



# Carlisle Area Science Advisory Committee

*To promote interest in science among our area's young people*

## CASAC MEETING MINUTES

The meeting was held on Wednesday, September 19, 2007 at Lamberton Middle School. Members present were: Abby Fitzpatrick, Grace Baptist; Ralma Fry, CHS; Pam Foster, Carlisle High School; Rosa Rangel, PADEP; Joan Mulholland, Mt. Holly; Debora Trozzo, Mooreland; Wendie Bonham, Lamberton; Ed Owens, retired; Linda Stoltz, Iron Forge; Laurie Gray, Yellow Breeches; Pam Pitman, Wilson; Jill Brown, St. Patrick. Pam Foster called the meeting to order at 4:00 p.m.

The May minutes were approved as written, but Abby requested that her name be removed from the slate of officers for the 2007 – 2008 year. The revised slate of officers was voted upon. The officers for 2007 – 2008 are as follows:

President	Pam Foster
Vice-President	Open
Treasurer	Laurie Gray
Recording Secretary	Rosa Rangel
Correspondence Secretary	Linda Stoltz

Treasurer's Report: The current balance is \$3,294.40 (this includes \$3,000 in endowment funds). The report was approved.

### **Committees:**

Logistics: Pam F. is making the necessary arrangements to reserve rooms for the 2008 Science Fair. She has reserved 250 tables, and arranged for security. Kilmore's Kake Kupboard will be doing the catering for the judges' dinner. She will e-mail the menu to Debora. The cost will be \$9.75 per person. Pam has asked that a request for fair volunteers be sent out by the schools via newsletters. Volunteers may contact Pam at [fosterp@carliseschools.org](mailto:fosterp@carliseschools.org) so that she can coordinate.

Data Entry: Wendie will e-mail Tom Ha to see if he can help out at the fair.

Judging: Laura, Linda, Abby, Ralma, Chris Quimby, Chantal Savage to make up the Judging Committee. A suggestion was made to modify the judging rubric to make sure that comments are added. Feedback to the students is felt to be helpful and appreciated.

Publicity: We need someone to head up this committee.

Website: Pam F. to talk to Tom Ha and Steve Lockhart regarding the update of the CASAC website.

Fund Raising/Donor Letters: Ed will work on a letter to ask for both general and endowment funds. We'd like to get this letter out before the end of the year. A suggestion was made to solicit these funds separately. The general fund letter is to be prepared first so that envelopes can be stuffed at the October meeting. The endowment letter can be mailed out later (December or February). Ed will pass along Whale Watch info to Laurie so that she can pass along to parents at her Back to School Night.

Scholarship: The application deadline is March 1, 2008.

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## **New Business:**

The evening CASAC meetings at Bosler Library (Carlisle) will be on November 14 and April 16. Ed to reserve the room for November. The day and time will be confirmed for the October meeting.

The meeting was adjourned at 4:50pm. The next meeting will be held on **Wednesday, October 17, 2007 at Lamberton Middle School Room 77, at 4:00pm.**

Respectfully submitted,

Rosa M. Rangel, Co-secretary