



Wilson Central NJROTC Booster Club – Minutes of May 3, 2007

Present: Trevie Dean, Wayne Tobe, Brenda Weatherby, Kerry Keisling, David Mackie, Sheila Mackie, Mark Long, Jennifer Allison, Jean McGee, Allen Rather, Tammy Rather, Jim Nay, Major Jimenez, Chief Dempsey

- Meeting was called to order by Trevie Dean at 7:00 P.M.
- Minutes from the previous meeting were read and corrected. Motion to accept as corrected was made by Tammy Rather, with second by Kerry Keisling. Motion carried.
- Brenda Weatherby gave the financial report. Motion to accept Treasurer's report was made by Allen Rather and second by Tammy Rather. Motion carried.
- The terms of the new officers begin on July 1, 2007. New officers must go to the Wilson Bank & Trust to change signatures on the checking account.

New Business:

1. Elections of New Officers:

- a. The election committee has asked Mark Long and David Mackie to become board members. Motion to accept nomination was made by Sheila Mackie and second by Kerry Keisling. Jim Nay made motion to close and second by Tammy Rather.
- b. Brenda Weather elected as Treasurer by acclamation.
- c. Sheila Mackie elected as Secretary by acclamation.
- d. Allen Rather was elected as Vice-President by acclamation.
- e. Kerry Keisling was elected as President by acclamation.

2. Application for non-profit status:

- a. Brenda Weatherby has been trying to reach Sheila May Robinson of the Internal Revenue Service. Ms. Robinson has been in training and will return to her office Friday, May 4th. Friday morning Brenda will try to reach her again about our application.

- b. The Declaration to the application required by the IRS was read by Brenda Weatherby. Mark Long made the nomination to approve the declaration as read; second by Kerry Keisling. The motion carried (First Reading).
- c. Motion to amend the By-Laws required to comply with the IRS and to re-number the By-Laws. Tammy Rather made the motion to amend and renumber the By-Laws to comply with the IRS in order to receive 501 (c) (3) status with the IRS, second by Mark Long. Motion carried (First Reading).
 - A special meeting was called to have the second reading to approve the declaration and amendments to the By-Laws required by the IRS to approve the 501 (c) (3) application.

Miscellaneous Business

- Relay for life (ACS) Booth: Motion to find out more information about relay for life made by Tammy Rather to be addressed at the next meeting on May 17th.
- Brenda Weatherby requested approval to pay Our Place, the caterer for the Dinner Auction. Motion was made by David Mackie, second by Allen Rather. Motion carried.
- Major Jimenez discussed a May 19th car wash at Wendy's.
- Major Jimenez discussed the school sponsoring a Drill Meet on October 20, 2007. The Booster Club will be in charge of concessions and clean up. The Major will coordinate the balance of the activities.
- After discussion, motion made to reimburse Major Jimenez for the Senior Dinner. Major will rent and drive the van for this event. Motion made by David Mackie, second by Tammy Rather. Motion carried.
- After discussion of the Major acquiring his CDL license, David Mackie made a motion to pay for the CDL license for Major Jimenez; second by Kerry Keisling. Motion carried.
- The Major and Chief discussed sponsoring a "live ammunition Rifle Team". The Department of the Navy (gives us a grant to run our program) will not allow us to sponsor a "live ammunition Rifle Team". The NJROTC may sponsor an air rifle team under the watchful eye of the Department of the Navy.
- After discussion, motion to except the immediate resignation of Melissa Dean made by David Mackie, second by Jim Nay. Motion carried.
- After discussion, the July 5th meeting was cancelled due to the holiday.
- After discussion of the club's liability insurance, a motion was made by Allen Rather to approve paying the general and officer's liability in the amount of \$415.00; second by Kerry Keisling. Motion carried.
- Motion to adjourn the meeting was made by Allen Rather and second by David Mackie. Motion carried. Meeting adjourned at 9:00 P.M.