



CRESCENT VALLEY ROBOTICS TEAM 955

CORVALLIS, OREGON

ROBOTICS EXECUTIVE COMMITTEE MEETING 9-18-2012

Present: E.Parnon, J.Bowey, E. Skyllingstad, M. Lind, C. Peltier, T. Brumbaugh, B.Dunn
M. Bailey

MINUTES from 9-4 meeting approved and filed

REGISTRATION Saturday meeting: 14 Returning students present
11 New students

MENTOR MEETING --Tim

- 3 New mentors from Saturday meeting. Now have 4-5 Software mentors
- Mike Bailey to do modeling and animation
- Ron Simms Strategy for Design
- Kevin Groom -Shop Strategy, proper tool use/shop etiquette

JIM to Organize New Mentor Meeting and emphasize tag-team approached for mentors during hectic build season

KEYS KEYS KEYS--Need to Resolve Key issue .

SIGN UP --FIRST EVENTS

Discussion on which events to participate in, and which to drop

- 1) Girls Generation, OCT 13 --YES--Cathy to spearhead
- 2) Portland Regional MARCH 7-9 YES
- 3) Seattle Regional March 21-23 MAYBE

JIM To contact Deb Mum-Hill on Commitments already on the books
NO to FIRST FAIR, NO to OMSI Scrimmage

FLOWER BASKET SALE 2013--Nadine Skyllingstad

- 1) Basket Sales totalled \$7105.00--Nearly Double from prior year
- 2) Davis Family Farm happy with program
- 3) Suggestion to make mixed baskets
- 4) Upgrades will be available
- 5) Selling Process Review to ensure continued growth

NADINE to get copies of spreadsheet to Mike Bailey for inclusion in Parent Handbook
Tickets, Graphic Templates etc.

Follow up with Davis Family Farm in November
More Fuscias--they ran out!

LASELLE CENTER KICKOFF MEETING

Deb Mum-Hill CV Robotics and OSU earn the right to host Kick-off meeting
JIM to follow up on January Meeting to ensure eligibility

PRE-SEASON SCRIMMAGE Commitment- JIM to follow up
MELINDA to follow up on Cafeteria for both Friday night and Saturday
availability
Club Sign Up- JIM to Follow up with ALISON for formal registration

WEARABLES/LOGO Discussion

Tie the logo to Robotics. Clothing to be organized earlier. Seek input from team

FUNDRAISING

ELYSSA to work on letter and Alumni mailing list. Solicitation letter to follow in
October

FIRST REPORT--Mike Bailey

HP Volunteer Fair --Communication and plan needs improvement

New District Approach to Regional under consideration for 2014

Too many teams and too popular. District winners would advance to

Regionals

\$5000.00 would provide two team registrations

FIRST Looking for a site for Districts--a School to volunteer for 2014.

FIELD BUILDING DISCUSSION

Philomath wants 955 to build field.

Should charge 300.00 fee in advance

FIRST FORCE--4 local teams contribute to building fund

Outside Teams should be charged a participation fee to cover custodial fees

Bunny Bot suggestion --\$100.00

MIKE to handle team and Tournament registration

EXECUTIVE COMMITTEE--Do we need to define role. Tim --"no problem statement,
no need for defining role"

Meeting adjourned.