

## LA Robotics Special Board Meeting Minutes for 3/16/2017

### Attendees:

- LeRoy
- Terry
- Andy
- Joe
- Chris
- Alicia
- David

1. Proposal - LeRoy will chair this discussion. No objections
2. Convene 7:04p
3. Minutes from previous meeting - no changes
4. Next meeting proposed date in May: 10 or 11
5. Financial reports - no review, postponed to May
6. Special items:
  - a. Fundraiser with Cooler Master - video game tourney to raise money for the winners. Can LA Robotics act as fiscal agent for event at 5% fee?
    - i. David has a positive impression of the event and organizer.
    - ii. Andy has concerns that if anything went wrong, how much liability could we face? How is money going to be divided among the winners? Too many other non-disclosed procedures so far.
    - iii. Proposal - Sponsor will receive approval contingent on receipt, review, and approval of documentation describing the process used to invite and select the teams and the formula for prize distribution. LA Robotics may not be used in advertising until approval is granted.
    - iv. Proposal accepted by consensus.
  - b. Proposal to help LeRoy
    - i. LeRoy makes donations to schools and needs help to make them deductible. He'd like to use LA Robotics as a fiscal agent to process these donations for a 5% fee.
    - ii. Proposal to accept LeRoy's proposal.
    - iii. Proposal accepted by consensus.
  - c. Proposal to help Darryl Newhouse at Foshay
    - i. Darryl has applied for a grant, but needs a fiscal agent (anchor organization) to process the money. He's agreed to our 5% fee.
    - ii. Proposal to offer help to Darryl as requested.
    - iii. Proposal accepted by consensus.
7. LA Regional has included a slot for us to present scholarships before playoffs.
8. Website is ready to flip from Website Builder to Alicia's version. Need to coordinate. Tentative flip Friday 3/17.
9. Adjourn 7:53p

Respectfully submitted by Terry Wells