

Eagle Battalion Booster Club
14 November 2018
Regular Meeting
Meeting was called to order at 7:03 PM

In attendance:

Dana Noga, President	Parry Grubb, Communication Chair
Julie Bytnar, Secretary	LTC Atherton, JROTC Program Instructor
Kim Vouzikas, Treasurer	Brandon, JROTC Cadet Commander
Dawn Eckstein, Fundraising Chair	5 general members
Sheryl Sanchez, Membership Chair	1 cadet member

Absent: (only absent board members)

Marty Smith (Vice President)
Paul Shelton (Corporate Development and Community Outreach Chair)

Quorum Present: Yes

Minutes from the previous general meeting on 27 September 2018 were reviewed and approved with no edits.

President's Announcements/Report:

New board members (secretary, treasurer, and fundraising chair) were introduced.

Exemption of income tax reporting requirements fulfilled.

The Military Ball venues are currently being compared. The best price thus far was provided by the Radisson at \$39.05 per person, which includes a plated meal and beverage.

Vice-President's Report:

Nothing to report

Treasurer's Report:

Current bank balance is \$1,105.

The new treasurer was added to all bank accounts, received online access and all physical books. She is currently reviewing old records and improving ongoing record keeping.

Outgoing expenditures since last meeting include food for Raiders competition, JROTC night, club business cards, and ornament purchase.

Recent deposits include Amazon smile and Network for good.

Secretary's Report:

Two upcoming fundraisers, a 10% night at Outta the Way Café (12 December 2018) and the Murder Mystery Dinner (23 February 2019) were discussed. To promote these events, and to raise awareness of the JROTC program, a table will be staffed by volunteers (ideally 1 uniformed cadet and 1 parent) outside of Varsity basketball games, dates to be determined.

Alumni Committee Report:

The search is still open for a Drill team coach.

The Raiders Team recently earned 3rd place at the Centennial competition.

The Color Guard Team recently earned 2nd place in the Masters Division at the Atherton competition.

White cotton gloves, with an estimated cost of \$3.95 per pair are needed for the Color Guard Team.

Business Partnerships and Committee Outreach Committee Report:

Nothing to report

Communication Committee report:

Biographies and pictures of Board members are requested.

Different email options for Board members were discussed.

Fundraising Committee Report:

Currently running a fundraiser selling the White House Historical Society Christmas ornaments. The sale will proceed through Christmas.

Upcoming fundraisers include a 10% night at Outta the Way Café (12 December), a revenue night at Chipotle Olney (28 December 2018), end of the year Fundraising Campaign, Murder Mystery (23 February 2019), 2nd Annual Golf Tournament (TBD).

There was some discussion regarding getting the organization listed in the Combined Federal Campaign (CFC).

Membership Committee Report:

The membership tiers were presented for discussion. It was suggested that the highest tier be reduced in cost from \$500.00 to \$450.00.

Adding a corporate membership was discussed, but the idea to use sponsorships at specific events (eg, table sponsorship at Military Ball, hole sponsorship at Golf Tournament) would be more appropriate.

Program Instructor's Report:

\$906 raised from Fancloth fundraiser which is being run through the Eagle Battalion Booster Club. The funds will go directly to the JROTC program.

Raiders, Drill, and Color Guard are now in the off season. The Academic Team is preparing for an upcoming competition.

Some program specific news was discussed. The LET 4s are preparing Operation Orders for the 2019 Military Ball. Lunch-time formations are being reduced from 5 to 3 days per week.

Cadet Battalion Commander Notes:

Cadets are organizing the Holiday Potluck to be held on 07 December 2018 at the same location the event was held last year. Each LET class will be responsible for a specific item type.

Upcoming Events:

07 December 2018	Holiday Potluck Gathering	
12 December 2018	10% Night Fundraiser	Outta the Way Café, 5-9 pm
15 December 2018	Wreaths Across America	[participation is tentative]
18 December 2018	Revenue Night Fundraiser	Chipotle Olney, 5-9 pm
10 January 2019	Next general meeting, 7 pm	Magruder JROTC classroom
23 February 2019	Murder Mystery Dinner	Outta the Rabbit Hole, 6-10:30 pm
29 March 2019	Military Ball	[tentative date]
TBD	Varsity Basketball	[multiple dates, fundraiser promotion]
TBD	Annual Golf Tournament	[location TBD]

Next meeting:

The next general meeting is scheduled for Thursday, 10 January 2019 at 7:00 pm.

Motion for meeting to adjourn was approved at 8:04 pm.

Motions:

A motion was made and seconded to change the cost of the highest tiered membership to \$450 from \$500. The motion was approved with no dissenting votes.

Mark Brown requested funds, not to exceed \$80.00 to purchase new white cotton gloves for members of the Color Guard team, plus some pairs in reserve. The cost per pair is approximately \$3.95. A motion was made and seconded to approve this purchase. The motion was approved with no dissenting votes.

A motion was made and seconded to suspend the December 2018 general meeting until January 2019. The motion was approved with one dissenting vote.