



8/22/2016 Port City Robotics Board Meeting

6:00 PM – 8:00 PM EDT

Center for Innovation and Entrepreneurship
803 S. College Rd, Wilmington, NC 28403

AGENDA

- Approve minutes from last meeting
- Review of FRC 2016 Competitive Season
- Review of Summer Activities
- Review of Financial Statement
- Discuss current plans:
 - Founding 2 FLL teams and 1 FRC team in Brunswick
 - Founding 1 FLL team in Hampstead/Pender
 - FLL Kickoff Event in Wilmington
 - IEEE Humanoid Robot Project
 - Preparation for FRC 2017 Season
- Fundraising: Grants, Sponsorships, Donations
- Finding Legal Support
- Finding more Board Members
- Board Member Onboarding
 - Port City Robotics Google Accounts, access to files, etc..
 - QuickBooks Online
- Approval of Bylaws