



## Wilson Central NJROTC Booster Club – Minutes of May 1, 2008

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**Present:** Kerry Keisling, Sheila Mackie, David Mackie, Ryan Keisling, Matthew Kik, Brandon Long, Mark Long, Brenda Weatherby, Major Jimenez, Bob Stone, Tammy Paone, Allen Rather, Joey Paone, Janet Vickery, Debbie Hooper, Jacob Hooper, Melissa Dean, Doc Kraft, Ken Kik and Chief Dempsey

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- Meeting was called to order by Kerry Keisling at 6:30 P.M.
- Sheila Mackie read the minutes for April 3, 2008 meeting. Motion to accept the minutes were made by Allen Rather and second by Tammy Paone. Motion carried.
- Treasurers Report: The treasurer report was read by Brenda Weatherby. The motion to accept the report was made by Tammy Paone and second by Debbie Hooper. Motion carried.

### **New Business:**

#### **1. Major's/Chief's Report:**

- The Major mentioned that he would like to rent a van for the senior dinner. The cost of this rental and other supplies would be two hundred dollars. David Mackie made the motion to accept the Major's request and this was seconded by Bob Stone. Motion carried.
- The Major also mentioned he would be able to take at least six cadets to leadership academy in the summer.
- Rafting trip is scheduled for September 6, 2008.
- The Chief brought up he would like to order seventy yellow tee shirts for fish camp. Chief is going to check to see who would be cheaper Southeastern Impressions or B. J. Specialties. He needs this by the end of June. Brenda made the motion to honor the Chief's request and this was seconded by Tammy Paone. Motion carried.

#### **2. New Business**

- **Event Committee:** We talked about the car wash at Wendy's and West Wilson Middle School on May 10, 2008. The Major mentioned that we would need parents and cadets to bring hoses, splitters, towels, buckets and sponges. We also talked about cooking hamburgers and hot dogs for the cadets and parents.
- **Board Member Resignation:** Kerry brought up the resignation of Jim Nay from the board. Mark Long suggested that Melissa Dean could replace Jim Nay as a board member. Melissa Dean accepted the nomination and a vote was taken by members. Melissa Dean was voted in as a new board member to replace Jim Nay.
- **Election of officers were carried out.** Only one nominee was on the ballot for President: Kerry Keisling; Secretary: Sheila Mackie; and Treasurer: Brenda Weatherby. There were three nominees on the ballot for Vice-President: Mark Long, David Mackie and Tammy Paone. The votes were tallied and Mark Long won with six votes. David Mackie had five votes and Tammy had two votes.
- **Check Approval:** Brenda Weatherby needed to get approval for a post office fee for \$40.00 for postal fees. This was brought up for a motion which was made by Mark Long and then second by Tammy Paone. Motion carried.

### **Old Business:**

- **Adjournment:** Motion to adjourn the meeting was made by Mark Long and second by Brenda Weatherby. Motion carried. Meeting adjourned at 7:10 P.M.