

**Board Meeting
Linden Robotics**

Date: December 18th, 2023

Time: 7:30 pm

Location: Linden Middle School, Room 303

Mission Statement – Linden Robotics is a network of students, mentors and advocates who aim to inspire an interest and excitement in Science, Technology, Engineering and Math. We strive to engage students in a mentor-guided program that encourages student leadership and teamwork. These skills will help them achieve limitless success as they prepare to go out and change the world. **[Mentor Guided / Student Led]**

AGENDA

- I. Call to Order**
- II. Roll Call**
 - A. Board Member at Large: John Bonasse
 - B. Board Member at Large: Robert Gilmore
 - C. Secretary: Sheri Gilmore
 - D. Treasurer: Who has recommendations for this position?
 - E. Vice President: Bo Browning (Absent)
 - F. President: Jeremy Brown
- III. Approval of Agenda Moved by John seconded by Rob**
- IV. Board Communications**
- V. Treasurer Report**
 - A. Monthly Report: \$7888.57 School Balance through 10/31 and will have registration fees coming out. Genesys balance is \$22,696.90: wreath and shirt bills will have to be paid, as will the current reimbursements.
 - B. KGMIAA Sponsorship: alum from Kettering wanting to support First robotics programs. The application is due next week. Here is the link to this application:
<https://www.kettering.edu/first-vex-robotics/first-alumni-sponsorships>
- VI. Coach Reports**
 - A. FLL Explore (Jake Smith)
 - B. FLL Challenge (Jeremy Brown)
 - C. FTC (Bo Browning)
 - D. FRC (John Bonasse)
 - 1. Michaila motioned to provide lunch for the FRC kick-off on January 6th, and it was seconded by Sheri.
 - 2. The Board needs to discuss the provision of scholarships through the wreath sale and if we are supplementing the funding to ensure substantial scholarships. The wreath program needs to be pushed starting in August 2024.
- VII. Discussion/Committee Items**
 - A. High School Renovation Impacts on Robotics: Update
 - 1. [Google Document for Requests/Requirements](#)
 - B. Sponsorship
 - 1. Creative Foam needs to be reached out to.
 - 2. Need to plan for next season sponsorship

3.Shirt order for FRC: Shirt portal from Brighton.

4.Do we need to adjust our team registration fees:

- a) Explore -\$100 (this is good)
- b) Challenge -\$100 (this is good)
- c) FTC - \$175 (John will crunch these numbers once we get a shirt bill)
- d) FRC-\$250 + \$50 for bowling shirt (new participants that don't have the shirt)

C. Board By-Laws

- 1.Study these for the January meeting
2. [Band Example](#)
- 3.[Articles of Incorporation familiarity](#)
- 4.[Business Plan](#)

VIII. Action Items

A. 501c3 Update- Richard was going to check on this.

IX. Public General Comments -3 minutes per person [Public Comment Guidelines](#)

A. Karlie Inman: referenced end of season celebrations/banquet. She volunteered to help coordinate. The Board needs rental fee from Deb Brindle, Plan for Food, and Proposed Dates and times. This may happen next year but will not happen this year.

X. Adjournment of Meeting Dean motioned for adjournment and Sheri seconded.