

MINUTES
MVHS TX-20009th AFJROTC BOOSTER CLUB

Date/Time/Place: Tuesday, 9 January 2024, 18:10
JROTC Compound and Zoom

Members Present: Maritza Arroyo, President
Frank Jarrett, Vice President
Angela Wilkin, Secretary
Karen Moore, Public Affairs
Ben Moore
Elizabeth Floyd
Liz Gantzler
Tracy Ann Hinkle
Dustin Hoffman
Jenni Koonce
Sarah Allen

Members Absent: Elizabeth King, Treasurer

Others Present: SMSgt. Tisha Gilmore
C/LtCol Seth Rakowitz
C/2Lt Zoe Zuniga

Actions: Approved the 5 December 2023 and 11 December 2023 Electronic Minutes. (Page 1)

Accepted the December 2023 Treasurer's Report. (Page 2)

Call to Order. Vice President Frank Jarrett called the meeting to order at 18:02.

Agenda. The Agenda was adopted as presented.

Minutes. The 5 December 2023 Minutes were reviewed. Liz Gantzler motioned to approve the 5 December 2023 Minutes. Ben Moore seconded the motion. All in favor.

Members reviewed the 11 December 2023 Minutes. Liz Gantzler motioned to approve the 11 December 2023 Electronic Minutes. Ben Moore seconded the motion. All in favor.

Treasurer's Report. Frank Jarrett and Angela Wilkin reviewed the December 2023 Treasurer's Report, noting a beginning balance of \$18,235.66. Withdrawals totaled \$1,558.10 (medical backpack, meal reimbursements, graduate honor cords, and Overnight expenses) and \$3,083.98 (Old Fashion Christmas and petty cash) was deposited into the general account. The ending balance for December was \$19,761.54.

The Scholarship Account had a beginning balance of \$4,896.91 with one withdrawal of \$750 (Jessica Rhinebeck Spring Semester award). The Scholarship Account closed the month at \$4,146.91.

Angela Wilkin motioned to approve the December 2023 Treasurer's Report. Karen Moore seconded the motion. All in favor.

Old Business.

Cadet Merchandise Order.

C/LtCol. Seth Rakowitz reported 32 responses from the T-shirt design survey he sent to cadets. Responses from the survey will be forwarded to Elizabeth King. SMSgt Gilmore will redistribute the survey as an assignment to get a greater response and share the responses with the Booster Club.

Overnight.

The Overnight was a great success with an estimated 130 cadets in attendance. Cadets enjoyed activities and dinner. Board members thanked parent volunteers for helping serve dinner and chaperone.

Spirit Night.

Liz Gantler is waiting for confirmation from Dairy Queen to schedule a Spirit Night on a Wednesday evening in February.

Karen Moore reached out to her contact at Julianna's regarding a Spirit Night and will share Angela's information with her to discuss details and scheduling (a date in late March or early April).

Medical/First Aid Kit.

Maritza Arroyo received a donation of medical supplies from two clinics. The Booster Club thanked Nelson Arroyo for securing the donation.

Ms. Arroyo reported that the two iPads purchased by the Booster Club are updated with the payment applications and will be available at the next Booster Club meeting.

Wreaths Across America.

Wreaths placed at the three Castroville cemeteries in December will be picked up at 09:30 on Saturday, 13 January. LtCol. Seth Rakowitz will post a cadet sign-up sheet in the compound.

Military Ball.

This year's theme for the Military Ball is Starry Night. The Ball is scheduled for 17:30 to 22:00 on Saturday, 10 February at the Courtyard by Marriott San Antonio SeaWorld, 11605 State Highway 151, San Antonio, TX 78251. C/2Lt Zoe Zuniga will meet with the Military Ball Committee to discuss decorations and cost on Tuesday, 16 January. Her team will work on creating the invitation. SMSgt Gilmore estimates the ticket price to be no more than \$50 (price dependent on the meal selections). C/2Lt Zuniga will present the Military Ball Committee's decisions and funding request with the Booster Club Board via a Zoom meeting. Angela Wilkin will take pictures of Military Ball supplies and share with cadets Zuniga and Sanders.

New Business.

Park Cleanup.

The next three Castroville Park Cleanups are scheduled for 20 January, 17 February, and 23 March with two volunteer options at each session – 08:00 to 10:00 or 08:00 to 12:00.

Fundraising Committee Meeting.

The Fundraising Committee will meet at Sammy's at 18:00 on Wednesday, 10 January. The Committee meets the second Wednesday of each month to discuss upcoming events and welcomes fundraising ideas. All parents/guardians are invited to attend.

Scholarship Workshop.

Session 2 of the Scholarship Workshop will be held at 16:30 on Tuesday, 30 January at the Compound. Cadets that missed Session 1 of the workshop are welcome to attend this next session. Please review the Session 1 video produced by Heather Lidowski on the Booster Club Facebook page.

MVISD PTO & Booster Club Advisory Meeting.

MVISD is in the process of establishing a committee to create formal guidelines for PTOs and Booster Clubs. PTO and Booster Club officers were invited to staff the committee and review/revise the proposed guidelines distributed at the December meeting. The next District Advisory meeting is scheduled for 22 February.

Instructor's Call.

SMSgt Tisha Gilmore requested meals for the Academic Challenge competition on 8 February 2024. Cadets interested in participating in the Bataan Death Memorial March on 30 March must attend a mandatory meeting after school on Wednesday, 10 January. The mandatory meeting for parents/guardians of March participants is scheduled for Wednesday, 17 January, 16:30 at the Compound.

The Annual Awards Ceremony is tentatively scheduled for Wednesday, 17 April at 18:00 at the Performing Arts Center.

Our largest fundraising event, the Email Blast, will kick off within the next few weeks and run for four weeks. Cadets will be asked to complete and return an email collection sheet.

Cadet Announcements.

Three gift bags for Cadet of the Month were requested and will be awarded following the next Commander's Call.

The next Booster Club meeting is scheduled for Tuesday, 6 February at 18:00 at the Compound and via Zoom.

Liz Gantzer motioned to adjourn the meeting. Sarah Allen seconded the motion. Frank Jarrett adjourned the meeting at 19:01.

Minutes submitted by Angela Wilkin, Secretary.