

RAMP Board Minutes
January 20, 2016

Attendees: John Buxbaum, Nagesh Rajanala, Julie Tatum, Jeanne Kulesa, Amar Puranik, Michelle Bilia, Lyn Perkins, Herb Katz, Ed Schueler, Myles Albert, Sekar Muthasamy

Budget:

- received \$500 from fall cleanup
- received \$10,000 from J&J
- may be able to make capital purchase of laser cutter
- received \$3,000 from Emerson ASCO
- \$2900 spent to plane tickets for St. Louis
- some school money was spent for registration fees
- for next year, have separate line items for FRC and FTC robot parts and supplies

Concessions:

- start planning in February for Bridgewater district event
- get signup genius for soda and candy now
- need menu for visitor's guide
- need to start asking for donations, can combine with TD efforts

Grants:

- \$10,000 from J&J, application was done quickly to meet deadline
- Verizon has been contacted
- BAE Systems will send something, need to wait until system is fixed
- Michelle has proposal to get parents involved

Digital Media:

- Chris has been adding minutes
- kids are working on a new website for 303 and for Bridgewater event
- websites are done in WordPress, need to see if it is compatible with Google Grant
- need to see what services are available through Google Grant

Travel:

- activities set up for Cleveland
- some plans worked out for St. Louis

Meals:

- add Joyce to meals email notification

Business Development:

- toured Rotor Clip
- working on business plan for Chairman's Award

Procurement:

- will look at laser cutting machine
- created form for kids if they have requests for more than \$300 that are not in the budget

Membership:

- created email to send out to increase membership
- wait for signup genius efforts

Scholarship:

- one scholarship available due Monday
- all scholarships very specific

IT:

- researching what is available
- google form is set up for membership
- is hangouts available for meetings?
- need to have committee meeting

Event Calendar:

- RAMP meeting Tuesday, January 26
- Stop build day, February 23
- Mount Olive, March 4, 5, 6

Captain's Report:

- TD wants promo materials: 1000 pair sunglasses with Team 303 on arms
- voted and approved to take out of budget \$3000 for TD
- close to sending design to J&E and Rotor Clip
- field is almost done

Old Business:

- one member at large position is still open

New Business:

- fundraiser idea: bagging groceries at ShopRite for donations
- fraud on debit card (Lauren's card), needs to be disputed with company if it shows on statement