. Lidowski on the Scholarship Committee. Ms. Davie will coordinate a meeting date with members to discuss scholarship criteria. Ms. Lidowski has offered a scholarship application workshop for cadets (juniors and seniors) on Thursdays during the day or after school. She will coordinate scheduling with Major Rodriguez.

Instructor's Call.

Major Rodriguez reported that cadets are preparing for their second round of promotion testing. A mandatory parent meeting for cadets participating in the Batton Death March is scheduled for 18 January at 16:30. Cadet Lidowski will lead 4 practice hikes at Government State Canyon Park prior to the March on 15 April. Cadets will have the choice of completing a 10-mile or 20-mile hike on the 15th. Major Rodriguez is awaiting a decision on her Educational Fee Waiver (no admission fee), otherwise the cost is \$100 for a youth group pass. No fees will be asked of cadets.

Instructors are considering scheduling cadet leadership interviews for next year's staff positions for the first week of February to help train and transition incoming leadership prior to the beginning of the next school year.

Meals may be requested for the upcoming Raider Competition on 4 February. Corps pictures are scheduled for 8 February. The Overnight is tentatively scheduled for 3 March pending gym availability.

Recently cadets purchased and made bags for distribution to a Veterans Service Project with funds raised from uniform buyout days. Cadets voted to donate the remaining \$224 from their Uniform Buyout Fund to the Booster Club Scholarship Account. The Board thanked cadets for their generosity.

Ms. Davie adjourned the meeting at 19:50.

Minutes submitted by Angela Wilkin, Secretary.