

Meeting Minutes
Aquidneck Island Robotics
Board of Directors

January 25, 2012

Location: Bldg. 2

Called to Order: 6:35 pm

Members:

Carl Bender – President	Present
Tom Dolan – Vice President	Absent
Kevin Reilly – Secretary	Present
Mark Seidman - Treasurer	Present
Mike DeSousa	Present
JR Casey	Present
Candida Desjardins, NUWC Outreach	Absent
Chris Hansen, NUWC Outreach	Present

Jr. Members:

Mike V. – Jr. President	Absent
Chrissy S. – Jr. Vice President	Absent
TJ M. – Jr. Secretary	Absent
Austin E. – Jr. Treasurer	Absent

FLL Coordinator – Paige Pennypacker	Present
FTC Coordinator – Kevin Reilly	Present
VRC Coordinator – Rick Blight	Present
FRC Admin - Joe Menassa	Present
FRC Tech – Rick Blight	Present

Agenda:

Fundraising:

Restaurants: Chili's, Middletown is allowing us two, 3 day periods for fundraising, Feb 7, 8, & 9 and Mar. 4, 5, & 6. We will receive 10% of all checks that are accompanied with a coupon. Restaurant 99 only offered one day with a three hour period.

Calendar Raffle: Mark S. is in process of handing out calendars to youth members. The program starts Feb. 1st – Feb. 29th for sales and drawings are daily in March.

Light bulbs: Mark S. and JR C. are working on it. Still need EIN from Carl B.

Golf Tournament: No action.

Car Washes: The weather has not been bad and build season is very busy. The washes may need to wait until March.

Sponsors:

4H:

The NUWC ethics meeting was held and reviewed the need to maintain separation between contractors and Navy employees.

Brad K. provided information on the FRC Dean's List nominees for this season. Only two youths were nominated by multiple mentors. Submissions are due Feb. 16.

JR C. is working on the apparel website.

Paige P. called Blowfish embroidery regarding t-shirt costs. Simple shirts in bulk were about \$ 7.95 and small amounts were about \$ 10. Need to investigate further for our needs.

A Business Meeting is needed to replace Sue V. on Board of Directors.

Carl B. reported that only one person responded to the By Laws committee invite.

A shipping crate for VEX Team #78 was going to be sent to Bldg. 2 to see if it fits.

Chris H. stated that ERP is behind on approving purchases, NUWC has funds available but has not seen timely requests from AIR.

Treasurer:

No report.

Secretary:

First name, last initials on reports per 4H rules.

FLL:

No report.

FTC:

Preparing for RI Regional.

VRC:

No report.

FRC:

- Requesting materials for spirit.

Miscellaneous:

- None

Bldg. 2:

- None

Old Business:

- None

Next meeting:

February 2, 6:30 pm Bldg. 2

Adjourned: 8:38 pm

ACTION ITEMS:

Item

Due Date

Carl:

Tom:

Mark:

Kevin:

JR:

Mike:

Chris/Candie: