

RAMP Board Minutes
February 17, 2016

Treasurer:

- revenue same as last month, total \$39,900
- field expenses \$500 over budget due to complex field
- FLL event under budget
- robot parts and supplies over budget
- keep track of gifts in kind in separate line item

Concessions:

- 6 weeks until Bridgewater District event
- SignUp Genius is prepared
- need to contact Maschio's about going Thursday before
- Pizza will be ordered from Pizza Brothers

Grants:

- waiting to hear from BAE
- waiting for invitation to apply to Verizon
- write thank you note to J&J

Clean Up:

- in May

Digital Media:

- purchased new domain name for alumni site
- transferred game time to new host
- HostGator up for renewal, moved to Verve which is more reliable
- hope to have FIRST take over alumni site
- emails moved to new host with forwarding

Travel:

- a lot of help from Elizabeth Schulz
- booked activities for Cleveland
- Hall of Fame and Science Center
- Dave and Busters

Meals:

- try to continue for next year
- needed a lot of reminders

Procurement:

- no activity
- request for printing at Staples
- request to print visitor's guide

IT:

- benefit of google grant is for advertising

- google pay not included in grant
- video conferencing available
- trying to organize new and old files into directories

Event Calendar:

- Stop Build Day February 23
- Mount Olive March 4, 5, 6
- Crim Outreach March 11
- Buckeye March 17-20

Old Business:

- Open Board position for Associate Member
- Alumni list

New Business:

- Do we need second meeting if the same board members come to both – should we make it for committees?
- Second part of meeting can be public meeting, check by-laws
- send out notice to cancel Tuesday meeting
- send out newsletter to keep parents more informed and better engaged