

RAMP Board Meeting  
August 19, 2015

Attendees: Ray Zaman, Jeanne Kulesa, Fred Busler, Lyn Perkins, Herb Katz, Nagesh Rajanala, Julie Tatum

Budget:

- Jeanne will be Treasurer, Nagesh will be Assistant Treasurer.
- Owen will submit receipts to verify purchases, most items ordered, some delivered
- Because 3K was removed from expected revenue, reserve was also decreased by 3K to make budget balance
- Create Finance folder on Google Drive, share with Jeanne and Nagesh
- On August 26, Jeanne and Nagesh will go to the bank with Lorraine to get signature access

Concessions:

- Received thank you note from SHIP for leftover food donation

Grants:

- Lyn applied for 10K J&J Healthcare Systems grant
- Had to have Owen write letter with details of season
- Create 2015 Grant folder on Google Drive, share with Lyn and Michele

Cleanup:

- Fred will check calendar, and schedule for October/November

Calendar:

- next board meeting Sept 16, Y2
- Parent meeting, Sept 22, library
- freshmen orientation date has been decided, but not published

Captain:

- can we afford a regional with STS situation
- regionals are selected in October
- can alternative source sell 303 tshirts?

Business Development:

- Herb is still working with kids on potential presentations for grants for less traditional sources

Open Positions:

- Event Planning
- FIRST scholarships

Old Business (topics not discussed, but listed as still open)

- sponsorship from Somerset Patriots
- get matching grants for employee volunteer hours
- NJ charity license plate
- RAMP alumni list
- revenue sharing at MAR event
- adopt a highway

-coffee urns

-work bonds/volunteer hours for parents (was discussed, but no conclusion reached)

**New Business:**

-Volunteer Coordinator to help integrate new parents

-RAMP membership form – added committees, Ray will edit and print

-501(c(3) needs to file tax return

-STS purchased by Mavis Tire, need to get contingent location, don't know yet what is going to happen.