

TSA Robotics Club  
Booster Club-Tomball Star Academy

**Date:** October 19, 2021

**Attendees:** Timothy Smith, President, Laurie Smith, Treasurer, Alecia Moody, Mentor Liaison & Lisa Wooldridge, Secretary.

**Location:** via Zoom

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Meeting called to order, 7:09 pm

**Progression:**

Creation of Booster Club 3 members and Mentor Liaison. Tim Smith, Laurie Smith, Lisa Wooldridge and Alecia Moody.

Confirmation of formation: To organize, maintain and approve disbursements of funds raised by the TSA robotics team.

Meetings to be held the first Tuesday of each Month at 7:00pm CST.

**Set-up Progression Report:** Acknowledged those listed on roster as those in attendance and confirmed positions for the 2021-22 robotics season.

Bank Account set up has been completed on Thursday, October 14, 2021.

Set-up fees included: State filing fees, set up of robotics email, bank set up, domain registration, Certification formation, application of 1023ez IRS.

**Financials:**

Mr. Smith explained grant funding to date. 8k total, 5k has been used for the robotics entry fee slated for early spring of 2022.

There are 2 grants from which funds have been used. A third avenue is the club account. In order to set up the Booster club it was necessary for funds to be put towards future funding by Mr. Smith and will need to be reimbursed once fundraising has begun. Currently the club is in the red by 389.95. We thank Mr. Smith for allocating these funds until monies can be raised for the running of the Booster Club.

A \$15.00 fee will be assessed by Wells Fargo if the balance falls below 2k.

**Business:**

Members to read and consider Bylaws on TSARoboticsclub.com to potentially approve and set up a tiered system of sponsorship to begin fundraising. All responses will be sent via email in order to conduct Booster Club time sensitive business.

Mrs. Moody to send volunteer link to be approved for further service to the Robotics team.

Non school members inclusive of previous students, revert to Mrs. Moody's discernment in area as lead.

Mrs. Moody asked for a twitter user to create a twitter handle for TSA Robotics as another way to get let others know what is happening.

Robotics competition Kickoff is slated for Jan 8<sup>th</sup>, (possible livestream) normal kickoff will not run due to Covid thus consideration of local kickoff with venue TBD.

Texas FIRST grants are being filled out currently for possible round 2 disbursements.

The primary medium for communication for the Robotics team is Discord. Differing fundraisers are being discussed amongst the business robotics sub-committee.

Meeting adjourned 7:43pm