

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

17 November 2009

Attendees: Bridgette Blight, Katie Blight, Rick Blight, Jamie Bova, Jamie Brown, Brandon Bruneau, Thomas Buckley, Andrew Collins, Michael Collins, Anna DeSousa, Andrew DeSousa, Mike DeSousa, Thomas Dolan, Pat Fagan, Thomas Frank, Kevin Goodell, Kyle Kossak, Mary Ann Kossak, Brad Kulis, Brad Mello, Joe Menassa, Jamie Ryan, Dawn Sanford, Greg Sanford, Mark Seidman, Matt Tobin, Karen Toppa, Nick Toppa, Linda Ujifusa, Mike Violet, Michael Violet, Sue Violet, Jeff Waegelin, Robert Zeuge

Meeting called to order: 6:35 pm

- Motion by Greg Sanford (2<sup>nd</sup> by Mike DeSousa) to approve minutes from 10 November 2009 meeting
  - Motion approved unanimously

### Committee Reports

- FLL
  - Teams are gearing things up. Meeting twice a week now.
  - Doing better than they think they are doing
  - Soon to get invitations out for December 5<sup>th</sup> scrimmage from noon to 4pm
  - Contacting the Newport Rotary and the Newport Kiwanis
  - Need to inquire about raffle fundraiser with the FLL families
  - Made one official FLL table
  - Word out to the teams about t-shirt orders
    - Basic grey t-shirt with AIR logo silkscreen on the pocket
- FTC
  - Working on the robot and making good progress
  - Looking to purchase several more items
  - Bowlathon?
- FRC
  - January 9<sup>th</sup> kickoff, followed up by brainstorming
  - January 10<sup>th</sup> the first official meeting
  - Get any of the older FLL kids?
  - BAE regional is paid for
  - Decision on Hartford or Atlanta for the second event
  - Email out electronic copy
- Treasurer
  - None
- Secretary
  - None

### Old Business

- None

## New Business

- Gary Gabriel motion (Rob Zeuge 2<sup>nd</sup>) to have recruitment meeting on December 3<sup>rd</sup> at 6:30pm at Building 80 and Building 2.
- Gary Gabriel motion (Nick Toppa 2<sup>nd</sup>) to have car wash on December 12<sup>th</sup> from 10am to 2pm. Weather pending.
  - Motion passed

## Fundraising

- Selling Hexbugs at Thurston Farms?
  - Andrew DeSousa to inquire
- Calendars
  - Need to sell minimum 3 per person to break even.
  - Keep selling!
  - The money and tickets to the Tuesday, December 1<sup>st</sup> meeting.
- Bowl-a-thon for the FTC/FRC teams
- Car wash
  - Need to pick a new date
  - Build season? After the cars get some salt on the cars
  - December 12<sup>th</sup> proposed. See New Business
  - Sell Hexbugs at the Maher Center? Nick to inquire.

## Recruitment

- No committee meetings yet.
- Greg Sanford's mom knows a lady who runs the Harvest Fair; begin planning in January. Contact her with proposal to get a better position for the table.
- Next FRC recruitment meeting on Thursday, December 3<sup>rd</sup>.
  - Email the teacher from the MET school
  - Gary to call the principal at Rogers
  - Poster out to general 4-H
  - Goal of getting 6-10 more students

## Public Relations

- Recruitment ads
- Car wash ads
- FLL scrimmage

## Travel

- Hartford and Atlanta too
- Radisson for NH
  - Sue has secured rate of ~\$113/night plus parking costs (\$8/night)
  - Reserving 20 rooms for now and will need to get a head count in early December

## Good of the Club

- AIR Polo shirts from the Gabriel family.

- Anyone interested in fleece jackets (\$30) or more polo shirts; taking orders through December

Gary Gabriel motion (Mike DeSousa 2<sup>nd</sup>) to close the meeting.

Meeting called to close: 7:15PM

**Next AIR Meeting:** Tuesday, 11/24/09, 6:30 pm at the Building 80 UCTOC