

Aquidneck Island Robotics (AIR) 4-H Club Meeting

11 August 2009

Attendees: Rick Blight, Tom Buckley, Andrew DeSousa, Mike DeSousa, Thomas Dolan, Kevin Goodell, Gary Gabriel, Brad Kulis, Brad Mello, Joe Menassa, Alex Perry, Greg Sanford, Dylan Morin, Jamie Ryan, Mark Seidman, Katie Small, Jeff Waegelin, Mike Violet, Michael Violet, Sue Violet, Linda Ujifusa,

Meeting called to order: 6:35pm

- 04 August 2009 Minutes approved.

Committee Reports

- Golf Tournament
 - Joe spoke to a few places to get items donated.
 - Talk to Joe if you plan to talk to any potential sponsors on the list
 - Deadline for golf tournament is now August 21st.
 - Jamie Bova will register the raffle for the Tournament with the State Police. She will download the form from the website and will be in charge of the \$5.00 fee.

Old Business

- AIR Membership
 - Dues are due September 1st.
 - \$25 per student/mentor
 - \$15 per parent/guardian
 - Cash, Paypal on the website, and check payable to Aquidneck Island Robotics will be accepted as payment.
 - Insurance for the student members will be submitted by the first week of September, a letter will be mailed to the club leader once enrollment is complete.
- Bylaws
 - Please review the Bylaws on the AIR website.
 - Basic organization structure was discussed.
 - All bylaw comments from member must be sent to rick@air4h.org by the August 17th for discussion at the August 18th meeting.
 - Bylaws are to be complete for presentation by the September 1 meeting.
- Annual Meeting
 - All members interested in holding positions, contact rick@air4h.org.

New Business

- Call List
 - Updating the list for this year.
 - Have made one round of calls to everyone on last year's list.
 - Kevin and Brad to help; anyone else interested, contact Rick.

- AIR Logo
 - Light gray polo shirts with the green AIR logo
 - Gary to get prices
- Action Items
 - Gary
 - Corn Maze
 - POC Lori Clark
 - Fundraise and recruiting event for 4-H
 - September 29th or October 12th
 - Sell Hex bugs, crafts, t-shirts
 - If anyone is willing to donate funds for a case of Hex bugs, please notify Rick Blight. The cost for one case of 30 bugs is \$165. If we can get 10 people to donate a case, then the price drops to \$150 per case.
 - Norman Bird Sanctuary Harvest Fair
 - October 3rd or 4th.
 - Gary has not received word back
 - Big E (Springfield, MA)
 - A) Go as demo exhibit group
 - Commit to two days
 - Everyone gets free dorms and food
 - Required to exhibit from 9:30am to 5pm
 - B) Go as group outing on September 19th (4-H Day)
 - Free for dues paying members
 - \$10 parking
 - Tickets through RI 4-H
- Monies
 - Lego Education
 - Grant opportunities
 - <http://www.legoeducation.us/about/item.aspx?ap=3&art=314>
 - \$500 from Dunkin Donuts in Seekonk
 - Gary motion (Jeff second) to allocate the Dunkin \$ to the FTC team and use the money to reimburse Mike DeSousa \$245 for field parts from last season and to pay the registration fee for the 2009/2010 FTC season.
 - Passed unanimously
- Lego League
 - Tom Dolan will be meeting with Candie to discuss organizing mentors.

Meeting called to close: 7:08PM

Next AIR Meeting: Tuesday, 8/18/09, 6:30pm at Building 2.