

## Aquidneck Island Robotics (AIR) 4-H Club Meeting

20 October 2009

Attendees: Daven Amin, Mike DeSousa, Gary Gabriel, Sandy Gabriel, Kevin Goodell, Brad Kulis, Jake McGaw, Brad Mello, Joe Menassa, Dave Nugent, Dylan Rodriguez, Greg Sanford, Mark Seidman, Karen Toppa, Nick Toppa, Mike Violet, Sue Violet, Robert Zeuge

Meeting called to order: 6:34 pm

- Motion by Greg Sanford (2<sup>nd</sup> by Brad Mello) to approve minutes from 13 October 2009 meeting
  - Motion approved unanimously

### Committee Reports

- FLL
  - Gary Attended coaches meeting at Riverside Elementary
  - Working to get additional playing field elements, possibly through relationship with a referee
  - All FLL meetings are open
  - December 5<sup>th</sup> is "Island Scrimmage" run by our teams
  - December 19 is RI scrimmage at RWU
- FTC
  - Playing field is almost complete
  - Move in building 2 will be complete next week
  - Notebook materials still need to be procured
  - FTC progress demonstration at 10/27 meeting
- FRC
  - Group voted that 2<sup>nd</sup> event registration will be Hartford Regional
    - Week 5, Apr 1-3, 24 open spots
- Treasurer
  - Transfer of account access to be finalized
  - Calendar fundraiser on task to be approved
    - Sue & B. Mello to work on calendar design
  - Car wash is on for November 14 10-2 (can have extended hours)
    - Nick & Gary have access to equipment & materials
    - Need to get a sign up going ASAP (need as many as possible to support)
    - Need to work on marketing the car wash
- Secretary
  - Not present

### Old Business

- No old business

## New Business

- No new business

## Good of the Club

- Discussed formation of new committee leads
  - Fundraising, Recruitment, PR, Travel
  - We need to send a general email asking for people to sign up for these.
  - B. Kulis suggested a sign up sheet at meetings would be effective
- River Rage
  - Discussed need for permission slips to be completed and returned
  - Final driving details will be decided on 10/27
  - Working with Dawn Bruneau to get her approved to drive kids
  - Voted to use AIR polo as shirt for River Rage
    - Substitute will be any gray shirt
  - Decided to procure materials for 250 buttons pending the button maker being operational.
    - 40-50 with “sonar” logo for River Rage
    - Balance can be used for FLL and FTC teams
- We will know the results of the Raytheon Grant on November 6
- WPI scholarship has more people interested that we have available spots to apply
  - R. Zeuge will lead a selection process
- Motion by Greg Sanford (2<sup>nd</sup> by Brad Mello) to close the meeting
  - Motion approved unanimously

Meeting called to close: 7:22PM

**Next AIR Meeting:** Tuesday, 10/27/09, 6:30 pm at the Building 80 UCTOC