

RAMP General Meeting
January 26, 2016

Before the regular meeting, there was a presentation from the 4H FLL team to ask for a donation toward their travel to St. Louis (they have already qualified). RAMP needed to vote since this is a non-budgeted item. There was a vote taken to donate \$1000 to 4H, and it was a unanimous yes.

Budget:

- \$32,000 listed as in bank account
- since that report, \$7500 has been spent on robot parts and supplies, and \$750 for team development
- \$13,000 has been received in corporate grants

Concessions:

- Joyce has access to the SignUp Genius account
- some questions need to be resolved on high school logistics
- we need to verify if we can sell food on Friday for lunch (FIRST rules??)
- will get subcaptains for beverages, food, etc
- share last year's notes on google drive with Myles
- put menu on google drive

Grants:

- \$10,000 from J&J
- waiting to hear from BAE Systems

Cleanup:

- to be scheduled in May

Digital Media:

- kids are working on MAR website
- need to register the domain to RAMP and host on google
- Anna working on alumni site, and will need funds for domain name

Travel:

- Elizabeth and Lauren have been working on this and making progress

Meals:

- there are still open slots available, resend SignUp Genius

Business Development:

- can TD publish RAMP budget in Business Plan?
- Nagesh is working on mentoring button making
- Christine will put budget together

Procurement:

- potential for laser cutter expenditure
- SLC to discuss wish list, possibly CNC mill

Scholarships:

- very school specific

Captain:

- drive base ready tomorrow
- very good strategy ideas
- 146 parts to make
- will start manufacturing tomorrow
- done machining next Monday
- on very good schedule
- working on awards
- working on chairman's presentation using campaign theme
- working on pit design

Old Business:

- RAMP alumni list
- open board position

New Business:

- Christine is training Wendy Boxer for TD captain