

RAMP General Minutes  
October 27, 2015

Treasurer:

- just under \$18K in bank right now
- received \$720 in membership dues
- profited \$114 from Rookie Day concessions
- received J&J grant of \$8K
- received \$140 in parent donations

Concessions:

- 9 people attended committee meeting held tonight
- Myles got Diane's book of information from last year
- FLL event on Nov 21 needs preparation
- need to know parameters of kitchen at middle school – can use cooler and warming trays, but not stoves
- bring enough extension cords for middle school so circuit breakers don't trip
- Myles need to follow up with Bagelicious on catering proposal for Bridgewater District event

Grants:

- received \$8K from J&J
- expecting \$3K from Huawei
- will know about BAE in November
- for next meeting, Lyn will put together list of anticipated grants and companies contacted

Cleanup:

- was successful, need to wait for check from town, will do again in the spring

Digital Media:

- Chris has contacted volunteers
- Karen Reinhart will help with team website

Travel:

- Pam will no longer be involved with Travel, but will help transition

Procurement:

- no new requests at this time
- committee meeting is planned for Thursday
- Amar to meet with Mike Scott

Membership:

- there are 4 members on the committee
- should membership committee members check-in with committee chairs?
- some confusion about how many committees people were supposed to sign up for, and now some people feel stretched
- Julie to send email to see if people want to consolidate committees

FIRST Scholarships:

-John Buxbaum is coordinating – nothing to report at this time

Event Calendar:

- Huawei presentation                      October 29
- California Pizza Kitchen                October 29
- Brunswick Eruption                        November 7
- FLL Event, Middle School                November 21
- Spaghetti Lunch/Basket Raffle        December 12

Captain's Report:

- Huawei presentation on Thursday
- have been putting Mac to good use
- learning how to use Cricut machine
- have letter written up to ask for company donations for basket raffle
- starting on demo bot
- Trunk or Treat was successful, only one new member attended

Old Business:

Matching Gifts:

- Lyn will write email for Julie to send to membership

Adopt a Highway:

- the board decided not to do this since there was no financial benefit

Performance Bond:

- the board decided to shelve for now since we have had more volunteer participation

New Member form:

- need to clarify for next year how many committees to sign up for and whether it should be one or both parents

Orientation:

- had mostly good feedback

New Business:

Google Business:

- Sekar created online registration form
- we are approved for a Google non profit grant that allows us to use Google services
- IT committee will be formed to integrate all aspects including current Google drive

Amazon Business Account:

- Jeanne set up
- 4 people currently have credit cards
- this is a tax exempt account
- free 2-day shipping over \$49 order
- Amazon smile has been set up, and anyone can use. RAMP gets 0.5% of purchases