

RAMP Board Minutes
November 18, 2015

Attendees: Nagesh Rajanala, Julie Tatum, Ray Zaman, Lyn Perkins, Jeanne Kulesa, Fred Busler, Michele Bilia, Christine Cai, Herb Katz, Myles Albert, Sakshi Bhatia, Albert Cassius, Amur Puranik

Treasurer:

- \$1368 spent on Gertrude Hawk candy, \$720 in sales so far, more sales will reimburse cost
- received \$3000 grant from Huawei
- received \$200 from Advantage Research for spaghetti dinner
- spent \$400 from remaining money approved from last summer
- spent \$100 for Trunk or Treat outreach
- \$1530 for spirit wear was reimbursed from school funds
- \$85 expenditure for taxes

Concessions:

- got last year's food receipts from Bridgewater District event to Bagelicious for comparison
- expecting to have final bid next week
- Myles will make purchases for Spaghetti dinner, but will not run event

FLL Event:

- hot dog buns will be fresh
- Albert picking up supplies at STS
- Jane picking up bagels and donuts
- Jeff Steele sent out pre-order for pizza will limited response so far

Grants:

- no action since last meeting
- still have some applications pending
- anticipate applying for Verizon grant
- Jeff Steele gave information for his company for a \$500 grant that students could work on applying for

Digital Media:

- Anna is starting to redesign Team 303 website

Meals:

- Ray will have Magesh send signup for water donations for STS

Business Development:

- trying to find time for presentation at Rotorclip
- Huawei presentation went well, we may use their 180 degree camera
- Huawei will get involved after January 9 kickoff
- presentation yesterday for STEM director at Board of Ed

Procurement:

- no requests, no activity
- 3 committee members met and divided tasks
- inventory spreadsheet, procurement tracking spreadsheet

- get 1 common email address for committee
- do we need advisor approval for requests?

Membership:

- 2 members on committee
- no one showed up for Travel committee meeting (conference call)
- Ray will make personal phone calls to people who expressed interest in travel committee

Event Calendar:

- FLL, November 21
- Spaghetti Dinner, December 12, noon-5

Captain:

- Presentation was made to STEM director at Board of Ed on programming for elementary students
- \$570 was raised from California Pizza Kitchen fundraiser
- J&E has parts ready for demo bot

Old Business:

- Need reminder to parents about matching grants. Lyn to draft email
- Need update on license plate from Owen
- Need to put together IT committee, have google grant, Ray will call interested people
- carpool list was put up at STS

Spaghetti Dinner:

- Olive Garden will donate bread and salad
- Each family is asked to donate a basket
- Jeanne will create Signup Genius with Sakshi's input