

RAMP Board Meeting  
June 15, 2016

Treasurer:

- Approximately \$22K remaining in bank
- Robot parts and supplies were over budget
- The additional \$10K received from J&J this year will probably not be received next year
- to run a trip, 4 mentors (including advisor and nurse) are needed
- RAMP will pay for people acting as mentors
- building of this year's field was over budget
- School budget for robotics this year was \$24K
- School budget reduced to \$16K for next year, and \$8K will go in as transfer
- need to go to Board next year for budget process
- Team Development wants an additional laptop and buttonmaker, \$1600 total
- Build wants a trophy case for the 1000 bldg lobby
- need budget for parts to build practice/training bot robustly
- gear boxes, wheels, plywood, small parts, tooling \$2800
- new vertical band saw, JET
- upgrades for Shopbot to make larger parts
- RAMP encouraged asking for donations on above, instead of directly paying
- \$10,500 was approved in the budget for build and team development expenses

Concessions:

- need to document procedures for future and put on google drive

Grants:

- Start working on them this summer, deadlines have changed
- update new member form to more specifically ask about employer willingness for grants

Digital Media:

- moved to new hosting site

Meals:

- will work on next year closer to build season

Event Planning:

- TD suggested 3 dates to VFW for the spaghetti dinner next year. The issue was raised that the gambling form the basket raffle is not allowed for children under 18, so we may need a different fundraiser.
- Color run was suggested as an alternative fundraiser

Captains:

- Went to Middle School to recruit new team members
- New members will be trained in August/September on tools and machines
- October 8 is the date for the first STEAM fair that will include games, robots, tables targeted to elementary and intermediate school age. TD will get businesses to sponsor the event. There will be STEAM week presentations in school. TD would like to sell concessions (Concessions committee agreed)

New Business:

- should RAMP sponsor a scholarship for the Senior awards assembly for next year?
- should RAMP also send text blasts?
- Treasurer will email the draft budget out over the summer to the Board
- Send email to general membership 10 days in advance of vote on Budget