

THE WOODLANDS HIGH SCHOOL AFJROTC BOOSTER CLUB



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

2022 March Board Meeting - AFJROTC Leadership Room

5 Apr 2022 Called to Order – 19:23

Action Items from March meeting: ALL CLOSED

- Set up a remind notice for Chili cook-off and how parents can donate

Action items from April meeting:

- Set up a new group text for the new BOD for incoming board
- Need to recover the Google Workspace -- Christie
- Send past meeting minutes to Beth and Elizabeth to upload onto Booster Club website -- Kim
- Print out all past meeting minutes for retention -- Kim
- Share booster club slides for next week through email -- Diane
- Confirmation that Kona Ice can make the Hail and Farewell date -- Elizabeth

April Meeting minutes:

Entire Board:

- Discussion on resignation submission of outgoing President Shannon Gougenheim
 - Motion put forward to acknowledge resignation of outgoing president
 - Motion seconded and approved
- Review of new board position nominees
 - Elizabeth Harris – VP Volunteers
 - Jennifer Walles - Sr VP
 - Mrs. Waters – Secretary
 - Ross Nix – President
- All candidates are certified to fulfill the BOD duties
- A nominating committee was created to nominate the candidates for BOD positions
 - Ross Nix nominated to be director at large – motion seconded and approved
 - Nominating committee is now formed and ready to vote on BOD nominees
- Motion proposed to nominate the candidates. Motion approved and passed
- Candidates will be put forward during the next Booster Club meeting for the vote, scheduled 12-April 2022

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Miscellaneous Board Business:

- Google workspace – currently disabled, need to recover workspace
 - Working to find out a method to recover the address on the admin rights
 - Twhsjrotcbooster@gmail.com // highlanders – this main site is still active however need to adjust the Administrator rights to allow log-in for new board members
- Secretary meeting minutes will be sent to Beth to upload onto Booster Club website
- Presentation for Booster Club meeting is located at the above email address
- Christie will stand in as the facilitator at next week's Booster Club Meeting

Treasurer Report – Diane Jenkins:

- Invoice statement sent out to everyone
- **Starting balance – 28-February 2022 - \$23,017.20**
- **Ending balance 31-March 2022 - \$20,890.78**
 - Pending expenses from BDM and Dining-in
 - Income – \$651.79
 - Spirit Wear - \$367.72
 - Spirit Night (Grub Burger) - \$185.64
 - Amazon Smile - \$62.68
 - Sam's Membership Sales - \$33.75
 - Paypal Giving Fund - \$2.00
 - Expenses – (2,778.21)
 - Dining In - \$2,133.00
 - Funday Monday - \$354.13
 - Cupcakes: AF Birthday - \$290.00
 - Credit Card Fees - \$1.08
- All Motions and seconded and passed
- Additional Treasurer business:
 - Pending Invoice for bicycle for AFJROTC PT and Orienteering program
 - Motion to approve and seconded – motion passed

Spirit wear – Kevin Aquilina:

- Nothing to report this week
- Next spirit wear in person sales will be at the Chili-Cook-off

Fundraising – Melissa Henwood:

- Chili Cook-off
 - Discussions took place prior to BOD meeting this evening
 - Event is in full planning mode with a few weeks to go before the event

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Freshman Liaison – Beth Sanders:

- May 13th – Hail and Farewell
 - Food for the night will be Rudy's
 - Looking at vegetarian option at Salata's
 - Location at TWHS from 5-7pm
 - Still need a headcount for number of Freshman that will be attending
 - Sign-up Genius will be sent for donations – water, chips, Rice Krispy treats
 - Kona Ice Truck – will look at possibly of having again this year

Volunteer Chair – Christy Pepper:

- Raffle for awards ceremony
 - Christie has mattes and frame for awards night for each flight
 - Raffle tickets are already obtained
 - Easels and bins at the storage closet
 - Sign up genius will go out for awards ceremony

Instructor Info – CMS Robinson (standing in for LtCol. McMartin):

- Nothing to report this week

Meeting adjourned at 20:14

Next Board Meeting – 3-May 19:00