**Location:** Virtual Meeting called to order @6:35pm Meeting Adjourned @ 7:32pm

**Board Members in Attendance: Guests in Attendance:**

* Christy Hunter/Pres Cindy Anderson (mother of Cadet April)
* Sandra Schick/Tres
* Kelly Morris/Sec
* Caren Anest/VP

**School Staff in Attendance:**  Colonel Barth

**Officer Reports:**

The June 2021 Minutes were approved on a motion by Christy Hunter and a 2nd by Caren Anest.

The Treasurer’s Report by Sandra Schick reported a balance of

* $11,868.31 as of June 31
* $9862.31 as of July 12 ($2K deposit for Booster Box inventory)
  + Balance of Booster Box inventory invoice owed: $3247.90
* Everything updated in QuickBooks
* Christy has cash from previous fundraiser; keeping for orientation sales event in beginning of August
* Caren has $35 cash from previous fundraiser and will bring to orientation sales event in beginning of August
* Asked about getting card readers “top” for Apple Pay and other payments
* Colonel asked about getting a “cash app” for payments

The Treasurer’s Report was approved on a motion by Kelly Morris and a 2nd by Christy Hunter.

No Other Reports – Department of State report due in September, with new Board Members, will be completed by Christy Hunter.

**Old Business:**

* Digital Tools
  + QR Code for FB, Instagram, and Band app was created
    - flyers were created and will be available to hand out
    - QR codes were added to the webpage
  + Instagram and Facebook now connect
* Booster Box
  + Inventory order and everything should arrive by July 23rd
  + Painting not done yet; Harry to complete the week of leadership boot camp
  + Wheels & tires
    - Caren has 20% discount @ Academy to buy wheel & tire set
    - Col to verify the dimensions of the tires
  + Aug 2/3 Schedule pick-up – Caren, Sandra & Christy will be attending; Colonel to confirm spot to set up
  + Football games
    - Pop Warner schedule still not available.
    - Planning on Varsity games; have not done JV or Freshman games in the past
  + Tent frame fell apart – have top. Need to pick up another tent; Christy to follow up.
* Sam’s Club: Caren is meeting with previous owner and switching to her name.
* Need to confirm if Freezer is still good
* Jeremiah’s – Status on selling this year; Chief knows the owner and can talk to them about more cost-effective solution.
* Carwash planned for July 31 at the 7-11 parking lot (corner of Lake Mary Blvd & Rinehart Rd) from 10am-2pm
* Dividends sign up opens July 17th
* Future events
  + Field Meet in Tampa / Busch Gardens trip
  + Spring Event – either Paris Island or Charleston

**Cadet Briefing:** No cadets present to provide cadet briefing.

**School Staff Report:** Given by Colonel Barth

* Inventory for Booster Box / PT Gear
  + Inventory of all PT gear in office; to be completed by Col & Cadets
    - Final counts to be determined.
* Field Meet Uniforms (track suits)
  + Colonel to look into how much it costs; quantities
  + If purchased, issued and reused for future cadets
* Mini Boot Camp / BLT (Basic Leadership Training)
  + Don’t need anything for Bootcamp or Leadership Training
* Field Meet
  + Need sponsors – volunteers (parents)
  + Discussed catering vs. making meals – need to provide breakfast & lunch for instructors, judges, staff
    - Leaning towards caterer
  + Trophies for events
* LMHS NJROTC Website
  + Katelyn added some updates; needs to work with Summer (former Board member) to get additional access
* Incoming Cadets
  + Plan on getting lists of incoming 8th & 9th graders
* Fundraising – looking to do a “SNAP” raise early in the year
* TCB Discounts – Coupon Book (TCBdiscounts.com)
  + Colonel still working to get it off the ground
  + Hope to have it available in next month, proving free to the JROTC Booster Club
* Still considering to have marksmanship course
  + Working with an NRA certified instructor
* LMHS NJROTC signs
  + First sign is completed and installed
  + Second was to be completed July 14, 2021; Colonel to update
* Community Grant
  + Colonel started it, and has information to complete, but needs back up - Sandra offered to help
* Tunnels to Tower
  + Event in September 2021
  + Platoon of cadets to run 5K race out by Altamonte Mall

**New Business:**

* Polo shirts for Staff
  + Caren to share contact of company, allowing Cadre to determine which shirts to purchase
* August 2nd was decided for the next meeting of the Board, and the meeting in person at the JROTC portable, starting at 6:30pm.

The Board Meeting was adjourned @7:32 by Christy Hunter with a 2nd by Kelly Morris.