Attendees:

Qi Yang, George He, Marie Romais, Andrea Field, Dennis Linnell, Alan Krishnan, Charles Borsch, John Repetski and Mary Thornton.

Call to Order:

The meeting was called to order at 7:30 p.m. in the Career Center.

Minutes:

The minutes for the April meeting were approved with minor corrections.

Treasurer’s Report:

The Treasurer’s Report sent in by Mira indicates that we have $9,283.50 compared to about $8,700 at this time last year. Andy pointed out that we may need to purchase some new merchandise to sell next year, but we hope to have additional funds from sales at the TJ@20 picnic.

Old Business:

TJ@20 – Andy said we would have two dessert tables in the Auditorium Lobby, a merchandise table in the second gym, and chess and It’s Academic exhibits in the library. Alan Krishnan announced that he had purchased many ice cream to be sold at the picnic.

Awards Night Celebration – Andy said that the evening will start with a light dinner at 6:30 and a business meeting at 7:00 p.m. to approve the new slate of officers. The awards ceremony should be underway by 7:15. Andy is communicating with the coaches to get information for the program. We will need student team members to thank the coaches. Marie suggested that AB board be responsible for bringing sandwiches and contributing (as in years past) three two-liter sodas. Other AB members are contributing desserts and finger foods. We also have desserts left over from the picnic that have been frozen.

Merchandise – Marie suggested taking home our merchandise after the picnic rather than waiting until later in the year.

New Business:

Odyssey of the Mind – OM contacted Andy and indicated that 26 OM members from TJ are going to the international OM competition in Ames, Iowa, and that air fare, registration, etc. will come to $1000 per student. OM had asked if AB could contribute
something to the cost of these students’ participation in that competition. Andy reported that OM had not provided a membership list to AB until very recently, and that it appears that only about 30% of their members have joined AB (although their parent sponsor indicated that she would encourage broader membership participation next year). The Board determined that it should support the OM students and voted to provide $25 per student competitor, or $650 total.

Inventory - Andy presented an inventory from the April meeting, with the caution that some of the numbers were questionable. Further inventory was to be finished at the picnic, with future merchandise replenishment orders to be decided by the new president.

Physics Team - At the picnic, a quick vote was made by a quorum of the board to reimburse John Dell $225 for the fees he had personally paid to register TJ’s Physics Olympiad team.

June Meeting - Participants voted not to have a formal meeting in June but instead to conduct business as needed by email and at the picnic or June 7 reception.

Adjournment:

A motion to adjourn was seconded and approved at 9:30.

Respectfully submitted,
Mary Thornton
Secretary