



Lobo Club Board Meeting Minutes
June 2, 2008

Meeting was called to order at 6:32 p.m. in the Wisdom Room. Board members present were Ame Rivera, Ralph Rivera, and Ruth Palacio. Old Board members present were: Patty Moreno, Carol Hernandez, Nora Robles, Cruz Banda, and Amanda Brown. Also in attendance were Ms. Hinojosa and Coach Davis.

Graduation – Ms. Hinojosa notified members that graduation and Project Grad were both a success. She commented on the behavior of the students.

2007-2008 Audit – Ms. Hinojosa inquired on the status of the 2007-2008 audit. Patty informed the Board that the audit would be completed once all treasurer reports were finished and reviewed amongst the Old Board. She is planning on removing herself from bank accounts, adding Ame Rivera and informed Ruth to get post office box key from Connie Rosales. Patty was also removing herself from SAMS account and adding Ame Rivera and Ruth Palacio to the account.

Membership – No activity reported for the month.

Merchandise – Ralph Rivera notified members of the correction of the last Board meeting concerning discussions of purchasing a “run-thru”. Coach Davis and Ms. Hinojosa joined in to clarify and further discuss this issue. Ralph presented the football t-shirt for the upcoming 2008 season to members. Discussion of the purchase of these football t-shirts and whether or not the New Board should deduct the pricing (\$1,300) from their start-up money. Some members did not agree with this. It was voted on. (see athletic dept. below). Ms. Hinojosa asked that all future t-shirt designs be approved by her and coach Davis.

Scholarship – Members were notified of the CD for scholarship awards at Broadway Bank (\$5,408.00). Suggestions were made that at renewal the New Board consider renewing the CD for 6 months instead of 1 year. Also, mentioned that possible to move to different bank if better rate is obtained.

Treasurer – The Treasurer Position is still open. Once audit is finalized, the New Board will meet concerning the upcoming season’s expenditures. Ruth recommended a budget for all future expenditures (ie. merchandise, concessions, etc.) be created and used to manage finances. She will create a draft budget report for the Board to review and approve at next meeting. John and Ralph informed members how deposits are currently processed. Ruth asked that the New Board discuss ways to implement better paper trail of deposits (copies of all deposits and slips prior to depositing). GEFCU owes the Lobo Club \$2,500.00.

Athletic Department – Ms Hinojosa inquired on the amount of funds that would be donated to coach Davis for the Athletic Dept. Coach Davis informed the members of the last donation. Members discussed at length how much start-up money would be assessed for the New Board. Patty recommended that the \$1,300 be deducted from start-up money for the 2008 season since the t-shirts were purchased by the Old Board (start-up money). Several members felt this was not right, since the Old Board approved the purchase of the football t-shirts during their fiscal year. Motions were made as follows:

- 1) Amanda Brown motion: \$7,452.00 (start-up \$3,700)
- 2) Nora Robles motion (1/2 football t-shirts): \$6,802.00 (start-up \$4,350)
- 3) Carolyn Hernandez motion: \$6,152.00 (start-up \$5,000)

Carolyn’s motion was made, seconded and agreed upon. *\$6,152.00 to coach Davis (an increase of \$1,152.00 from last donation.)* Ms. Hinojosa discussed that it is solely at the discretion of Coach Davis as to how he will distribute the funds to the Athletic Department.

Coach Davis/Football Season – Coach Davis informed members of the change in the August 29, 2008 pre-season game, Lobos will not be playing Johnston. Instead the Lobos will be traveling and playing in Waco.

Old Board Business: Patty informed members in regards to the dinner at Mamacita's (Old Board) that proceeds used by the Lobo Club were to be reimbursed. Ms. Hinojosa discussed why these proceeds were to be reimbursed and paid back. It is because of the "No Celebration" clause in the Bylaws. Lengthy discussion was had by all Old Board members, Ms. Hinojosa and Coach Davis. To be further discussed and decided on.

New Board Business: Ralph Rivera made a motion to have Lisa Tirk as Vice President of 2008 Lobo Club. Ruth seconded the motion and all were in favor. Cruz Banda was nominated and he accepted to be the 2008 Parliamentarian. To be voted on at next Board meeting.

Meeting was adjourned at 7:55 p.m.

Minutes approved by: Ruth Palacio, 2008 -2009 Secretary