

MINUTES

SHIELD BEARERS

Date | time 1/16/19 6:00 PM | *Meeting called to order by* EDDY RAMIREZ

In Attendance

Board: Eddy Ramirez, Angie Ramirez, Becky Avila
Art Berlanga, Jimmy Carrillo

Approval of Minutes

The minutes were read from the December meeting and approved by all members present.

Board

President- no items to report.
Vice President- no items to report.
Treasurer- see attached balance sheet.
Secretary- no items to report.

Pressing Business

Recognized all parents that assisted with the team dinners, game meals and the feeding.
Review of quality Roles- We will be conducting our meetings differently. We will be following Robert's Rules of Order to ensure accountability.
Coscto purchase order/account needed for Shield Bearers. Angie proposes to have this.
Motion by Angie Ramirez, second by Becky Avila
Banquet- Spirit packs will be sold at the banquet. The cost will be \$10 per person; 5 and under are free.
Coaches will be at the door and at the table sales.
Comments from last year events- We are trying to keep all items the same. Flag football will now be reduced to two days only instead of three. We will substitute the SVMH event for another fundraiser. The Shield Bearers need to be recognized more; create a FB page.
Recruiting strategies- We need to recruit members who are willing to help & do this for the community and the children.

Review of Bylaws

All articles of the Bylaws to remain the same. No changes.
Motioned by Angie Ramirez, second by Becky Avila

Proposal of 2019 Calendar

We will maintain similar events as in 2018. February we will have a Coaches training. Eddy proposes to allocate \$500 to pay for the coaches clinic.

Motion by Eddy Ramirez, second by Becky Avila

In July we will have a tri-tip fundraiser if SVMH is no longer an option for us.

Next Meeting

3/1/3/19, SPED Room, Gonzales, CA.

Motion to adjourn was made at 7:37 p.m. by Angie Ramirez, second by Becky Avila.