

# 2016-05-17 Board Meeting

Tuesday, May 17, 2016

7:02 PM

## Attendees:

- Dave Brinza
- Andy Crick
- Chris Husmann
- LeRoy Nelson
- Joe Petito
- Alicia Skilton
- Terry Wells

7:00pm

- Review minutes from prior meetings (5/12/15 & 9/26/15) - minutes accepted
- Financial reports
  - a. DB - reviewed SCRRF entries in reports and spot checked expenses and income. All looks good in the report and Dave approves the report.
  - b. Andy - reviewed the OC regional meals section. Andy approves the report.
- Election of directors
  - a. Six up for reelection - All approved except Darryl
    - a. Andy Crick
    - b. Terry Wells
    - c. LeRoy Nelson
    - d. Ross Mead
    - e. Xxx - Darryl Newhouse - dropped
    - f. Joe Petito
  - b. Directors to add: - all approved
    - a. Alicia Skilton - 1 year term
    - b. Eileen Khan - 2 years term
- Election of officers - all approved
  - a. Andy - President
  - b. Dave - VP
  - c. Terry - Secretary
  - d. LeRoy - Treasurer
- Committee chairs (old)
  - a. Andy - SCRRF
  - b. Dave - Audit
  - c. Tony - FLL
  - d. Gigi - FTC
  - e. Ross - Botball, ESR, Social Media
  - f. Joe - Education outreach, scholarships, website
- Committee chairs (new/changes) - all approved
  - a. Social Media - Eileen Khan
  - b. Vex Programs - LeRoy
  - c. Website - LeRoy
- Committee members

- a. Andy: Educational Outreach, FTC, SCRRF
- b. Dave: Audit, SCRRF, Social Media
- c. Terry: FLL, SCRRF
- d. LeRoy: SCRRF, VEX Programs, Website
- e. Tony: FLL
- f. Chris: SCRRF
- g. Gigi: FTC
- h. Eileen: Educational Outreach, Social Media
- i. Ross: Botball, ESR, Social Media
- j. Joe: Educational Outreach, SCRRF Registrar, SCRRF Scholarships, SCRRF, Website
- k. Alicia: SCRRF, Website
- Committee Reports
  - a. FLL - Tony - absent
  - b. Audit - Dave - approved financial statements as provided by LeRoy
  - c. SCRRF - Andy - Highly successful year. SCRRF will be profitable from Scrimmage and Fall Classic. Promoted kit-bot build day. Fall workshops should be more SCRRF-driven. All events were well received.
  - d. FTC - Gigi - absent - Andy covered. FTC seems to be well received as a program.
  - e. Social Media - Eileen - absent
  - f. VEX - LeRoy - 1100 teams in California last year. 300 IQ, 800 VRC, 8 VEX U teams.
  - g. Educational outreach - Joe - no report
  - h. Scholarship - Joe - Gave 3 students \$1000 each. Proposal to raise amount. Discussion to be raised going forward.
  - i. Fall workshops - Joe - good feedback. Need better advertising, perhaps at Fall Classic. Requested date suggestions Nov/Dec. Try to avoid FLL, testing schedules, etc. VHS is possible host site.
  - j. SCRRF registrar - Joe - roughly broke even this year.
  - k. Fall Classic - formal planning to start June timeframe. Event 9/24-25.
- Plans for next year
  - a. SCRRF - basically the same (try to avoid the Kraemer MS MPR)
  - b. LeRoy - lots of grants available for VRC and IQ teams in fall 2016. 2 leagues started in San Fernando valley.
  - c. Joe - Dean's homework - promote program. Joe will keep us updated.  
Dave - Team 980 participated at Discovery Cube outreach event.
- Additional direction discussion
  - a. Andy - Opportunity exists for LARobotics to use rented school facilities to teach summer classes, e.g. SolidWorks or other useful engineering skills; basic robotic sensors; electronics.
  - b. The request is that LARobotics will provide its name, website, and insurance to promote and cover the activities. The board agreed to further investigation.
  - c. Andy will investigate options and come back to the board for final approval.
- Schedule next meeting
  - a. LeRoy proposed @ Fall Classic (Saturday noon) and Scrimmage - approved
- Action items
  - a. Terry - minutes
  - b. LeRoy - roster
  - c. Andy - set date for first Fall Classic meeting, 1st or 2nd Tuesday in June.

Adjourn  
8:16pm

Respectfully submitted,  
Terry Wells