

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

27 October 2009

Attendees: Brandon Bruneau, Tom Buckley, Andrew DeSousa, Mike DeSousa, Gary Gabriel, Sandy Gabriel, Kevin Gilstrap, Kevin Goodell, Mary Ann Kossak, Kyle Kossak, Brad Kulis, Brad Mello, Joe Menassa, Dylan Morin, Tyler Rebello, Dylan Rodriguez, Mark Seidman, Paul Souza, Nick Toppa, Sue Violet, Robert Zeuge

Meeting called to order: 6:50 pm: NOTE: meeting at Building 2 because no one got the key to UCTOC.

- Motion by Rob Zeuge (2<sup>nd</sup> by Brad Mello) to approve minutes from 10/20/2009 meeting
  - Motion approved unanimously

### Committee Reports

- FLL
  - Things are going well!
  - Will demo at an AIR meeting in December
  - Gary will investigate possibility of Hex Bug sales at RWU scrimmage 12/18
- FTC
  - Demonstration of progress and prototype
- FRC
  - River Rage on Saturday
- Treasurer
  - Calendar fundraiser is approved
    - Must be 18 to purchase ticket & claim prizes
    - Sue will present details at 11/3 meeting
  - Car wash is on for November 14 10-2 (9:30 for set up)
    - Materials are all set for washing cars
    - Sign up list was circulated – still need 5-10 more!
  - We must decide on policy for allocation of funds from general fund raisers
- Secretary
  - Not present

### Old Business

- No old business

### New Business

- No new business

## Good of the Club

- Committee lead sign up sheets
  - Fundraising, Recruitment, PR, Travel
  - We will add these groups to “committee reports” on weekly agenda
- River Rage
  - Drivers and attendees organized for rides
    - Sue Violet & Dawn Bruneau to drive
  - Brad Mello will create robot numbers & graphics
  - Students MUST have permission slips and membership papers
  - Voted to use AIR polo as shirt for River Rage
    - Substitute will be any gray shirt
  - Brad Mello to create 30-50 “sonar screen” graphics to make buttons
- Motion by Greg Sanford (2<sup>nd</sup> by Brad Mello) to close the meeting
  - Motion approved unanimously
- Continued discussion of “excused absences” from schools
  - Portsmouth & Tiverton OK with AIR permission slip
  - Middletown meeting will be in early November
  - Still must contact Mt. Hope HS
- Rick Blight and Joe Menassa to work on getting insurance materials completed soon.

Meeting called to close: 7:37PM

**Next AIR Meeting:** Tuesday, 11/3/09, 6:30 pm at the Building 80 UCTOC