

Wilson Central NJROTC Booster Club
Minutes – BOD and General Meeting

Meeting – November 2, 2006

Present:	Tammy Rather	Allen Rather	Wayne Tobe
	Todd Strain	Brenda Weatherby	Trevie Dean
	Melinda Wiggins	Kerry Keisling	Gina Stradley
	Chief Dempsey		

Meeting called to order by Trevie Dean, President

Minutes from the previous meetings were read:

- October 17th Board of Directors Meeting – Allen Rather made the motion to accept and the motion was seconded by Brenda Weatherby. Motion carried.
- September 7th General Meeting – Tammy Rather made the motion to accept and the motion was seconded by Wayne Tobe. Motion Carried.

The Treasurer's Report was given by Brenda Weatherby. Allen Rather made motion and Kerry Keisling seconded the motion. Motion carried.

Dinner Auction -- It was decided by a majority that the Dinner/Auction scheduled for November 18, 2006 would be postponed until May 5, 2007, due to time constraints, tickets going out to parents late and not enough involvement. Tammy Rather to e-mail Chief Dempsey and Major Jimenez to recall tickets from cadets. Parents are encouraged to go ahead and get donated items to sell at the auction.

Gift Wrapping Fundraiser -- Sandy Dempsey contacted Trevie and Melissa Dean with a fundraising opportunity at the Prime Outlets Mall in Lebanon, TN. The fundraiser would begin Thanksgiving weekend and continue for five weekends until Christmas, gift wrapping presents for customers at the mall. Mr. Hershey Gersh, General Manager of Prime Outlets Mall is a retired Marine. He would pay \$200 per day and furnish all gift wrapping supplies. We could either ask for donations or charge for the gift wrapping in addition to the \$200. He asked that the cadets either be in uniform or wear our ROTC t-shirts for identification. We would need at least one adult present at each session along with 2 to 4 cadets Brenda Weatherby made the motion to accept the project and the flat fee of \$200 per day to the general fund of the booster club. All revenue generated from donations and/or charging for the gift wrapping to be divided equally at a per hour rate among cadets, parents, or friends working for their individual accounts. Wayne Tobe seconded the motion. Motion carried.

Ex-Officio Board of Directors – Tammy Rather suggested at the last meeting we amend our constitution to the by-laws to make the Naval Science Instructors of Wilson Central High School ROTC program ex-officio members of the Board of Directors of the Wilson Central NJROTC Booster Club for the purposes of making a quorum and voting. Tammy Rather made the motion; it was seconded by Brenda Weatherby. Motion carried.

Minutes from the October 17th meeting – At the October 17th meeting we did not have a quorum, therefore, the actions taken need to be ratified. Brenda Weatherby made the motion to ratify actions taken and Wayne Tobe seconded the motion. Motion carried.

501 3(c) – Brenda Weatherby said she need to get more information from Trevie Dean regarding background of the booster club. She also needs a set of current bi-laws signed by all officers. The 501 3(c) will cost a one time fee of \$750 made payable to the I. R. S. which will make the booster club a charitable organization for non-profit so donations can be tax deductible. Allen Rather made the motion to go forward with the filing of the 501 3(c), Kerry Keisling seconded the motion. Motion carried.

General Meetings – The regularity of holding general meetings was discussed. Trevie Dean suggested the Board of Directors and General Meetings be held in conjunction with each other on a monthly basis. Brenda Weatherby made the motion for the meetings to be held the first Thursday of each month. Todd Strain seconded the motion. Motion carried. The meetings for the next year are set as follows:

December 7, 2006	January 4, 2007	February 1, 2007
March 1, 2007	April 5, 2007	May 3, 2007
June 7, 2007	July 5, 2007	August 2, 2007
September 6, 2007	October 4, 2007	November 1, 2007
December 6, 2007		

Cadet Involvement -- Gina Stradley made a suggestion that the cadets should be present at all basketball and footballs games to solicit membership to the booster club. Since cadets are working parking and presenting the colors at all the games, they could solicit support for the booster club.

Board of Directors attendance and membership – Trevie Dean talked about the Board of Directors having to attend two-thirds of all meetings. He said we currently have three vacancies on the board of directors, and at the last general meeting three people volunteered to fill those vacancies. Todd Strain, Kerry Keisling were present and showed an interest in filling two of those vacancies. Kelly Clemmons had showed interest at the last general meeting. Tammy Rather made the motion to nominate Todd Strain to fill the 2 years left on Mark Long's vacancy, Kelly Clemmons to fill the 1 year left on Jill Barr's vacancy, and Kerry

Keisling to fill the 1 year left on Tia Wright's vacancy. Brenda Weatherby seconded the motion and asked that all nomination cease. Motion carried.

Old Business

Cadet Fundraiser Letters - Trevie Dean brought up the discussion regarding the mailing of the fundraiser letters from the cadets to family members. Brenda Weatherby suggested the letter be mailed around February 15, 2007 to hit close to when people would be receiving their tax returns. She will void out the previous check made out to the postmaster for the postage. Tammy Rather stated she has given 1,000 envelopes and 1,050 return address labels to Major.

Navy Ball - The Navy Ball to take place on November 11, 2007. All parents are invited to attend.

Website - Discussion was brought up by Kerry Keisling regarding creating a Booster Club or NJROTC website. He will get more information.

Adjournment - Allen Rather made the motion to adjourn and Kerry Keisling seconded. Motion carried by all standing.