

MINUTES

SHIELD BEARERS

Date | time 3/20/19 6:00 PM | *Meeting called to order by* EDDY RAMIREZ

In Attendance

Board: Eddy Ramirez, Angie Ramirez, Juan Leyva, Becky Avila
Art Berlanga, Nick Alvarado

Approval of Minutes

The minutes were read from the February meeting and approved by Nick Alvarado & Juan Leyva. All in favor; zero opposed.

Board

President- \$7,000 Quarter Back check included the letter where it states how Shield Bearers felt the money should be spent. Todd Buller is currently in process of ordering the rings. Griselda Macias stated the rings will have the player's number & last name.

Insurance is approximately \$335 for the club insurance. If we would like to obtain equipment coverage of \$10,000 we will need to pay an additional \$115 or \$15,000 equipment coverage for an additional \$125. Still waiting to hear from other insurance agencies.

Working still on coaches spirit packs and Shield Bearers spirit packs.

Vice President- Angie is working on the official transfer of names to name Juan Leyva as the Treasurer. Angie suggest we mail out sponsor letters to all agriculture agencies. Coca Cola was contacted as well but they only donate product, no monetary amount.

Treasurer- Juan provided accounting forms to group. He would like for us to use these betters for record keeping. Forms provided were: Cash Count Form, Purchase Order Form & Cash Box Form.

Secretary- We Care Program will be confirmed with Abel. Abel is to contact Ms. Fletes.

Pressing Business

Spring Spruce Up- Angie needs about 10 kids to assist with this event. This event is through United Way. It will be held at 9:00 a.m. on 3/30/19 at Chualar School. Areas to work on are: expansion of sandbox, painting, chalkboard wall & painting. Angie needs the names by Friday 3/22/19 & shirt sizes.

Hume Lake Transportation- The driver would like to have the payment prior to 5/31/19. Hume Lake is from 5/31 through 6/2/19. Bus leaves at 10:00 a.m.

Chicken BBQ- Nick spoke to Art with the Little League and he would like assistance from Shield Bearers again. The date is TBD.

Cemetery- Shield Bearers will be setting up the flag poles two weeks prior to Memorial Day weekend and will be taking them down the next day. Dates to be confirmed. The kids will be fed at this event.

Fireworks- Eddy went to the city to inform them that Shield Bearers is interested again in this event. Milton has not contacted Shield Bearers yet.

Flag Football- We will be having signups May 8th through May 10th. \$50 fee per player through Flag Football USA. Game days will be on Fridays with two practice days only. We need to get an idea of how many junior coaches are available. We will have the snack bar open on Fridays only.

Tri-Tip BBQ- We will be having a BBQ fundraiser on 6/22/19 at Spartan Alley. Menu includes tri-tip, salad, beans & dinner rolls for \$50 each. We will be printing about 300 tickets. We must sell at least 100 to 150 tickets. Angie will look into donations for meat & items above.

Raffle Drawing- Minors can be involved in raffles. This is still on standby until we hear from the agency. We are looking at 8/17/19 event. We need to document this thoroughly (90/10 rule). We will need to report it within two weeks soon after the event is over. Angie will inquire with Walmart to request an electronic donation. We normally spend about \$1,800 on items.

Phase 1 & Phase 2 Expenses- \$5,600 is our current account balance. We have Hume Lake and HUDL expenses sill. We do not have enough to cover our spirit packages & stationery. We need to pay for the transportation events during pre-season.

Spirit Pack- Coach Berlanga would like to get a purchase order to pay for the players spirit pack through the Quarter Back Club. This is a Phase 2c item.

New Business

Surrender Graphix- We need to obtain a quote from Surrender Graphix for Shield Bearers.

Member Fees- We need to start collecting the \$100 member fees.

Next Meeting

4/26/19, SPED Room, Gonzales, CA.

Motion to adjourn was made at 7:26 p.m. by Nick Alvarado, seconded by Juan Leyva.