AHS Video Booster Club |MINUTES

Meeting date | time 3/2/2016 6:38 PM | Meeting location AHS Cafeteria

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| Meeting called by | Mr. Misner |
| Type of meeting | Establish Club |
| Facilitator | Mr. Misner |
| Note taker | Lisa Amundsen |

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| Attendees(See member list for details) |

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# Agenda topics

Agenda topic Why Establish a Booster Club | Presenter Mark & Tracy

* The video department doesn’t receive money from FCS
* Only received $8k from career tech, but in 2017 that will drop to $5k
* Currently charges a $15 lab fee, but may have to increase per student (makes up $2k)

| Projected Wants | Projected Needs |
| --- | --- |
| Additional space in cafeteria (appx $250k) | Additional (new) laptops and pcs |
| Scholarship opportunities for college | Additional cameras |
|  A cyclorama wall (8x20) – Mike going to price out | Tripods (they break every couple of years) |
|  |  |
| * Need to make a 1-10 year plan
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Agenda topic Volunteer Committees / Board | Presenter Mark

* Need to build a mission statement
* Summer Camp to be held 2nd week of June and 2nd week of July
	+ 20 students per session
	+ rising 7th-9th grade students
* Community Outreach: new idea…Alumni Day
	+ Community Service involving the police

| Potential Committees | Volunteer | Volunteer |
| --- | --- | --- |
| By-laws | Kelley Norman | Lisa Boone |
| Membership | Lisa Boone |  |
| Summer Camp | Lily |  |
| Fundraising/Corp Donors | Charles |  |
| Committee Outreach |  |  |
| Banquet | Lisa Boone |  |
| VP (Vacant) | Isabelle Roach |  |

Agenda topic Open Forum | Presenter Open Forum

* Hoping to get the Bylaws put together prior to April 13th meeting for approval
* Vacant VP Position – Isabelle Roach volunteered to oversee fundraising and community outreach
* Student Television Network held downtown on March 11th
	+ Mr. Misner is a speaker
	+ Johns Creek is taking 46 students
	+ $100 per student to attend, but must provide own transportation to/from event
	+ Information on www.ahsvideo.com
* Additional action items carried over from March meeting – plus new ones added below:

| Action items | Person responsible |
| --- | --- |
| Set up Go Fund Me Account | Charles Hodges |
| Reach out to Shawn Clayton (?) at NorthPoint to become a community board member or chairperson?? |  |
| Set Up Amazon Smile Account for passive fundraising |  |
| Set up list of committees needed for club | AHS Video Booster Club Board |
| Summer Camp costs needed | Mr. Misner |
| Cyclorama Wall 8x20 approximately – need pricing | Mike |
| Design logo for AVBC | Lisa A. looking into options |

# Next Meeting

Tuesday, April 12, 2016 6:30pm AHS Cafeteria