

THE WOODLANDS HIGH SCHOOL AFJROTC BOOSTER CLUB



INTEGRITY FIRST, SERVICE BEFORE SELF, EXCELLENCE IN ALL WE DO

Date: November 1, 2022

Re: BOD Meeting Minutes

Meeting started at 7:02pm

Secretary – Kary Curtis - Not in attendance

- Minutes from October BOD meeting
- BOD vote to approve Minutes
  - o RN read the minutes and BOD approved by voice vote

Director Reports

1. Secretary – Kary Curtis
  - a. Not in attendance
2. VP – Jennifer Walles
  - a. Will have Spirit Wear for sale at December BC meeting.
  - b. 100 new graphic yard signs to be delivered from Apparel and Promotions
  - c. Hoodie order has been received
  - d. Working on a new t-shirt. BOD to approve graphic once finalized
3. Freshman Liaison – Beth Sanders
  - a. Nothing to report
4. VP Fundraising – Melisa Henwood
  - a. Picked up check for \$247.05 from Crust Pizza
  - b. CCO business letters ready to go.
  - c. Reported WAA QR code error on website. RN reported it had been resolved.
  - d. Chick fil a in November- 11/16 Wednesday.
5. VP Volunteers – Elizabeth Harris
  - a. Not in attendance
6. Treasurer – Diane Jenkins
  - a. RN made a motion to fully fund Instructors wish list, 2nd'd and approved by voice vote.
  - b. Income \$753
    - i. Wishlist \$250
  - c. Expenses \$531.47
  - d. Ending Balance \$30,016.01
7. President – Ross Nix
  - a. Asked BOD members to prepare their slides for the BC meeting.
  - b. Asked about Mil Ball Sign-Up Genius. EH said she would publish once needs were listed.
  - c. Asked about photo booth for Mil Ball
  - d. Asked about Mil Ball table cloths. They will be provided by instructors.
  - e. Asked CM for access to Jett center for survey for Mil Ball planning.
8. Instructors:
  - a. CM reported 12 tacos leftover from 9th grade campus teacher appreciation
  - b. CM reported 12 Bean & cheese, 28 brisket and 9 sausage tacos left over from TWHS teacher appreciation.
9. Open Items:
  - a. RN to work toward gaining control over AFJROTC Facebook page.

Next BC Meeting – Tuesday, November 8, 2022, 7pm – AFJROTC Classroom.

Next BOD Meeting – Tuesday, December 6, 2022, 7pm – AFJROTC Classroom.

Upcoming Events:

- Veterans Day Parade – November 11, 2022
- Mil Ball – December 3, 2022

Meeting ended 7:53pm