



Lobo Club Board Meeting Minutes  
August 4, 2008

Meeting was called to order at 6:40 p.m. Board members present were Ralph Rivera, Ame Rivera, Ruth Palacio, Ernest Garcia, Cruz Banda and Lisa Tirk. Others in attendance were Ms. Hinojosa, Coach Davis, Laura Chabarría and Glenn Brown.

Principal's Report: Ms. Hinojosa reported to members and discussed the State Accountability Preview stats. She mentioned that the Lehman kids had a huge improvement in the 2007-2008 school year. Important dates:

August 9, 2008 – Lobo Kickoff

August 11 & 12, 2008 - New Student Registration (new to district), 8-4:30p.m

August 12, 2008 - New Student Orientation

August 20, 2008 – Schedule Pick-up, 12-7 p.m.

September 8, 2008 – Open House, 7p.m.

School Board Meetings – Fall 2008 (Hays High School)

School Board Meetings – Spring 2008 (Lehman High School)

Treasurer's Financial Report/Proposed Budget – Ame distributed a (revised) Proposed Budget for members to review. The following revisions were discussed and agreed upon:

- 1) Athletic Disbursement - \$5,000
- 2) Start-up Money – revise and add line \$5,000
- 3) Software - \$200 reduce to \$100
- 4) Football Program – be revised to Football Program Ad

Cruz made a motion on all the above revisions, Lisa second the motion, motion carried.

Lobo Kickoff – Updates on volunteers and drink purchases discussed. Lobo Club to purchase waters and Powerade.

Coach Davis/Athletic Dept. – Update on Lobo Kickoff. Brief discussion and report of football players 2-a-day workouts that began today. Members asked Coach Davis who would be the contact person in the Athletic Dept. for team coordinators. Coach Davis asked that these volunteers speak to the coaches and inform Tina.

Bylaws - Bylaws were reviewed by members beginning with Article I, Article III and Article VIII. Amendments were discussed page by page, Cruz made a motion to amend bylaws and date August 4, a second motion was made, carried and passed. Ame will update the Bylaws accordingly.

Scholarship Funds – Board discussed scholarship money. Lisa made a motion that scholarship funds be rolled over into a CD by January of that year to recover funds by student unless they decline. Second motion was made by Cruz, all were in favor and passed.

Membership – Ernest briefly discussed the membership form. Lisa asked Ms. Hinojosa if there are other means to use software within the school district. Ms. Hinojosa informed members that all school organizations and/or clubs bought their own.

Merchandise – There was brief discussion of all merchandise in stock. Ralph informed everyone there was enough in stock for now.

Meeting was adjourned at 8:45 p.m.

*Minutes approved by: Ame Rivera, 2008-2009 President \_\_\_\_\_*  
*Ruth Palacio, 2008 -2009 Secretary*