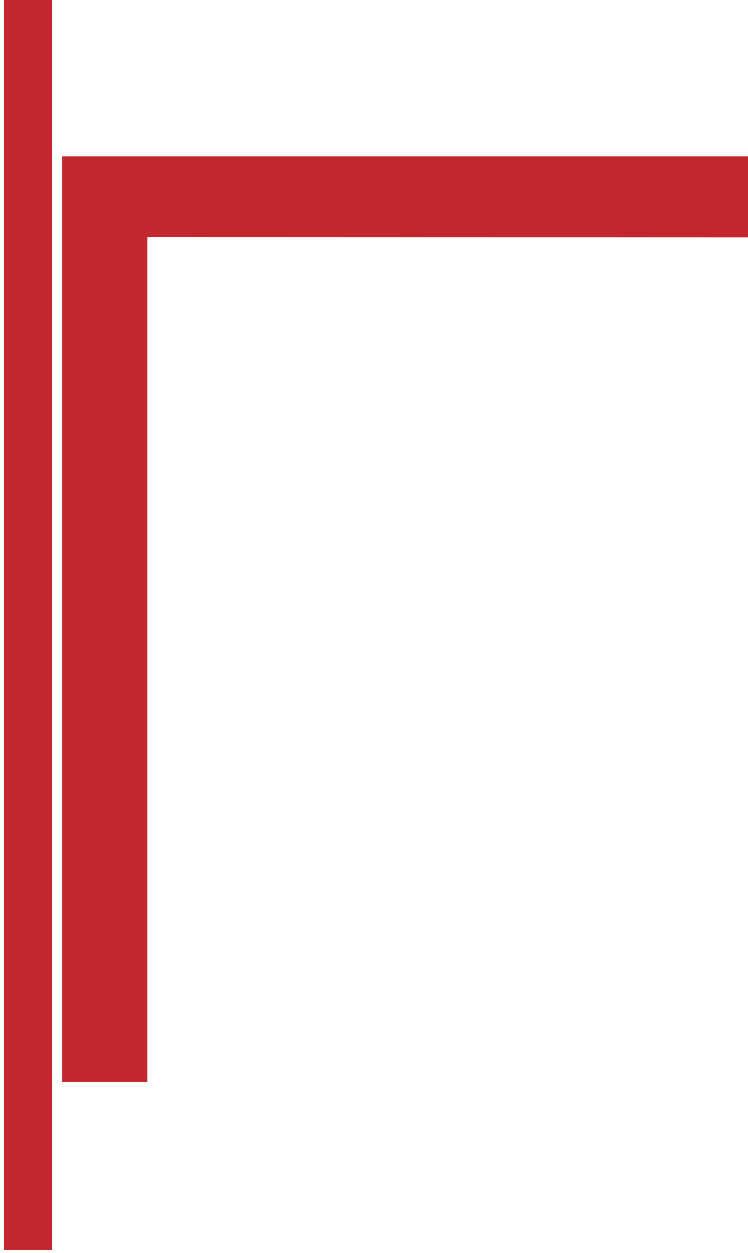
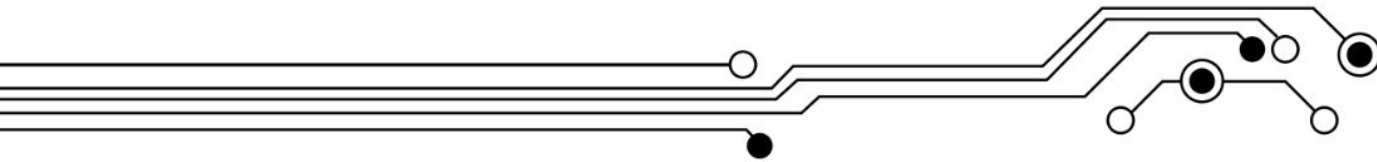


FRC Robotics
Forsyth Central High School

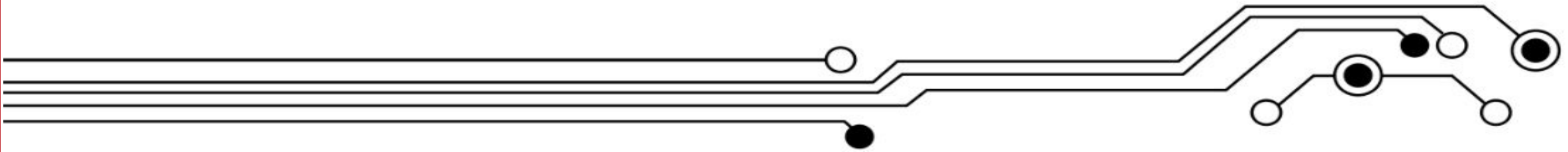


Welcome

Marty Comella - President - 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*



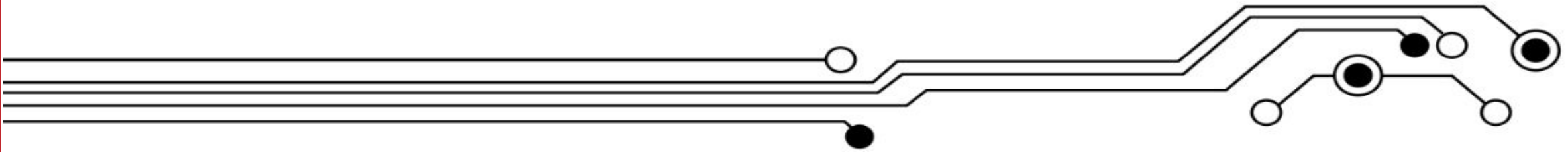
Team Overview

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

■ Team OTTO Leadership

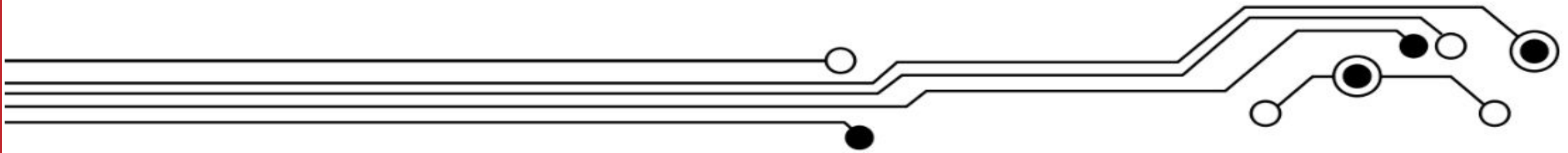
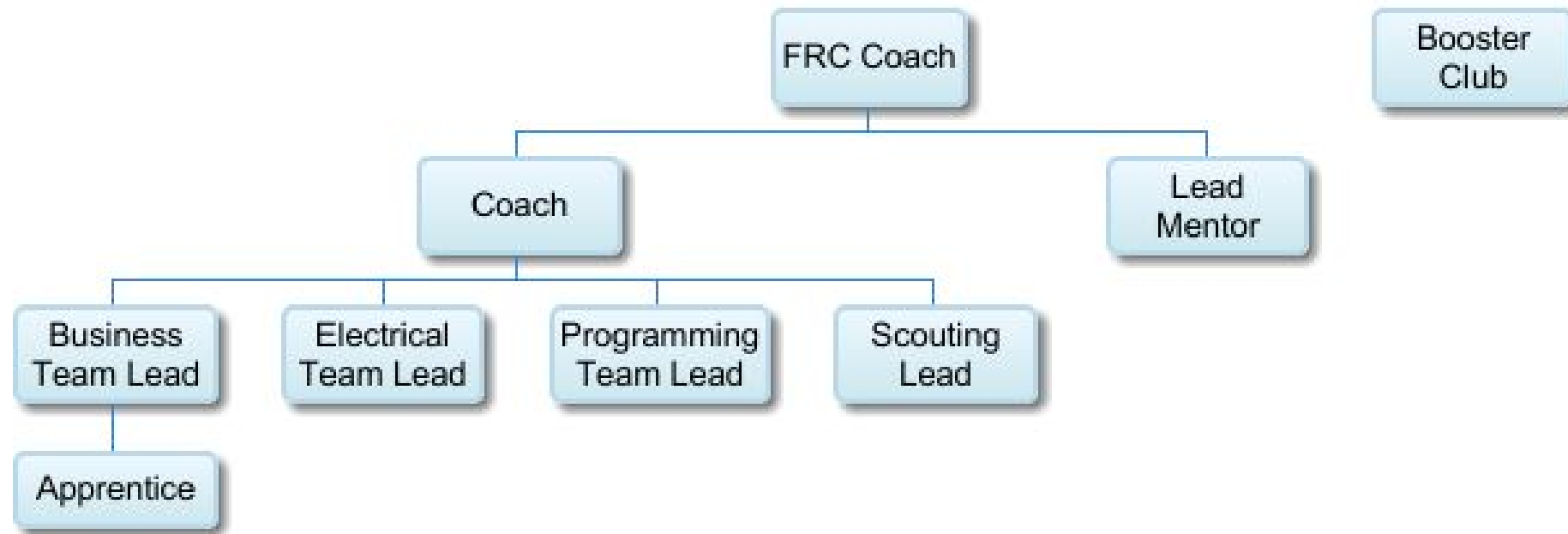
- *Dusty Skorich, FRC Coach*
- *Kellen Hill, Lead Team Mentor*
- *Rick Folea, Mentor*
- *Booster Board*

- *Marty Comella, Don Roe, Robin Chapman, Traci Priego, Caren Owens*



Team Overview

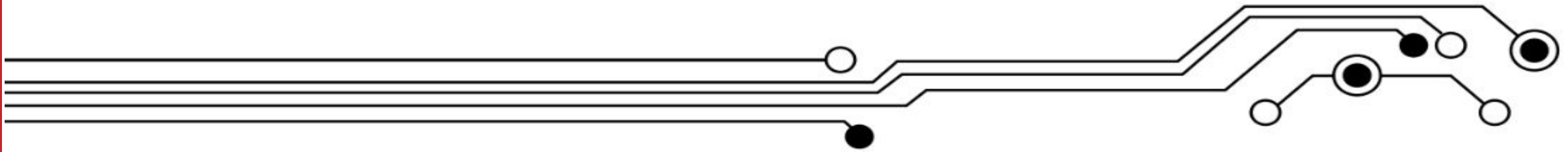
Dusty Skorich - Coach - j Skorich@forsyth.k12.ga.us - (770) 887-8151



Team Overview

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

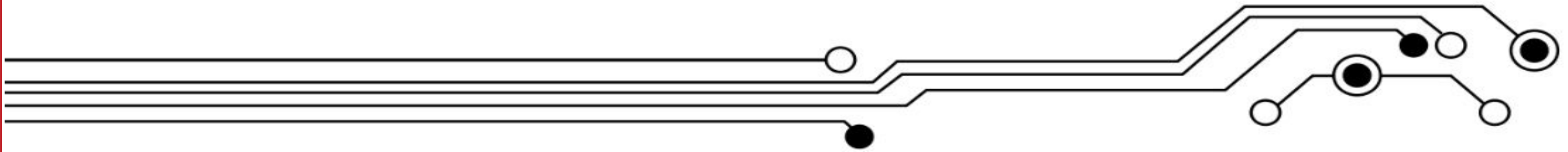
- What is FRC?
- FIRST Organization
- STEM Requirements
- Who Can Join? When?
- Time Commitments
 - *Season: January - April*
 - *Practices Tuesdays & Thursdays 4-9 PM*
 - *Saturdays*



Team Overview

Dusty Skorich - Coach - j Skorich@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

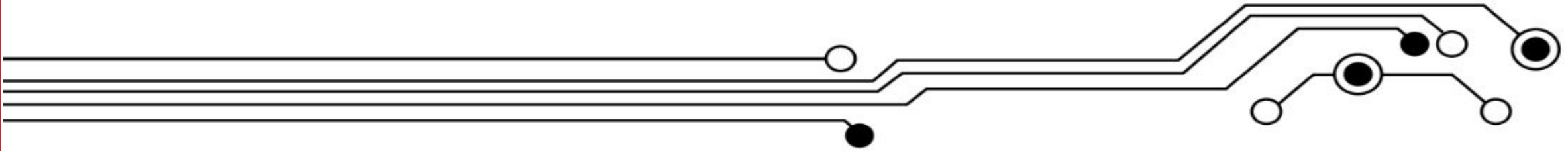
Dusty Skorich - Coach - j Skorich@forsyth.k12.ga.us – (770) 887-8151

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

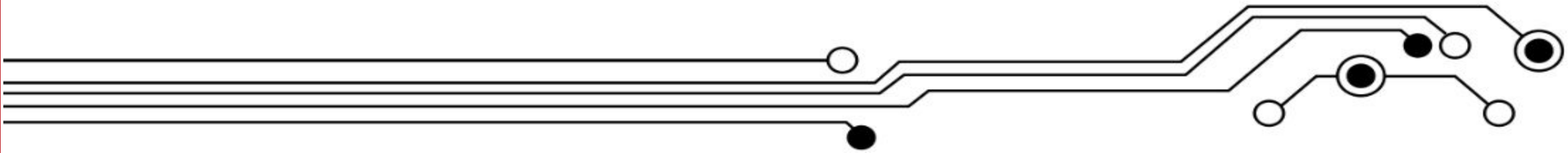
- January 6 / Kick-off at Georgia Tech

 - Game Teaser available at

 - <https://www.firstinspires.org/robotics/frc/game-and-season>

- March 2-4 / Gainesville

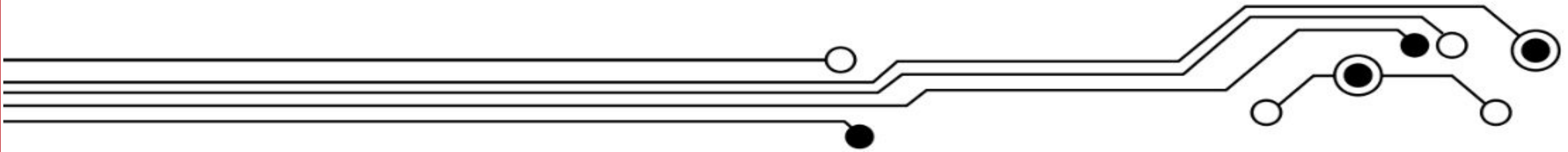
- March 8-10 / Dalton



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 – (678) 207-8271

■ Current Student - \$200

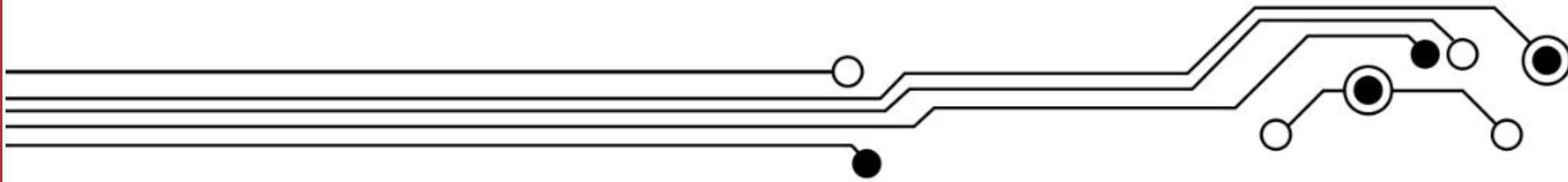
- *Voting member of club*
- *Participation in club events*
- *Robotics parts and supplies*
- *Email notifications*
- *Invitation to annual sponsor banquet*
- *5 Team OTTO t-shirts*

■ Alumni - \$ 25

- *Voting member of club*
- *Email notifications*
- *Alumni Listing on Website*
- *Invitation to annual sponsor banquet*
- *1 Team OTTO t-shirt*

■ Community - \$50

- *Voting member of club*
- *Organization listing on Team1746.com*
- *Invitation to annual sponsor banquet*



Sponsorships, Fundraising, Opportunities

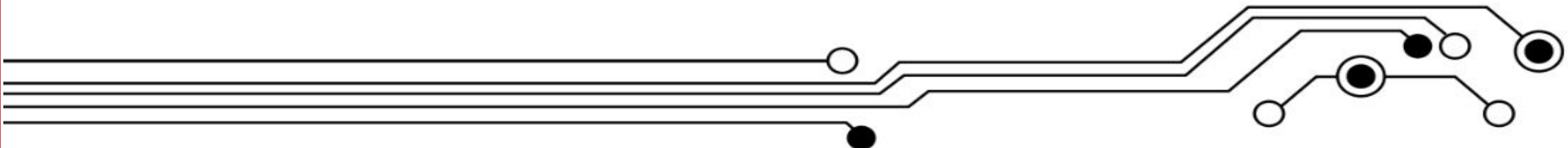
Don Roe - Vice President - dlroe@bellsouth.net - (706) 273-9562

■ 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 - dlroe@bellsouth.net - (706) 273-9562

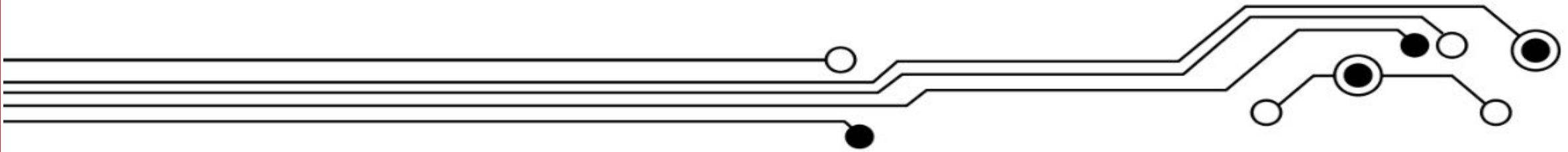
■ OTTObotics

- *Potential to Raise \$17,000 & More*
- *Fall, Summer, Winter Camps*

■ Parent Involvement & Support

- *Volunteer at Camp*
- *Marketing / Driving Registration*

■ Student Operated



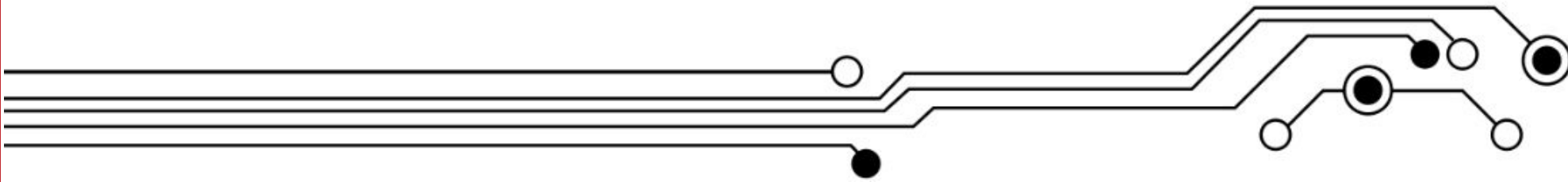
Parent Involvement

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



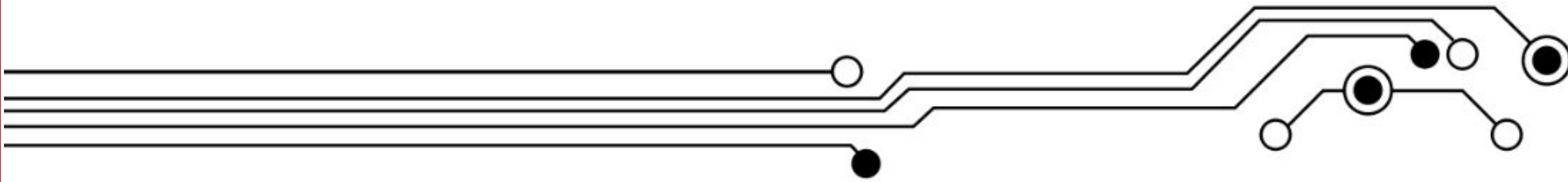
Resources for Parents & Students

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

■ Parent Resources

- www.team1746.com
- *Team Calendar*
- *Twitter: @frc1746*
- *Facebook: Team OTTO Booster Club, Inc.*
- *Apps: The Blue Alliance, FRC Spyder*

■ Slack for Students

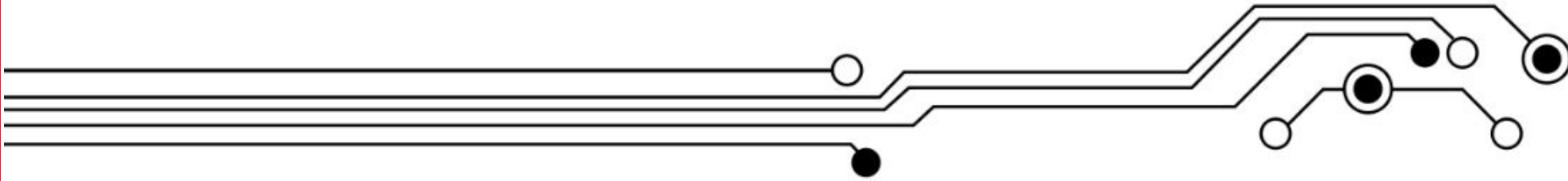


Costs of Participation (estimated)

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
Totals	\$545	44

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

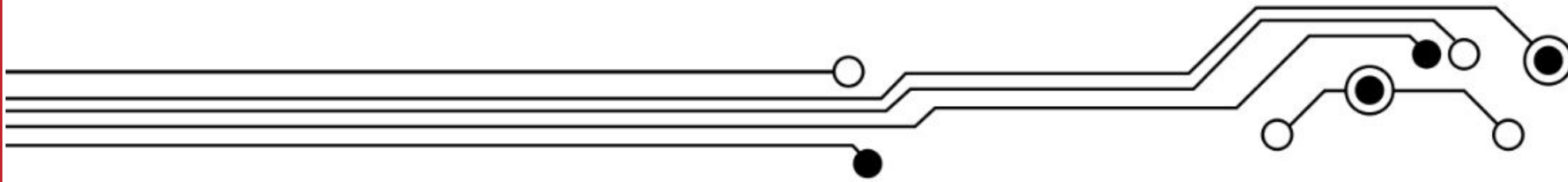


Costs of Participation (estimated)

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

Estimated 2017-2018	\$	Time
Totals	\$545	44
Team Practice Meal Plan	\$190	
District Event #3*	\$255	3
Optional Events (2017 Pricing)*		
State Championship (19; \$284)	\$284	4
World Championship (14; \$546)	\$546	8
Irl (8; \$355)	\$355	4
GRITS (\$35)	\$35	2
Everything	\$2,210	65

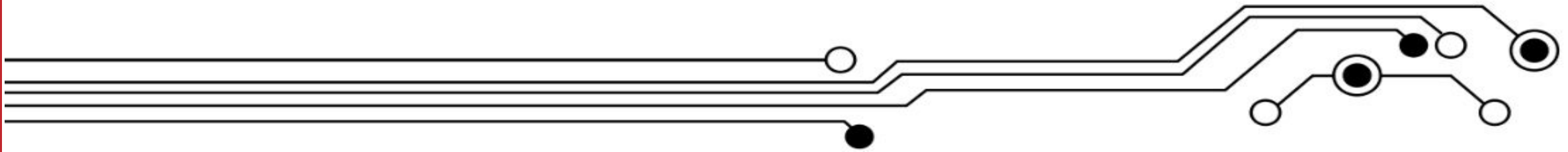
*Trip Costs increase with rental of cargo van or school bus



Questions?

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

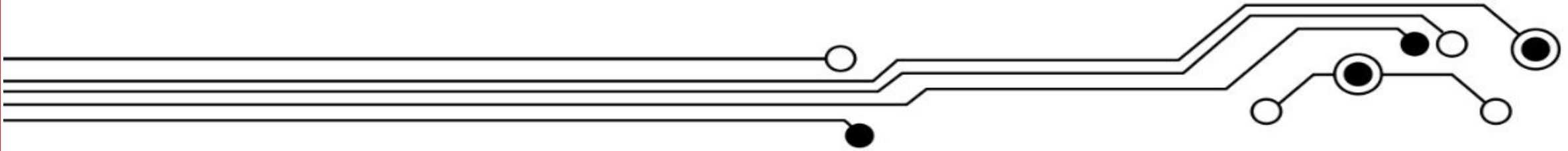
Marty Comella - President - marty@comella.net - (678) 207-8271



Next Steps

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

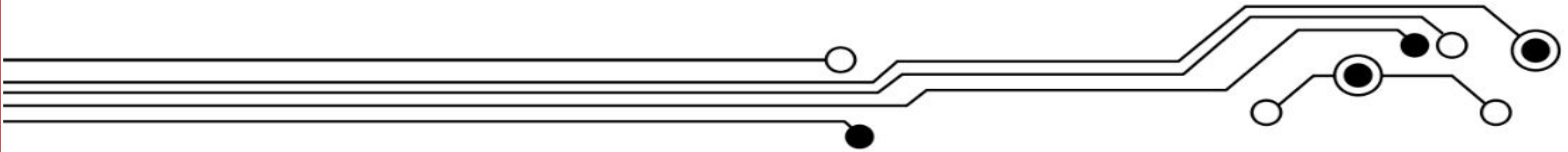
- Sign up on interest sheet
- Attend practices now
- Register for GRITS
- Complete Booster Club Membership Application
- Attend November 16 Booster Meeting
- Membership Dues Deadline: December 7



Booster Club Members Only

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

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

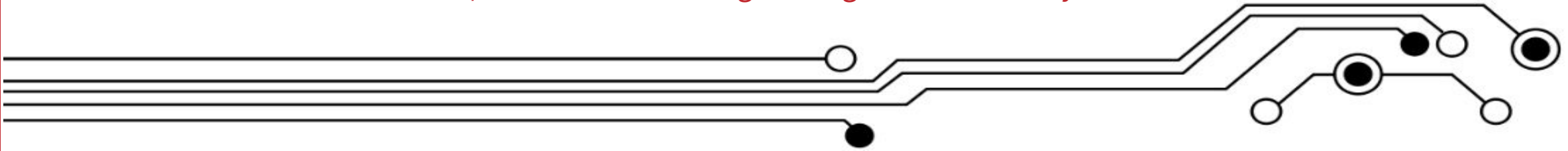


Booster Club Members Only

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

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

Proposed Bylaws changes

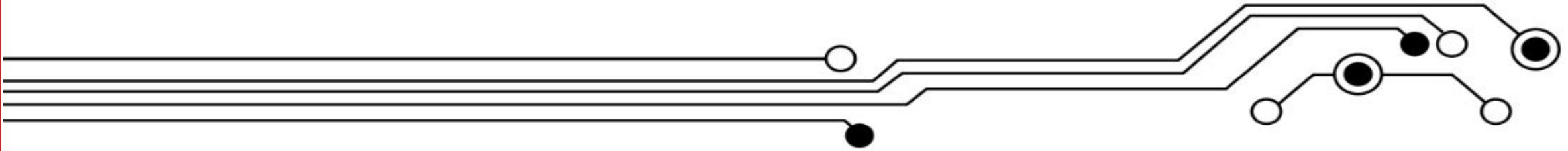
1. Article 1: Name and Location / Section 2 - Location

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 foe the operation of the Club.

Proposed Revision:

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

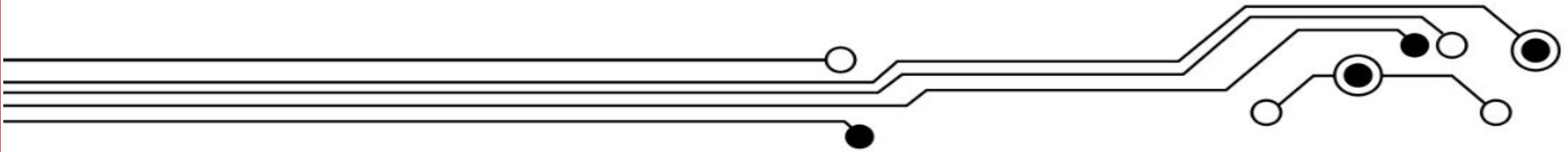
3. Article 3: Membership & Dues / Section 3 -- Revocation or Termination of Membership

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.



Booster Club Members Only

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

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.

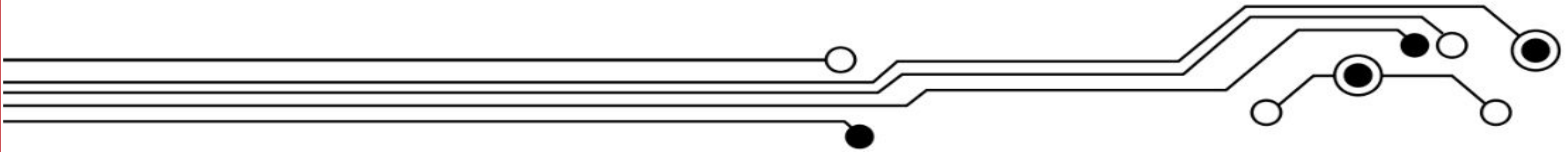
5. Article 5: Powers, Responsibilities, and Duties of Officers / Section 2 -- President

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.



Booster Club Members Only

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

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.

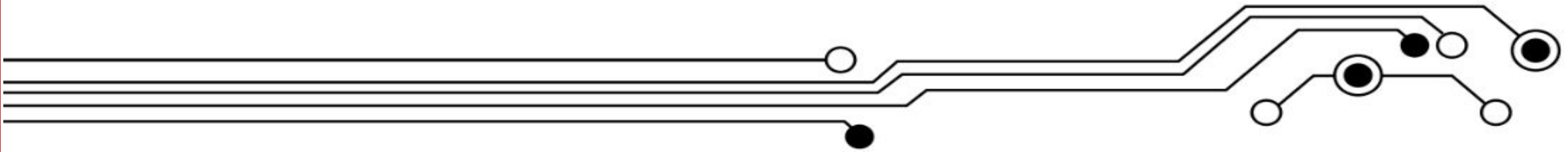
7. Article 5: Powers, Responsibilities, and Duties of Officers / Section 2 -- President

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

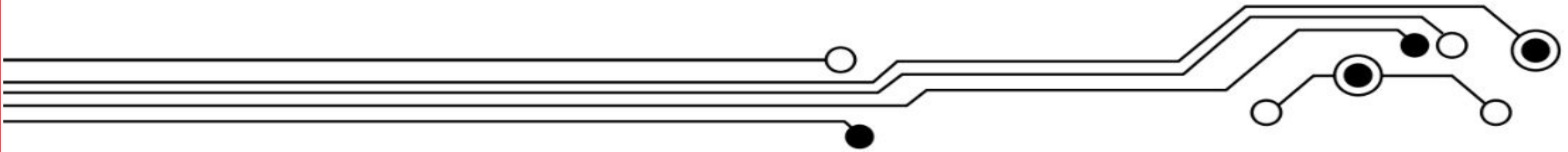
8. Article 6: Fiscal Policies / Section 2 -- Banking and Signature Authority

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:

#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.



Booster Club Members Only

Marty Comella - President - 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

