

**Special Board Meeting
Linden Robotics Boosters**

Date: January 23rd, 2023

Time: 6:00 pm

Location: Zoom

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: We will have a discussion about a nomination at our February meeting
 - E. Vice President: Bo Browning
 - F. President: Jeremy Brown
- III. Approval of Agenda**
- IV. Board Communications**
- V. Treasurer Report**
 - A. [Annual/Monthly Report](#): John Shared the Excel spreadsheet of 2023 expenses and revenue
- VI. Coach Reports**
 - A. FLL Explore (Jake Smith)
 - B. FLL Challenge (Jeremy Brown)
 - C. FTC (Bo Browning)
 - D. FRC (John Bonasse)
- VII. Discussion/Committee Items**
 - A. High School Renovation Impacts on Robotics: Update
 - 1. [Google Document for Requests/Requirements](#)
 - 2. John is going to connect with Cheryl Thomas regarding next steps.
 - B. Sponsorship
 - 1. Creative Foam needs to be contacted regarding possible sponsorship. Who can reach out to this group? There is a middle school student, Ryan who is connected to the organization. **Robert** will reach out.
 - 2. Need to plan for next season sponsorship
 - 3. The FRC shirt order will be done through High Octane. John is going to process participant applications and shirt orders and start the process of ordering through High Octane.
 - C. Board [By-Laws](#)
 - 1. Bo moved to approve and accept the By-Laws as presented by John, Additionally, we approved the final processing of the remaining 501c3. Sheri seconded

- D. Bo discussed a visit to the GM body shop and asked who should be targeted.
John mentioned the older kids would be the preferred representation.

VIII. Action Items

- A. Scholarship at 3x\$500 John moved to fund the third scholarship from our budget, Bo seconded

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

X. Adjournment of Meeting @6:51pm