

Team OTTO #1746 General Membership Booster Club Meeting Minutes – March 29, 2018

1. Welcome & Introduction

Benjie Aguilar, president, called the meeting to order and welcomed members.

Of 38 registered members, a total of 12 members were present. Those members (see attached attendance list) included board members:

- Benjie Aguilar, president
- Marty Comella, treasurer
- Traci Priego, secretary
- Robin Chapman, member-at-large
- Dusty Skorich, FRC Coach
- Kellen Hill, Lead Mentor

Absent: Don Roe, vice president

2. Agenda Items

The agenda included the following:

- Approval of February 22 General Membership Mtg. Minutes
- Treasurer Report
- OTTObotics
- Athens Event Preview / Logistics/ Q&A
- Houston Event Preview / Logistics / Q&A

3. Approval of February 22 General Membership Mtg. Minutes

Members unanimously approved the meeting minutes from the February 22, 2018, General Membership Meeting.

4. Remainder of Agenda Presentation in Attachments.

There being no further business, the meeting was adjourned.

Respectfully submitted,

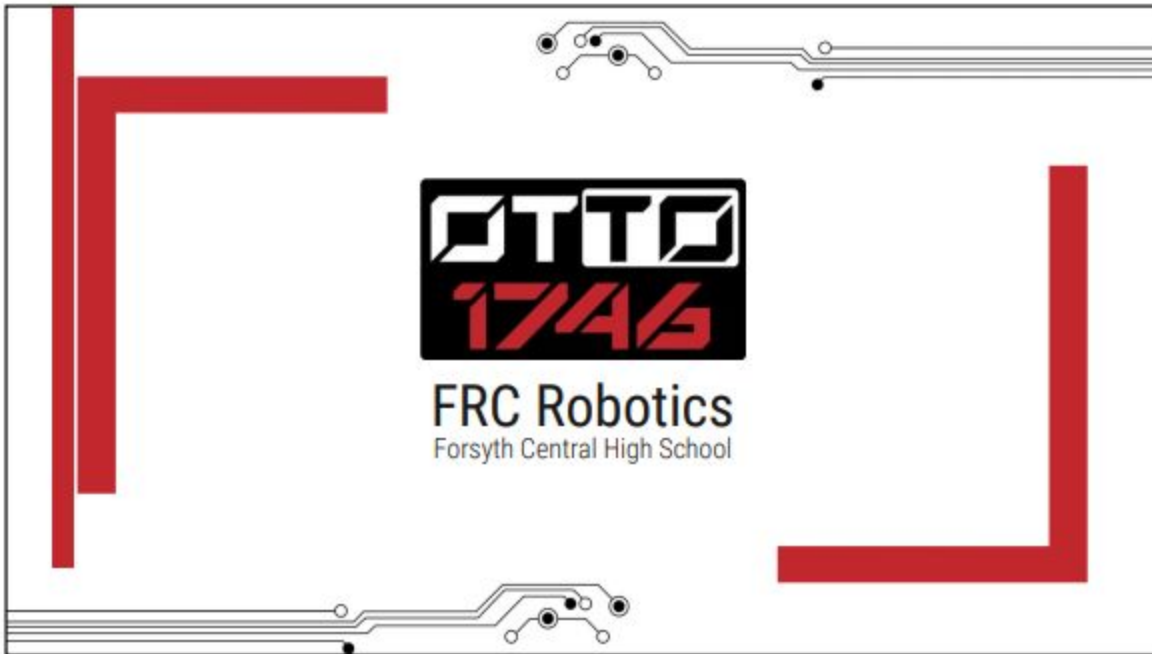
Traci Priego

Traci Priego, secretary

ATTACHMENTS:

Attendance

2018 Team OTTO Booster Club, Inc. Members List							
#	Parent #1 Last Name	Parent #1 First Name	Student First Name	Student Last Name	Initial = Present for March 29 Mtg.	Approve Feb. 22 Mins.	Do Not Approve Feb. 22 Mins.
1	Aguilar	Benjie	Michael	Aguilar	BA	✓	
2	Ajith	Anugu	Aaditya	Anugu			
3	Austin	Amy	Casey	Austin			
4	Bumpus	Melanie	Caitlyn	Bumpus			
5	Cavanaugh	Denise	Meghan	Cavanaugh	AL	✓	
6	Chapman	Robin	Coley	Chapman	RC	✓	
7	Cook	Teresa	Braden	Cook			
8	Cook	Jeff	Tyler	Cook			
9	Arnold	Christine	Tanner	Duncan	CA	✓	
10	Kang	Song	Ezra	Kang			
11	Kanthamneni	Vani	Sai Vikranth	Kanthamneni			
12	Killian	Matt	Logan	Killian			
13	Ma	Jianxing	Ethan	Ma			
14	Malone	Tamara	Austin	Malone			
15	McKinney	Matt	Grayson	McKinney			
16	Owens	Caren	Cooper	Meitz			
17	Middleton	Paul	Key	Middleton			
18	Miller	Athena	Thomas	Miller			
19	Narula	Madhu	Nikhil	Narula	NA	✓	
20	Nuguru	Sudha	Anaghesh	Nuguru			
21	O'Donnell	Brooke	Caraline	O'Donnell			
22	O'Neil	Cathy	Ethan	O'Neil			
23	Panda	Bikhipta/Chinmaya	Ayush	Panda	CP	✓	
24	Ngyuen	Diem	Rodney	Phan	DP		
25	Porter	Charles	Chase	Porter			
26	Priego	Ernesto	Andrew	Priego			
27	Priego	Traci	Thomas	Priego	TP	X	
28	Roe	Don & Pam	Kyle	Roe			
29	Rosa	Michele	Isaac	Rosa			
30	Saxena	Anurag	Akshat	Saxena			
31	Scanlon	Joy	Christian	Scanlon			
32	Seay	Ron	Hayden	Seay			
33	Seo	Hannah/Myung	Samuel	Seo	Seo	X	
34	Sringam	Prathana	Mac	Sringam			
35	Webb	Michelle	Gavin	Webb	MW	X	
36	Zaidi	Asad	Armaan	Zaidi			
37	Comella	Marty			MC	X	
38	Hill	Kellen			KH	X	
39	Reese	Mitchell					
39	TOTAL MEMBERS			TOTALS		12	
26	QUORUM REQUIRED			QUORUM TOTAL			



Welcome

Benjie Aguilar - President - benjie.aguilar@gmail.com

■ **Agenda**

- *Attendance / Roll Call*
- *Approval of February 22 General Membership Mtg. Minutes*
- *Treasurer Report*
- *OTTObotics*
- *Athens Event Preview / Logistics / Q&A*
- *Houston Logistics Preview / Logistics / Q&A*
- *Adjournment*

The image shows a logo for OTTObotics Summer Robotics Camp. The logo features the word "OTTO" in a stylized, blocky font with a white-to-black gradient, followed by "botics" in a red, lowercase font with a gear icon integrated into the letter 'o'. Below this, the text "Summer Robotics Camp" is written in a clean, sans-serif font. The logo is positioned in the bottom right corner of the slide. The slide has a white background with a red vertical bar on the left side and white circuit board traces at the bottom.

Attendance / Minutes Approval

Benjie Aguilar - President - benjie.aguilar@gmail.com

- Attendance / Roll Call
 - Traci Priego, secretary
- Approval of February 22 Meeting Minutes
 - Motion: *“I move the meeting minutes from the Feb. 22 general membership meeting be approved.”*
 - Second the Motion
 - In Favor / Those Not in Favor

Team OTTO Booster Club, Inc.

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

- 2018 Budget
 - Sponsorships: \$25,000
 - Fundraising: \$18,000
- 2018 Actuals
 - Sponsorships: \$17,680
 - Fundraising: \$0



Team OTTO Booster Club, Inc.
Marty Comella - treasurer - marty@comella.net - (678) 207-8271

- 2018 Budget
- Questions? Comments?



OTTOBOTICS SUMMER CAMP
Benjie Aguilar - President - benjie.aguilar@gmail.com

- Fundraising Opportunity
 - \$10,000 to \$20,000
- Volunteers Needed
 - *Project Manager*
 - *Camp Facilitator*
 - *Student Counselors*
 - *Marketing the Camp*
- June (2 weeks)



2018 Season Thus Far

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

- 2018 Gainesville & Dalton Event Results -- Skorich
- Athens Preview & Qualification -- Hill
- Houston Preview & Qualification -- Hill



Athens Logistics

Traci Priego - secretary - secretary@team1746.com

Robin Chapman, member-at-large, robin-chapman@hotmail.com

- Event Dates: April 4-7
- Chaperones: Coach Dusty Skorich & Laurie Karickhoff
- Team Travels by Bus -- 3:15 PM
- Team Itinerary & Food -- Chapman
- Team Forms -- Chapman
 - Trip Agreement Due by March 31
 - Can send via email to robin-chapman@hotmail.com

Athens Logistics

Traci Priego - secretary - secretary@team1746.com

Robin Chapman, member-at-large, robin-chapman@hotmail.com

- | | |
|-----------------------|----------------------|
| 1. Andrew Priego | 12. Gavin Webb |
| 2. Austin Malone | 13. Isaac Rosa |
| 3. Ayush Panda | 14. Key Middleton |
| 4. Braden Cook | 15. Meghan Cavanaugh |
| 5. Caitlyn Bumpus | 16. Michael Aguilar |
| 6. Caraline O'Donnell | 17. Nikhil Narula |
| 7. Casey Austin | 18. Rodney Phan |
| 8. Chase Porter | 19. Samuel Seo |
| 9. Coley Chapman | 20. Thomas Miller |
| 10. Cooper Meitz | 21. Thomas Priego |
| 11. Ezra Kang | 22. Tyler Cook |

Athens Logistics

Traci Priego - secretary - secretary@team1746.com

Robin Chapman, member-at-large, robin-chapman@hotmail.com

- Team Hotel:
 - *Holiday Inn Express, 513 West Broad Street*
- Event Venue:
 - *UGA Campus, Stegeman Coliseum, 100 Smith St.*
- Questions?

Houston Logistics

Traci Priego - secretary - secretary@team1746.com

Robin Chapman, member-at-large, robin-chapman@hotmail

- Event Dates: April 18-22
- Adults in Houston
 - Chaperones: Coach Dusty Skorich & Becky Dean
 - Benjie Aguilar, Billy Austin, Robin Chapman & Kellen Hill
- Team Lodges at Courtyard Marriott, DT Houston
- Event Location is George R. Brown, DT Houston



Houston Logistics

Traci Priego - secretary - secretary@team1746.com

Robin Chapman, member-at-large, robin-chapman@hotmail

- | | |
|-----------------------|---------------------|
| 1. Andrew Priego | 7. Gavin Webb |
| 2. Caraline O'Donnell | 8. Key Middleton |
| 3. Casey Austin | 9. Meghan Cavanaugh |
| 4. Tanner Duncan | 10. Michael Aguilar |
| 5. Christian Scanlon | 11. Rodney Phan |
| 6. Coley Chapman | 12. Thomas Priego |



Houston Logistics

Traci Priego - secretary - secretary@team1746.com
Robin Chapman, member-at-large, robin-chapman@hotmail.com

■ Team Transportation

- MARTA to & from Atlanta airport (4:45 AM & 9:30 AM)
- Airport shuttles, bus & walking in Houston

■ Student Travelers

- Bring ID...just in case
- Review approved items for carry on luggage
- Pack extra light
- Must be on time



Houston Logistics

Traci Priego - secretary - secretary@team1746.com
Robin Chapman, member-at-large, robin-chapman@hotmail.com

■ Flight confirmation #s

- Skorich AIR Confirmation: TUCOQ
- Dean AIR Confirmation: TV7YJH

■ Team Hotel:

- Courtyard Houston DT, 916 Dallas Street, Houston

■ Event Venue:

- George R. Brown Convention Center, Houston TX



Team Communications

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

- Slack -- Students Only

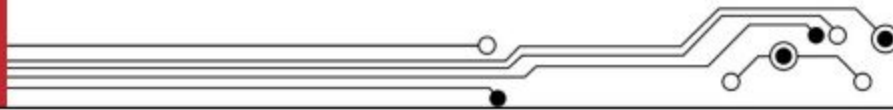
- *Push the ACK button!!!!*

- Team Emails

- *Very important to pay attention to these in April*

PLEASE DOWNLOAD SLACK & CHECK DAILY.

PLEASE READ EMAILS & COMPLETE ACTION ITEMS.



Questions?

Dusty Skorich - Coach - j Skorich@forsyth.k12.ga.us - (770) 887-8151
Benjie Aguilar - President - benjie.aguilar@gmail.com

