

Team OTTO #1746 General Membership Booster Club Meeting Minutes – March 9, 2017**1. Welcome & Introduction**

Marty Comella, president, called the meeting to order and welcomed student team members and parents.

Attendance included four board members – Marty Comella, Don Roe, Traci Priego, and Jon Lillie – and eleven parent members. The secretary will maintain the attendee sign-up sheets. A consolidated list is included with these minutes.

Marty Comella presented the Agenda from the powerpoint presentation included in these minutes.

2. Competition Season Update

Jon Lillie, FRC Coach, announced Team OTTO won the Gainesville District Event on March 5, 2017. This was the second district win in a row for the team. He gave an update on robot design and upcoming modifications.

Kellen Hill, team mentor, shared this was the first time Team OTTO competed in Week One of the Georgia FIRST competition schedule and to have won was an achievement. The team will incorporate lessons learned from the Gainesville event into the Columbus competition.

Team OTTO is currently ranked #2 in the state.

3. Columbus Competition Logistics

Traci Priego informed the membership its next competition would take place March 16-18 in Columbus, GA. Students and parents will receive logistic details via email March 10. Hotel lodging was included with membership dues. Students would need to pay \$90 for lunches and dinners in Columbus. Twenty-eight students will participate. The Columbus competition will be broadcast live on YouTube. Parents were told two smart phone apps -- FRC Spyder and The Blue Alliance -- could help them track the team's event schedule, results and rankings.

4. Team Meals

Caren Owens shared 18 parents contributed team meals for the weekly practices. There were current volunteer openings for team meals items for the remaining team practice

schedule. Parents were encouraged to partner together to bring entrée items to offset time and cost. A new SignUpGenius list would be sent out for the remaining open dates.

Competition meals were ordered for the team in Gainesville. The cost per student will be calculated and either a credit will be rolled into the next competition or paid to the parent. If student members have an outstanding balance, parents will be sent with an option to pay via PayPal.

Team meals will continue to be ordered for the group and delivered to the competitions. Students need to pay Caren Owens \$90 for Columbus meals by March 15.

5. Athens and Houston Events

Traci Priego communicated the state championship will be April 5-8 in Athens, GA, on the University of Georgia campus. The competition will coincide the week of FCHS Spring Break. Cost per student is estimated at \$317.

The world championship in Houston will take place April 17-24. Cost per student is estimated at \$930.

The Athens and Houston competitions will be optional for students to attend.

Cost estimates could increase or decrease depending on the number of students that participate. The registration deadline for students and parent drivers and chaperones will be March 15, 2107. Payment for either or both events is due by March 30, 2017. These are firm deadlines.

Contributions from sponsors and donors paid the \$4,000 entrance fee for the Athens event. The Houston event entrance fee of \$5,000 will be paid by a \$500 donation with the balance being shared by the number of students attending unless sponsorship is found to cover the cost.

6. Financial Update

Marty Comella provided an update on the club's finances. Booster Membership Fees exceeded budget due to a total of 29 students joining the team. Sponsorship funds were budgeted to be \$24,350 in cash and in-kind donations. A shortfall of \$9,095.16 was reported. Fundraising was budgeted at \$2,000 and have not occurred.

Fundraising ideas were encouraged and must go through the FCHS approval process.

Team OTTO received a generous grant of \$4,500 from XL Catlin to cover the cost of hosting a Summer Robotics Camp. Registration fees could generate funds for the team.

There being no further business, the meeting was adjourned.

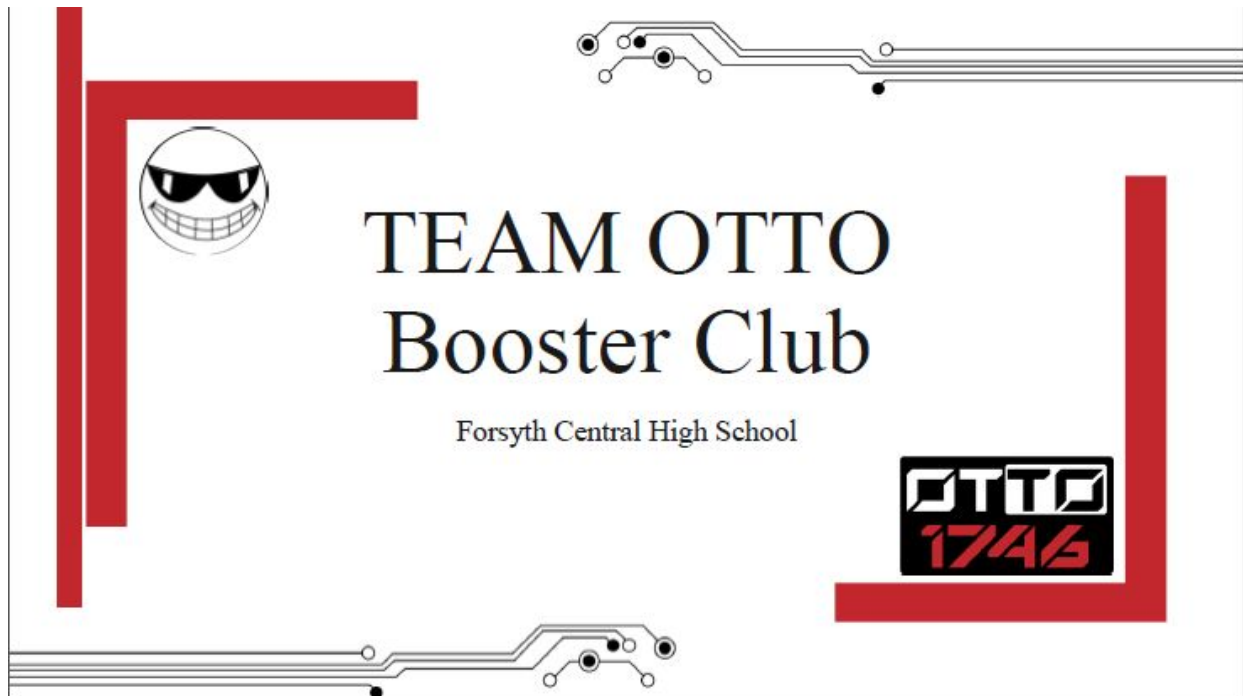
Respectfully submitted,

Traci Priego

Traci Priego, secretary

Team OTTO Booster Club, Inc General Membership Meeting**March 9, 2017**

#	Parent Last Name	Parent First Name	Home Phone or Parent Cell #1	Cell Phone or Phone #2	Parent Email #1	Parent Email #2
1	Aguilar	Benjie	(770) 889-7382	(678) 372-2536	benjie.aguilar@gmail.com	snoopy68@gmail.com
2	Austin	Billy	(770) 886-6752	(404) 556-5838	unsubscribed	austinamy@bellsouth.net
3	Cavanaugh	Denise	(770) 889-0632	(770) 654-4380	dcav052095@yahoo.com	
4	Comella	Marty				
5	Comella	Rikki	(404) 433-2692	(404) 433-2692	rikki@comella.net	
6	Arnold	Christine	(470) 269-5105	(470) 269-5105	cvonmeyer@tiger.brenau.edu	
7	Grove	Kristina	(770) 888-5217	(678) 777-4376	kristina@pmc-ga.com	
8	Hawk	Shawna		(770) 634-7459	shawk@pathcon.com	hawkshawna@gmail.com
9	Lillie	Jon				
9	McKinney	Matt	(678) 557-8584	(678) 754-2481	themcfamily@gmail.com	
10	Owens	Caren		(678) 485-4669	caren.owens@yahoo.com	j_meitz@yahoo.com
11	Mitchell	Ed	(678) 860-1151	(678) 860-0373	robinmitch01@gmail.com	geomitch01@gmail.com
11	Nuguru	Sudha	(678) 389-3943	(404) 979-9718	nuguru@msn.com	
14	Priego	Traci	(404) 933-0027	(678) 602-0529	priegos@gmail.com	
14	Roe	Don	(678) 521-7586	(706) 273-9562	pmroe@bellsouth.net	dlroe@bellsouth.net
15	Roe	Pam	(678) 521-7586	(706) 273-9562	pmroe@bellsouth.net	dlroe@bellsouth.net



Competition Season Update



Columbus Competition Logistics

- March 16-18
- Schedule, Venue, Hotel Info Arrives by Email March 10
- Hotel Cost Included with Membership Dues
- \$90 for Lunches & Dinners (\$30 per day)
- 28 Students Attending
- YouTube, FRC Spyder, & The Blue Alliance



Team Meals

■ Practice Meals needed Tues/Thurs/Sat

Sign up Genius - NO meals scheduled after tonight. Look for email reminder for link to sign up

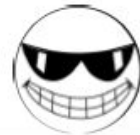
I encourage parents to team up to help offset the cost

18 parents contributed so far this year. Some parents provided 2 or more meals

■ Competition Meals

Ordered as a group and meals will be picked up or delivered to the venue. Team dinners will be paid as one.

Cost per student will be calculated and either a credit will be rolled into the next competition or paid to the parent. If anyone owes after each competition, email will be sent with option to pay PayPal.



Athens & Houston Events

■ Athens: April 5-8

■ Houston: April 17-24

■ Students and Parent drivers would need to register for either or both events by March 15.

■ Payment for Athens & Houston event due by March 30.

■ Costs are strong estimates but may need to be adjusted.



Athens & Houston Events

ITEM	ATHENS April 5, 6, 7 & 8	HOUSTON April 17, 18, 19, 20, 21, 22, 23 & 24
Food (\$30 per day)	\$120	\$240
Team Shirt/NASA	\$25	\$55
Hotel*	\$137	\$375
Est. Sub-total/Student	\$282	\$670
Team Entrance Fee**	\$4,000	\$5,000
Cost per Student (20)	\$0	\$225
Equipment/Robot Transport** (\$700)	\$35	\$35
Est. Total Cost/Student	\$317	\$930

*Costs are strong estimates but may need to be adjusted.
**Cost eliminated if sponsor/donor pays



Financial Update

Booster Membership Fees

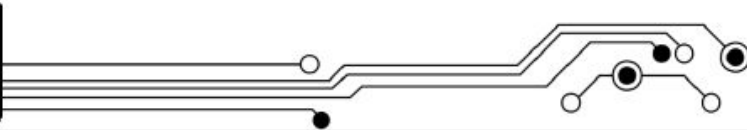
Budgeted: \$4,000
Actual: \$5,800



Financial Update

Sponsorships

	Cash	In-Kind
Budgeted:	\$19,150.00	\$5,200.00
Actual:	\$11,188.00	\$4,066.84



Financial Update

Fundraising

Budgeted:	\$2,000.00
Actual:	\$0.00



Financial Update

Grants

Budgeted:	\$0.00
Actual:	\$4,500.00 (summer camp)



