

**Team OTTO #1746 General Membership Booster Club Meeting Minutes – October 19, 2017****1. Welcome & Introduction**

Marty Comella, president, called the meeting to order and welcomed student team members and parents from the 2016-17 season and prospective student team members along with their parents.

Attendance included board members Marty Comella, Don Roe, Robin Chapman, Traci Priego, Caren Owens and Dusty Skorich. Kellen Hill, lead mentor, was unavailable to attend. Current club membership totaled 27 members; 11 members were present; and 14 members submitted proxy forms. Required quorum was 18 members. The club exceeded quorum with 25 members present or represented by proxy. See Attachments section of minutes for club attendance list.

**2. Agenda Items**

The agenda included the following:

- Team Overview
- Fall Event Schedule
- Team OTTO Booster Club, Inc.
- Amendments to Bylaws Vote
- 2018 Officer Nominations & Voting Process

**3. Presentation -- Included in the Attachments Section of Minutes****4. Amendments to Bylaws Vote**

According to the club bylaws, a quorum is required to conduct a vote regarding bylaws amendments.

**“Article 7: Meetings / Section 4 – Quorum**

1. A quorum is only needed for budget meetings and considerations of Bylaws amendments.
2. Two-thirds (2/3) membership must be present where voting is taking place.”

With twenty-seven members on the club roster, the quorum was calculated to be 18 members either present in person or by proxy. A motion was made by Traci Priego and was seconded by Don Roe to approve the proposed changes to our club bylaws during the meeting. The quorum voted to approve the eight (8) proposed changes noted in this section of the minutes.

The vote results were:

<p>“Yes” Votes = 24</p> <ul style="list-style-type: none"> <li>● 14 Proxy Votes</li> <li>● 10 Members Present</li> </ul>	<p>“No” Votes = 0</p>	<p>2 Members Abstained</p>
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**1. Article 1: Name and Location / Section 2 - Location**

Current:

The official permanent address of the Club will be the address of 520 Tribble Gap Rd, Cumming, GA, 30040. Alternate addresses may be the home addresses of the President, Vice-President, Secretary, or Treasurer during their term in office as defined by these bylaws.

Proposed Revision:

The official permanent address of the Club will be the address of 131 Elm St, Cumming, GA, 30040. Alternate addresses may be the home addresses of the President, Vice-President, Secretary, or Treasurer during their term in office as defined by these bylaws.

**2. Article 3: Membership & Dues / Section 2 - Dues**

Current:

#2. The Executive Board may revise the dues as deemed necessary for the operation of the Club.

Proposed Revision:

#2. The Executive Board may revise the dues as deemed necessary for the operation of the Club.

**3. Article 3: Membership & Dues / Section 3 -- Revocation or Termination of Membership**

Current:

# 2. Possession or consumption of alcoholic beverages, illegal drugs, tobacco or other intoxicating substances are violations of school policies and are not allowed at any Team function. Any violation of this policy may result in suspension or expulsion of membership by the Executive Board.

Proposed Revision:

# 2. Possession or consumption of alcoholic beverages, illegal drugs, tobacco or other intoxicating substances are violations of school policies and are not allowed at any Team function. Any violation of this policy may result in suspension or expulsion of membership by the Executive Board.

4. Article 4: Executive Board / Section 4 -- Election of Officers

Current:

# 2. All officers of the Club shall be elected annually within 30 days of the last day of school of the school year, as published by Forsyth County Board of Education and will take office upon election.

Proposed Revision:

# 2. All officers of the Club shall be elected annually in the month of November.

5. Article 5: Powers, Responsibilities, and Duties of Officers / Section 2 -- President

Current:

#3. The President and Treasurer must cosign checks in payment of obligations of the Club and contracts properly entered into by the Club. If the President is not available, the Vice-President or Secretary may sign in his absence.

Proposed Revision:

#3. The President and Treasurer must cosign checks in payment of obligations of the Club and contracts properly entered into by the Club. If the President or Treasurer is not available, another club officer who is an authorized user of the bank account may sign in his absence.

6. Article 5: Powers, Responsibilities, and Duties of Officers / Section 5 -- Treasurer

Current:

#2. The Treasurer and President must cosign checks in payment of obligations of the Club and contracts properly entered into by the Club. If the Treasurer is not available, the Vice-President or Secretary may sign in his absence. The Treasurer is the primary check signer.

Proposed Revision:

#2. The Treasurer and President must cosign checks in payment of obligations of the Club and contracts properly entered into by the Club. If the Treasurer is not available,

the Vice-President or Secretary or other officer who is an authorized user of the bank account may sign in his absence. The Treasurer is the primary check signer.

7. Article 5: Powers, Responsibilities, and Duties of Officers / Section 3 -- Vice President

Current:

#2. The Vice President shall become the President in a subsequent year.

Proposed Revision:

#2. Remove item.

8. Article 6: Fiscal Policies / Section 2 -- Banking and Signature Authority

Current:

#2. The President, Vice-President, Treasurer, and Secretary of the Club will have signature authority on the bank accounts that are established to handle the funds for the Club. Two signatures will have to be present on any outgoing check.

Proposed Revision:

#2. The President, Vice-President, Treasurer, Secretary and Member-at-Large of the Club will have signature authority on the bank accounts that are established to handle the funds for the Club. Two signatures will have to be present on any outgoing check.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Traci Priego

Traci Priego, secretary

ATTACHMENTS

10/25/2017


Oct 19 general membership mtg attendance record.jpg

10 Yes  
 2 Abstain  
 4 Proxy

2017 TEAM OTTO BOOSTER CLUB, INC. MEMBERS Attendance List										
General Membership Meeting -- 10/19/17										
#	Parent Last Name	Parent First Name	RSVP	Count	Signature or Proxy Received	Student Last Name	Student First Name	Signature	YES VOTE ON BYLAWS CHANGES	NO VOTE ON BYLAWS CHANGES
1	Aguilar	Benjie	Yes	1	Proxy Received	Aguilar	Michael	[Signature]	X 25	(10)
2	Austin	Billy	No	1	Proxy Received	Austin	Casey	[Signature]	X 20	(9)
3	Bumpus	Jeremy	Proxy	1	Proxy w/ Caitlyn	Bumpus	Caitlyn	[Signature]	X	
4	Cavanaugh	Denise	Yes	1	Proxy Received	Cavanaugh	Meghan	[Signature]	X 21	(9)
5	Chapman	Robin	Yes	1	Proxy Received	Chapman	[Signature]	[Signature]	X 20	(9)
6	Cornella	Rikki	Yes	1	[Signature]	Cornella	Derek	[Signature]	X 19	(6)
7	Cunningham	Stephane				Cunningham	Cole			
8	Arnold	Christina	Proxy	1	Proxy Received	Duncan	Tanner	Board Officer Votes	X 18	
9	Kang	Song	Proxy	1	Proxy Received	Kang	Ezra	Board Officer Votes	X 17	
10	McKinney	Matt & Lud	Proxy	1	Proxy Received	McKinney	Grayson	Board Officer Votes	X 18	
11	Owens	Caren	Yes	1	Proxy Received	Meltz	Cooper	Board Officer Votes	X 15	(6)
12	Miller	Athens	Proxy	1	Proxy Received	Miller	Thomas	Board Officer Votes	X 14	
13	Mitchell	Robin/Ed	Proxy	1	Proxy Received	Mitchell	Reese	Board Officer Votes	X 13	
14	Nuguru	Sudha	Yes	1	[Signature]	Nuguru	Anaghest	Board Officer Votes		
15	O'Donnell	Brooke	Proxy	1	Proxy Received	O'Donnell	Caroline	Board Officer Votes	X 12	
16	Parsichetti	Kelly	Proxy	1	Proxy Received	Parsichetti	Anthony	Board Officer Votes	X 11	
17	Nguyen	Diem		1	[Signature]	Phan	Rodney	[Signature]		
18	Porter	Charles				Porter	Chase	[Signature]		
19	Priego	Traci	Yes	1	Proxy Received	Priego	Thomas	[Signature]	X 10	(4)
20	Roe	Don & Pam	Yes	1	[Signature]	Roe	Kyle	[Signature]	X 9	(3)
21	Rosa	Michele	Yes	1	[Signature]	Rosa	Isaac	[Signature]	X 8	(2)
22	Sarens	Anurag	Proxy	1	Proxy Received	Sarens	Akshat	Board Officer Votes	X 7	
23	Scanlon	Joy	Proxy	1	Proxy Received	Scanlon	Christina	Board Officer	X 6	
24	Seay	[Signature]	Proxy	1	Proxy Received	Seay	Hayden	Board Officer Votes	X 5	(1)
25	Zaidi	Asad	Proxy	1	Proxy Received	Zaidi	Armaan	Board Officer Votes	X 4	
26	Callan	Trent	Proxy	1	Proxy Received			Board Officer Votes	X 3	
27	Gross	Brandon	Proxy	1	Proxy Received			Board Officer Votes	X 2	
28	Hill	Kellen	Proxy	1	Proxy Received			Board Officer Votes	X 1	
				19	Quorum					

27 Members  
 11 Present  
 14 Proxies  
 25 present

Member Attendance = Vote



**OTTO**  
**1746**

**FRC Robotics**  
Forsyth Central High School

## Welcome

Marty Comella - President - [marty@comella.net](mailto:marty@comella.net) - (678) 207-8271

- **Agenda**
  - *Team Overview*
  - *Fall Event Schedule*
  - *Team OTTO Booster Club Inc.*
  - *Amendments to Bylaws Vote*
  - *2018 Officer Nominations & Voting Process*

## Team Overview

Dusty Skorich - Coach - [jskorich@forsyth.k12.ga.us](mailto:jskorich@forsyth.k12.ga.us) - (770) 887-8151

- **Team OTTO Leadership**
  - *Dusty Skorich, FRC Coach*
  - *Kellen Hill, Lead Team Mentor*
  - *Rick Folea, Mentor*
  - *Booster Board*
    - *Marty Comella, Don Roe, Robin Chapman, Traci Priego, Caren Owens*

## Team Overview

Dusty Skorich - Coach - [jskorich@forsyth.k12.ga.us](mailto:jskorich@forsyth.k12.ga.us) - (770) 887-8151



## Team Overview

Dusty Skorich - Coach - [jskorich@forsyth.k12.ga.us](mailto:jskorich@forsyth.k12.ga.us) - (770) 887-8151

- What is FRC?
- FIRST Organization
- STEM Requirements
- Who Can Join? When?
- Time Commitments
  - Season: *January - April*
  - Practices *Tuesdays & Thursdays 4-9 PM*
  - Saturdays



## Team Overview

Dusty Skorich - Coach - [jskorich@forsyth.k12.ga.us](mailto:jskorich@forsyth.k12.ga.us) - (770) 887-8151

- Role of Mentors
- Team OTTO 2016-2017
  - GRITS
  - Gainesville District Win
  - Columbus Finalist
  - State Champions
  - World Championship

## Fall Event Schedule

Dusty Skorich - Coach - jskorich@forsyth.k12.ga.us - (770) 887-8151

- Fall Event 2017
  - Atlanta Maker Faire
  - GRITS
- 2017-2018 Events
  - Kickoff -- Georgia Tech
  - 2-3 District Competitions
  - State Championship -- Athens, GA
  - World Championship -- Houston, TX

## Proposed 2018 Competition Schedule

Dusty Skorich - Coach - jskorich@forsyth.k12.ga.us - (770) 887-8151

- January 6 / Kick-off at Georgia Tech
  - Game Teaser available at <https://www.firstinspires.org/robotics/frc/game-and-season>
- March 2-4 / Gainesville
- March 8-10 / Dalton



## Team OTTO Booster Club, Inc.

Marty Comella - President - marty@comella.net - (678) 207-8271

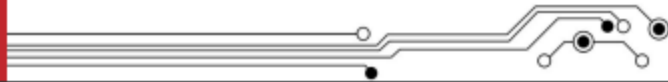
- Role of Club
- Program Budget / Finances
- How to Join
- Funding
- Parent Role
- Typical Student Costs



## Booster Club Membership Fees & Privileges

Marty Comella - President - [marty@comella.net](mailto:marty@comella.net) - (678) 207-8271

- |   |   |  |
|---|---|--|
| <ul style="list-style-type: none"> <li>■ <b>Current Student - \$200</b> <ul style="list-style-type: none"> <li>- Voting member of club</li> <li>- Participation in club events</li> <li>- Robotics parts and supplies</li> <li>- Email notifications</li> <li>- Invitation to annual sponsor banquet</li> <li>- 5 Team OTTO t-shirts</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>■ <b>Alumni - \$ 25</b> <ul style="list-style-type: none"> <li>- Voting member of club</li> <li>- Email notifications</li> <li>- Alumni Listing on Website</li> <li>- Invitation to annual sponsor banquet</li> <li>- 1 Team OTTO t-shirt</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>■ <b>Community - \$50</b> <ul style="list-style-type: none"> <li>- Voting member of club</li> <li>- Organization listing on <a href="http://Team1746.com">Team1746.com</a></li> <li>- Invitation to annual sponsor banquet</li> </ul> </li> </ul> |
|---|---|--|



## Sponsorships, Fundraising, Opportunities

Don Roe - Vice President - [d1roe@bellsouth.net](mailto:d1roe@bellsouth.net) - (706) 273-9562

- **Funding of Program**
  - Sponsorships: Gold, Silver, Bronze
  - Grants
  - Employer Matching Funds
- **Other**
  - Verizon Concerts, Pay Pal, Toner Cartridges
  - In-kind donations
  - OTTObotics



## OTTObotics - Robotics Summer Camp

Don Roe - Vice President - [d1roe@bellsouth.net](mailto:d1roe@bellsouth.net) - (706) 273-9562

- **OTTObotics**
  - Potential to Raise \$17,000 & More
  - Fall, Summer, Winter Camps
- **Parent Involvement & Support**
  - Volunteer at Camp
  - Marketing / Driving Registration
- **Student Operated**



## Parent Involvement

Caren Owens - Member-at-Large - caren.owens@yahoo.com - (678) 485-4669

- Parent Involvement
  - Mentoring
  - Playing Field Construction
  - Deliver Team Practice Meal Orders
  - Drivers / Chaperones ; Need Help with Team Trailer!
  - OTTObotics
  - Verizon Concerts
- Next Event: GRITS



## Resources for Parents & Students

Robin Chapman - Treasurer - robin-chapman@hotmail.com - 678-910-7771

- Parent Resources
  - [www.team1746.com](http://www.team1746.com)
  - Team Calendar
  - Twitter: @frc1746
  - Facebook: Team OTTO Booster Club, Inc.
  - Apps: The Blue Alliance, FRC Spyder
- Slack for Students

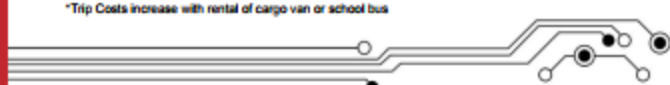


## Costs of Participation (estimated)

Traci Priego - Secretary - priegos@gmail.com - (404) 933-0027

Estimated 2017-2018	\$	Time
Membership Dues	\$200	38
District Events (2-3)*		
Gainesville	\$90	3
Event #2	\$255	3
<b>Totals</b>	<b>\$545</b>	<b>44</b>

\*Trip Costs increase with rental of cargo van or school bus



## Questions?

Dusty Skorich - Coach - [jskorich@forsyth.k12.ga.us](mailto:jskorich@forsyth.k12.ga.us) - (770) 887-8151  
Marty Comella - President - [marty@comella.net](mailto:marty@comella.net) - (678) 207-8271

## Next Steps

Dusty Skorich - Coach - [jskorich@forsyth.k12.ga.us](mailto:jskorich@forsyth.k12.ga.us) - (770) 887-8151

- Sign up on interest sheet
- Attend practices now
- Register for GRITS
- Complete Booster Club Membership Application
- Attend November 16 Booster Meeting
- Membership Dues Deadline: December 7

## Booster Club Members Only


Marty Comella - President - [marty@comella.net](mailto:marty@comella.net) - (678) 207-8271

- Quorum Count
- Proposed Bylaws changes
- Vote
- 2018 Officer Nominations & November Vote

## Booster Club Members Only

Traci Priego - Secretary - priegos@gmail.com - (404) 933-0027

### Proposed Bylaws changes

1. Article 1: Name and Location / Section 2 - Location
  2. Article 3: Membership & Dues / Section 2 - Dues
  3. Article 3: Membership & Dues / Section 3 -- Revocation or Termination of Membership
  4. Article 4: Executive Board / Section 4 -- Election of Officers
  5. Article 5: Powers, Responsibilities, and Duties of Officers / Section 2 -- President
  6. Article 5: Powers, Responsibilities, and Duties of Officers / Section 5 -- Treasurer
  7. Article 5: Powers, Responsibilities, and Duties of Officers / Section 3 -- Vice President
  8. Article 6: Fiscal Policies / Section 2 -- Banking and Signature Authority
- 

## Booster Club Members Only

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### Proposed Bylaws changes


1. Article 1: Name and Location / Section 2 - Location

Current:

The official permanent address of the Club will be the address of 520 Tribble Gap Rd, Cumming, GA, 30040. Alternate addresses may be the home addresses of the President, Vice-President, Secretary, or Treasurer during their term in office as defined by these bylaws.

Proposed Revision:

The official permanent address of the Club will be the address of 131 Almon C. Hill Drive, Cumming, GA, 30040. Alternate addresses may be the home addresses of the President, Vice-President, Secretary, or Treasurer during their term in office as defined by these bylaws.



## Booster Club Members Only

Traci Priego - Secretary - priegos@gmail.com - (404) 933-0027

2. Article 3: Membership & Dues / Section 2 - Dues

Current:

#2. The Executive Board may revise the dues as deemed necessary ~~for~~ the operation of the Club.

Proposed Revision:

#2. The Executive Board may revise the dues as deemed necessary ~~for~~ the operation of the Club.

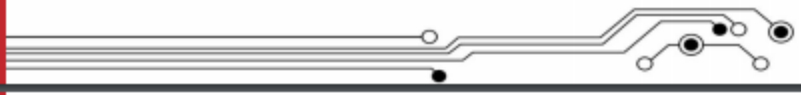
3. Article 3: Membership & Dues / Section 3 -- Revocation or Termination of Membership

Current:

# 2. ~~Possession~~ or consumption of alcoholic beverages, illegal drugs, tobacco or other intoxicating substances are violations of school policies and are not allowed at any Team function. Any violation of this policy may result in suspension or expulsion of membership by the Executive Board.

Proposed Revision:

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## Booster Club Members Only

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### 4. Article 4: Executive Board / Section 4 -- Election of Officers

Current:

# 2. All officers of the Club shall be elected annually within 30 days of the last day of school of the school year, as published by DeKalb County Board of Education and will take office upon election.

Proposed Revision:

# 2. All officers of the Club shall be elected annually in the month of November.

### 5. Article 5: Powers, Responsibilities, and Duties of Officers / Section 2 -- President

Current:

#3. The President and Treasurer must co-sign checks in payment of obligations of the Club and contracts properly entered into by the Club. If the President is not available, the Vice-President or Secretary may sign in his absence.

Proposed Revision:

#3. The President and Treasurer must co-sign checks in payment of obligations of the Club and contracts properly entered into by the Club. If the President or Treasurer is not available, another club officer who is an authorized user of the bank account may sign in his absence.

## Booster Club Members Only

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### 6. Article 5: Powers, Responsibilities, and Duties of Officers / Section 5 -- Treasurer

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Proposed Revision:

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### 7. Article 5: Powers, Responsibilities, and Duties of Officers / Section 2 -- President

Current:

#2. The Vice President shall become the President in a subsequent year.

Proposed Revision:

#2. Remove item.

## Booster Club Members Only

Traci Priego - Secretary - priegos@gmail.com - (404) 933-0027

### 8. Article 6: Fiscal Policies / Section 2 -- Banking and Signature Authority

Current:

#2. The President, Vice-President, Treasurer, and Secretary of the Club will have signature authority on the bank accounts that are established to handle the funds for the Club. Two signatures will have to be present on any outgoing check.

Proposed Revision:

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## Booster Club Members Only

Marty Comella - President - [marty@comella.net](mailto:marty@comella.net) - (678) 207-8271

- Motion: "I move to approve the proposed changes to our club bylaws as presented during this meeting."
- 2nd the Motion
- Vote Count
- 2018 Officer Nominations & November Vote
- Next Meeting: November 16

