

May 18th RAMP Board Meeting

Item	Notes	Action	Owner
Team Advisor	<p>Montgomery used sheets and sheets of masonite. It goes together and breaks up more easily. Stacks up to about 6 feet.</p> <p>Dr. Morrell is officially the principal</p> <p>STS is cleaned up well – they did a great job.</p> <p>Getting shelves and bins to organize.</p> <p>No word on stipends/assistants yet. Last time it took a while.</p> <p>Midnight Mayhem – in June</p>		
Budget	<p>\$600 from Bank of NY (Gupta) \$71 from scrap metal Balance of \$26,000. Includes \$4000 back from registration because of grant from department of defense</p> <p>In the past – they have given something to the leaving board members</p>		
Grants	<p>Create a team to help next year</p>		
Clean up	<p>Successful clean up Done in less than 2 hours About 40 people</p>		

	Next one in the fall		
Concessions	<p>Everything is done</p> <p>Event for February – Paula said that she would do that one. FTC qualifying event.</p>		
Digital Media	No update		
Travel	<p>Nothing</p> <p>Plan early next year for St. Louis</p>		
Procurement	<p>Owen – gave us a list of requests totaling \$10,000 of supplies for the robot.</p> <p>All on a Google doc</p> <p>Maybe keep an inventory of the larger scale items/asset tracking system</p> <p>Bins - \$1200</p> <p>Buy a vacuum.</p> <p>Total: \$13,000</p>		
Event Calendar	<p>May 26th – going to Board Meeting to share at the Wade Building.</p> <p>*Reminder about the end of year party</p> <p>Some of SLC going to J&E</p> <p>May 27th – leave at 2:21</p> <p>Metuchen</p> <p>May need drivers</p> <p>May 28th – Herb is taking 6 kids to</p>		

	<p>Somerset Hills center for a presentation</p> <p>Kangaroo Kids – going to do a presentation in June.</p>		
<p>Team Captains</p>	<p>BANQUET</p> <p>Christine budgeting \$30/leatherman \$47/bracelet</p> <p>Total \$600 for total senior gifts</p> <p>Food: \$20/person</p> <p>Provide plates/utensils/drinks</p> <p>Only need plates</p> <p>He is bringing 3 half sheet plates</p> <p>Get cookies/fruit too</p> <p>Approximately 200 people</p> <p>Total \$3000 for food (after \$10 from people attending)</p> <p>Need a new Team 303 banner & a pull out banner (\$200)</p> <p>Will spend time this summer on re-doing the pit</p> <p>Owen will be building FLL boards – for his Eagle project. Asking for \$300</p> <p>Pass the Plate was from the collection of pennies</p>		
<p>Old Business</p>	<p>Board search – vote at next meeting</p> <p>No BBQ</p> <p>Banquet committee is fine</p> <p>Working on Parent night at STS – June 3rd?</p> <p>Still thinking about NJ plate</p> <p>Nagesh has a place for meetings. The July board meeting will take place at</p>		

	the one on Prince Rodgers avenue. So far we have the library for the next 3 meetings.		
New Business	<p>Nagesh – works for Computer Sciences, they agreed to spend \$25,000 on robotics. They said they would probably give Team 303 at least \$2000. If team 303 would be willing to mentor a financially struggling school, the company would donate more \$. Or to sponsor a team in India.</p> <p>Old Board and new board meet in June</p>		
To Do			
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For full RAMP meeting:

Present Team 303 requests for equipment \$10000 for voting on at the next meeting. Send out list to inform people of vote

Vote at next meeting for board members

Opportunity for mentoring other teams.