

Cinco Ranch Robotics Booster Club

General Meeting

May 26, 2011

Meeting Location and Time: Cinco Ranch High School Room #2219; 7:05 pm-7:50 pm

Booster Club Meeting participants in attendance: Gina Waters, Kim Bowlin, Kevin Bowlin, Kim Head, Cynthia Wisener, Juli Outlaw, Mike Outlaw, Steve Treese, Else Earley, Virginia Deom, Steve Henderson, Lana Henderson, David Herzfeld, Vicki Wood, David Edelson, Paul Sinclair, Steven Fish, Larry Gros, Matt Jaska

Club Business and Discussion:

- Minutes from last general meeting: Minutes from the March 7, 2011 General Meeting were handed out and reviewed by Gina Waters and approved by voice vote as presented.
- Budget Report: Booster Club Treasurer Kim Bowlin handed out and reviewed the current Booster Club Budget for fiscal year July 1, 2010 – June 30, 2011 as well as the actual expenditures July 1, 2010 – May 26, 2011. The report was motioned for approval and accepted by the meeting attendees. There is a large carryover in the budget to next year, as fundraising was more successful than projected. Also to note in the budget is the purchase of a permanent storage container (to eliminate the need for future storage rental) and a new laptop computer for the team.
- Elections for the 2011-2012 Board:
 - The following people were elected unanimously for the 2011-2012 Robotics Booster Club Executive Board:
 - a. President – Mike Outlaw
 - b. President-Elect – David Herzfeld (David Herzfeld becomes a signor on the bank account, and Paul Sinclair gets removed as a signor)
 - c. Secretary (including communications) –vacant
 - d. Treasurer – Kim Bowlin
 - e. FIRST Liaison – Kevin Bowlin
 - f. Lead Build Mentor – Steve Henderson
 - g. Competition Coordinators – Kim Head and Cynthia Wisener
 - The following Special Committee positions were appointed and filled for the 2011-2012 school year:
 - a. Assistant Build Mentors – TBA, assembled in the Fall
 - b. Public Relations –open
 - c. Fundraising – Larry Gros
 - d. Community Outreach - open
 - e. Banquet Coordinator – Gina Waters
 - f. Website Mentor – open
 - g. Awards – Mr. Fish and Terry Jordan
 - h. Media/Photography/Video – open
 - i. Animation (Safety and Autodesk submission) – open
- Audit Committee: An audit of the club's finances will take place after the fiscal year ends on June 30, 2011. The following people have volunteered to be on the committee along with the President-Elect (David Herzfeld): Gina Waters, Steve Treese and alternate, Robin Powell.
- Student Update: Elizabeth Waters, 2011-2012 Robotics Team President, gave an update to the Booster Club of the team's activities.
 - The student leadership for 2011-2012 is as follows:
 - a. President – Elizabeth Waters

- b. VP, Build – Marc Outlaw
- c. VP, PR – Megan Wood
- d. Secretary – Caroline Guardia
- e. Drivetrain Captain – Ben Button-Edelson
- f. Electronics Captain – Bill Waters
- g. Pneumatics Captain – Paul Lu
- h. Manipulation Captain – Rob Jaska
- i. “ABC” Captain – Hunter Herzfeld
- j. Safety Captain – JT Earley
- k. Outreach Captain – Fraser Head
- l. Publicity Captain – Francesca Sebastian
- m. Website Captain – TBA
- n. Animation Captain – TBA

- Saturday, May 28 will be the Clean-up and move day of all team materials from the rental storage unit to the permanent storage container. At 1pm a group of students will go to our sponsor JC Penney to have a community demonstration of the robot. The team will be able to accept donations and may be able to sell hexbugs and lightbulbs.
- A few members of the team will give a demonstration of the current year’s robot to students at Mayde Creek Elementary.
- Over the summer, the students will meet to discuss their plans for next year. Some topics include: goals for 2011-2012, mentors/student captains tasks, starting another FLL team at Beck Jr. High and another FRC team at Seven Lakes H.S., Round Up in August, fundraising over the summer (both corporate and student).
- The team is registered for the TX Robot Roundup in Austin on July 29/30, 2011 (see below). This is a local outreach event that provides teams a less competitive forum for networking and celebrating the FIRST spirit.
- A few of the team members, along with adult mentors, plan to address the KISD Board during the district’s next Board Meeting on June 20. This is an effort to continue to advertise the FIRST organization and to elicit more support for the program across the district.
- The annual Technology Showcase was cancelled this year, so the team was not able to show the robot to other schools/community members in the district.
- Texas Robotics Roundup: The team is registered and has paid the \$250 to participate on July 29/30. Chief Delphi has the latest information about the event. At least 20 teams are registered. The competitive aspect is de-emphasized, while the social aspects of the FIRST philosophy are the focus. The austIN CANS along with the Alamo Regional are the main sponsors.
- Travel Budget overages: All three regionals had overages of money collected from students/adults. All refund decisions are being made on an individual basis depending upon participation and expenses paid by the Booster Club on behalf of the participant.
- Paul Sinclair was thanked by all for his dedicated service to the team as the Booster Club president for this year.

Minutes approved on _____, 2011

Paul Sinclair, President

Matt or Gina Waters, Secretary