



Wilson Central NJROTC Booster Club – Minutes of April 5, 2007

Present: Trevie Dean, Wayne Tobe, Allen Rather, Jean McGee, Sheila Mackie, David Mackie, Sharon Tomblin, Brenda Weatherby, Regina March, April March, Kerry Keisling, Tammy Rather, Mark Long, Chris Long, Chief Dempsey

- Meeting was called to order by Trevie Dean @ 7:00 pm
- Minutes from the previous meeting were read and corrected. Motion to accept as corrected was made by Allen Rather, with second by David Mackie. Motion carried.
- Brenda Weatherby gave the financial report. Motion to accept Treasurer's report was made by Allen Rather and second by Wayne Tobe. Motion carried.

New Business

1) Major/Chief's Report

- Chief explained that there was money left over from the orientation trip in the amount of \$802.79. (This amount includes the Wright's payment of \$240). The Major also returned the \$1,000 he took on the trip in case of emergencies. After discussion, a motion was made by Brenda Weatherby to leave the balance in the General Fund of the Booster Club. David Mackie seconded the motion. Motion carried. (On 4/7/07, a deposit was made to the general fund in the amount of \$1,802.79.)
- Pass & Review: 235 RSVP's were received. They're adding 10% to the number to account for cadets not returning the RSVP. They are serving Whitt's Barbeque for dinner. Major will need a check Thursday, April 12, 2007. Sheila Mackie will try and get drinks, plates, plastic ware, and napkins from Wal-Mart. Five members of the Booster Club will prepare 480 cookies for dessert. The cookie dough is provided by the Booster Club that was leftover from the cookie dough fundraiser.
- The Vanderbilt Drill Meet was a success. WCHS NJROTC received an award for best Navy team. Mr. Wright received first place for the highest number of push ups. The scores were good; Chief feels very positive about the cadets' performance.
- Chief and Major want to do a car wash on April 28 at two locations. He's asking for parental assistance.

- Chief also suggested a yard sale this spring. After discussion, it was suggested that a yard sale in the fall would be better because of all activities going on at the end of the school year.
- 2) Concession Agreement: Trevie read the requirements of the concession agreement. A motion was made by Allen Rather to pass up the concession agreement, second by Kerry Keisling. Motion carried.
- 3) Gladefest – September 15. After discussion, a motion was made by Brenda Weatherby not to do a concession stand, second by David Mackie. Motion carried. The 5K run and cadet parking will be all that the cadets will work at Gladefest.
- 4) Pass & Review: A motion was made by Kerry Keisling to make a payment to Whitt's Barbecue for the dinner at Pass & Review, second by Sheila Mackie. Motion carried.

Old Business

- 1) Additional Board Members. Trevie reported that Jim Nay and Sheila Mackie agreed to join the Board of Directors. He explained that he, Tammy Rather and Wayne Tobe will rotate off of the Board on June 30, 2007. Trevie explained that the outgoing members become the committee to elect new officers and board members at the April meeting. They have not met yet. Allen Rather made a motion to postpone the election of officers and board meetings to the May meeting; second by Brenda Weatherby. Motion carried.
- 2) Titan Transfers May Picnic. Major has committed us to this event. If he cannot get enough cadet and parental support; he will get additional assistance from his youth group at his church. Major will send a letter home with cadets next week.
- 3) Cadet Photo Authorization. We don't have all the authorization forms yet. Chief said he would remind cadets.
- 4) Annual Dinner/Auction Committee. Brenda Weatherby reported that 45 items have been collected so far to auction. We are working on getting additional items. The Chief will work on getting cadets to decorate; set up; serve and clean up dinner and; assist with the auction.
- 5) Chess Tournament Report. Chief said it went well despite having to order pizza because the band moved their venue and concession stand. He'd like to get more participation and even talked about a checkers tournament.
- 6) Drill Meeting Planning. More to come from the Major at a later date.

Miscellaneous Business

Trevie Dean discussed amending the by-laws to include the policy on cadet balances. After discussion, it was agreed that the policy would be added to the cadet balances spreadsheet posted on the website.

Transfer of Cadet Funds: A motion was made by Brenda Weatherby to approve the following Cadet Balances Policy, second by Kerry Keisling. Motion carried.

- All cadets who drop out of the program: their individual cadet balances will go directly into the NJROTC Booster General Fund.
- Active cadets may transfer monies to another active cadet account for a specific event.
- Balances in senior individual accounts will be transferred to the NJROTC Booster General Fund at the end of the year.

Calendar

April 12 - Pass & Review
May 3 – May meeting
May 5 – 1st Annual Dinner Auction
May 11 – Senior Cadets Dinner
May 19 – Prom
May 30 – Last day of School
June 7 – June Meeting
June 15-22 – Leadership Academy
July – Fish Camp

Motion to adjourn by Kerry Keisling, with second by Brenda Weatherby

Meeting adjourned @ 8:45 p.m.

Respectfully submitted by Brenda Weatherby