

RAMP General Meeting Minutes 12/09/19

Advisor -

- FLL Jr next year - want individual schools to run independently
- Supervisors have been chosen (Primary Supervisor a junior and Secondary as backup)
- Coordinators to be chosen
- FRC kickoff 1st Sat of Jan 2020 @ Montgomery school
- Team building event - not decided yet
- Presidents have drafted a letter transferring ownership - donating all items owned by RAMP to the team
- Tracker for all items purchased by RAMP (that are required urgently) and in June a letter will be issued transferring ownership.
- FTC team competition at Westfield
- New rule for FTC - 2 adults per team have to be present at any event

Finance

- November Fundraising from FLL event 1100\$
(concessions/registrations) plus or minus a couple of hundred.
- Expenses have to be deducted still
- One more family paid RAMP dues bringing total to 47 families
- Steam Fair Expenses: \$576.73
- Pit and robot small expenses (few electrical parts) \$48
- Administrative costs - couple of hundred
- Supervisors given budget line in each category
- They need to come up with their wishlist and price it out
- Any items needed immly. During build season will be using RAMP money.
- Travel comes out of RAMP - does not have to be reported to school
- Travel details needs to be locked down 90 days prior to travel date
(Bus, Hotels etc)
- No chairmans this time.

Concessions:

FLL event, we ordered more food than needed.

For next time

- Less hotdogs
- Gluten free options
- Put in the pre-order that gluten free options but not guarantee gluten free kitchen

Possible RAMP Scholarship categories

- Leadership
- Team spirit
- Gracious professionalism

Grants

- BAE \$1000 goes to First Account
- J&J expected mid Dec