

RAMP Meeting Minutes
May 8, 2017

Captain's Report (Wendy Boxer)

- planning the year-end banquet, which will be at Madeline's on Vosseller
- we are now in Outreach season
- planning for VFW basket bingo in the Fall
- need to confirm Forest Fest participation

Captain's Report (Bradley Boxer)

- preparing for Midnight Mayhem off-season event
- revamping 2017 robot as a demo

Treasurer's Report:

- new additions since last month:
 - Verizon volunteer hours, Jonathan Andell, \$750
 - Gertrude Hawk sales, summer 2016, \$384
 - Middle School Technical Design Challenge, \$476
 - Verizon volunteer hours, Michael White, \$750
 - AT&T volunteer hours, Jon Buxbaum, \$600
 - Chipotle fundraiser, approximately \$100
 - Harris grant, \$500
- Expenses since last month:
 - St Louis travel, \$7872, more expenses expected
 - transportation of robot, \$320.55
 - socials, Madelines deposit, pizza after Lehigh, \$371
 - will have expenses for end of year banquet, partially offset by ticket sales

Concessions:

- lessons learned: start earlier next year
- move items from STS to storage shed

Elections:

- The slate of officers as listed below was presented for a vote with a show of hands:

Co-President	Ed Schueler
Co-President	John Buxbaum
Vice President	Fred Busler
Secretary	Joyce Zier
Treasurer	Jeanne Kulesa
Associate1	Jane Schneiderman
Associate2	Michael White
Associate3	Ajay Saxena

- The slate of officers was unanimously approved for the 2017-2018 fiscal year.

Cleanup:

- The cleanup is scheduled for May 20.
- A new chair needs to be recruited for this activity for next year.

Advisor:

- the year ran smoothly
- everyone worked well as a team
- the STS location is still available for next year
- grants of \$5K from Picatinny and \$1K from BAE will go to the school account for registration

TD Proposals:

- new button maker to handle increased capacity, budget of \$350
- new display system for pit, approximately \$600, computer and touchscreen monitor

Build Proposals:

- use school budget for hydraulic press, hex broach
- use school budget for Nvidia Jetson TX2, \$600 each for 2 units