20160517 Board Meeting

Tuesday, May 17, 2016

7:02 PM

Attendees:

* + Dave Brinza
  + Andy Crick
  + Chris Husmann
  + LeRoy Nelson
  + Joe Petito
  + Alicia Skilton
  + Terry Wells

7:00pm

* + Review minutes from prior meetings (5/12/15 & 9/26/15) - minutes accepted
  + Financial reports
    1. DB - reviewed SCRRF entries in reports and spot checked expenses and income. All looks good in the report and Dave approves the report.
    2. Andy - reviewed the OC regional meals section. Andy approves the report.
  + Election of directors
    1. Six up for reelection - All approved except Darryl
       1. Andy Crick
       2. Terry Wells
       3. LeRoy Nelson
       4. Ross Mead
       5. Xxx - Darryl Newhouse - dropped
       6. Joe Petito
    2. Directors to add: - all approved
       1. Alicia Skilton - 1 year term
       2. Eileen Khan - 2 years term
  + Election of officers - all approved
    1. Andy - President
    2. Dave - VP
    3. Terry - Secretary
    4. LeRoy - Treasurer
  + Committee chairs (old)
    1. Andy - SCRRF
    2. Dave - Audit
    3. Tony - FLL
    4. Gigi - FTC
    5. Ross - Botball, ESR, Social Media
    6. Joe - Education outreach, scholarships, website
  + Committee chairs (new/changes) - all approved
    1. Social Media - Eileen Khan
    2. Vex Programs - LeRoy
    3. Website - LeRoy
  + Committee members
    1. Andy: Educational Outreach, FTC, SCRRF
    2. Dave: Audit, SCRRF, Social Media
    3. Terry: FLL, SCRRF
    4. LeRoy: SCRRF, VEX Programs, Website
    5. Tony: FLL
    6. Chris: SCRRF
    7. Gigi: FTC
    8. Eileen: Educational Outreach, Social Media
    9. Ross: Botball, ESR, Social Media
    10. Joe: Educational Outreach, SCRRF Registrar, SCRRF Scholarships, SCRRF, Website
    11. Alicia: SCRRF, Website
  + Committee Reports
    1. FLL - Tony - absent
    2. Audit - Dave - approved financial statements as provided by LeRoy
    3. SCRRF - Andy - Highly successful year. SCRRF will be profitable from Scrimmage and Fall Classic. Promoted kit-bot build day. Fall workshops should be more SCRRF-driven. All events were well received.
    4. FTC - Gigi - absent - Andy covered. FTC seems to be well received as a program.
    5. Social Media - Eileen - absent
    6. VEX - LeRoy - 1100 teams in California last year. 300 IQ, 800 VRC, 8 VEX U teams.
    7. Educational outreach - Joe - no report
    8. Scholarship - Joe - Gave 3 students $1000 each. Proposal to raise amount. Discussion to be raised going forward.
    9. Fall workshops - Joe - good feedback. Need better advertising, perhaps at Fall Classic. Requested date suggestions Nov/Dec. Try to avoid FLL, testing schedules, etc. VHS is possible host site.
    10. SCRRF registrar - Joe - roughly broke even this year.
    11. Fall Classic - formal planning to start June timeframe. Event 9/24-25.
  + Plans for next year
    1. SCRRF - basically the same (try to avoid the Kraemer MS MPR)
    2. LeRoy - lots of grants available for VRC and IQ teams in fall 2016. 2 leagues started in San Fernando valley.
    3. Joe - Dean's homework - promote program. Joe will keep us updated.  
       Dave - Team 980 participated at Discovery Cube outreach event.
  + Additional direction discussion
    1. Andy - Opportunity exists for LARobotics to use rented school facilities to teach summer classes, e.g. SolidWorks or other useful engineering skills; basic robotic sensors; electronics.
    2. The request is that LARobotics will provide its name, website, and insurance to promote and cover the activities. The board agreed to further investigation.
    3. Andy will investigate options and come back to the board for final approval.
  + Schedule next meeting
    1. LeRoy proposed @ Fall Classic (Saturday noon) and Scrimmage - approved
  + Action items
    1. Terry - minutes
    2. LeRoy - roster
    3. Andy - set date for first Fall Classic meeting, 1st or 2nd Tuesday in June.

Adjourn

8:16pm

Respectfully submitted,

Terry Wells