

RAMP Board Minutes
April 20, 2016

Treasurer:

- \$28,000 remaining funds for this year. Still have St. Louis hotel expenses
- Concessions: \$13K net from MAR event
- Carnita's fundraiser, \$120
- \$4K under budget so far this year for fundraising
- \$10K more in grants than last year

Concessions:

- 33% more revenue than last year even with lower attendance at event
- still need meeting of lessons learned
- benefitted from food donations
- could also do pizza pre-orders on Friday

Grants:

- no report

CleanUp:

- either May 14 or May 21, will check with Advisor for calendar

Digital Media:

- game time site taken down after event

Travel:

- need to finalize tickets on Monday

Banquet:

- Joyce Zier, Stacy Boxer, and Elizabeth Schulz have offered to help organize

Business Development:

- need kids to get message to businesses what they are getting from donations. How should we recognize our donors?

Membership:

- had enough volunteers for event
- need to get advisor to come to meetings. Get better meeting times for next year to avoid STS conflicts
- consider liaison to advisor for next year

IT:

- reorganize google drive after St. Louis

Event Calendar:

- Middle School Technical Design Challenge, April 23
- St. Louis, April 27-30
- Outreach, May 7
- May 21, End of Year Banquet

New Business:

ByLaws:

- amend to have 2 Co-Presidents to get more involvement and share workload
- send email to notify membership 10 days in advance

Nominations:

Co-Presidents	John Buxbaum Ed Scheuler
Vice President	Fred Busler
Secretary	Julie Tatum
Treasurer	Jeanne Kulesa
Assistant Treasuer	Nagesh Rajanala
Associate Members	Myles Albert Joyce Zier Jane Schneiderman

- Send email that all positions have one person nominated, and ask if anyone else is interested

Travel:

- tickets purchased for ballfield, Great Adventure, City Museum
- hotel is providing 3 full breakfasts