



Tomball Memorial Engineering and Robotics Society

September 12, 2022 7:00pm on Google Meet
Next Meeting: Monday, October 10, 2022 at 7pm

In attendance: Kari Bray, Kim Caudle, Vanessa Coronado, Tammy Golden, Ramesh Konidala, David Konneker, Laykin Luker, Christi Manuel, Anne Miller, David Monroe, Mark Smith

Kim called the meeting to order at 7:06.

Most board members have filled their positions for two years, and we need to elect a new board.

2021-2022 Board Positions

President: Kari Bray

Vice President: Ramesh Konidala

Treasurer: Kimberly Caudle

Secretary: Anne Miller

2022-2023 proposed Board Positions

President: Kimberly Caudle

Vice President: Anne Miller

Treasurer: Tammy Golden

Secretary: Laura Patterson

A unanimous vote took place, and the new board was officially voted in on September 12, 2022.

Board positions that do not require a vote:

Christi Manuel will be our fundraising coordinator.

We are looking for a sponsorship coordinator.

Financial Report

Summer camp net proceeds were \$2639.58.

Tax year is July 1-June 30.

Balance as of August 31: \$10,051.78

Funding Overview

- Prior to summer camp we had \$5000
- We are receiving \$10,000 from the Young Sheldon Grant
 - \$2500 can be spent on registration fees
 - We have limitations on what we can purchase.
- The district will pay for a bus for state and a bus for worlds from Jennifer Adams' budget.

- Our district buses may be covered by UIL, but the booster would cover the box truck that must be rented through the district.
- Students will send quotes and carts to Rebecca Jones and Jennifer Adams, and equipment must be funneled through the campus funds except in an emergency.
- Teachers are requesting a meeting with Dr. Bailey to discuss rules that work uniquely for our group.
- We can have supplies on hand if they are meant to be used this year.
- We must spend half of the grant money before December, and the game isn't released until January. Students need to choose items that will help with building in general.
- Booster club can donate items with a donation form.
- Booster can donate to school account, but school cannot donate to the booster.
- First in Texas grants must be spent on registration. Mark is estimating we should get \$1000 from First that can go towards registration.
- School cash online has been set up for club dues. Once members are accepted, teachers will email the link \$47 includes one shirt or \$62 if you want two shirts. These dues include consumables, training supplies, etc.

Robo Remix

Registration cost is \$400 for the team

Competition date is September 24

We owe the school activity fund about \$150, so Ms. Coronado suggested donating \$750 to the school to be used for the competition and covering last year's overage.

District Events

Week 2: Channelview

Week 4: Aldine

Week 6: State (Hopefully)

Worlds (Hopefully)

Membership

Members must apply—even previous members.

Team may be limited to 45 or 50 members to keep the classroom size and teacher/student ratio efficient.

Students will submit a Google form and a 3 minute Flipgrid to explain why they want to be in robotics.

Booster Updates

We need an email list of parents who are involved in the booster club. Mr. Monroe said he would send a Google form collecting the addresses.

Our booster needs to get a sales tax permit and pay the sales tax for the t-shirts we sold in the spring.

Fundraising

Mi Vo has submitted information for a spirit night at Raising Canes. We are exploring more options for spirit nights.

One option is a shoe fundraiser which is also a service project. We would collect used shoe donations and the organization would either donate the shoes to an individual in need and pay us for them, or they would pay us a smaller amount for shoes that were not usable.

Electronics drop off is another option which we can consider for the fall.

Kim invited questions and closed the meeting at 7:50pm.