

Shield Bearers

Meeting Minutes

5/1/2019

Eddy Ramirez called meeting to order at 6:10 PM

In Attendance:

Eddy Ramirez, President

Angie Ramirez, Vice-President

Juan Leyva, Treasurer

Art Berlanga, Member

Absent: Becky Avila, Sonia Madera, Jimmy Carillo, and Nick Alvarado

Approval of Minutes for meeting on 3/20/2019

Eddy Ramirez, President reviewed minutes from last meeting.

First Motion to approve past meeting minutes: Juan Leyva

Second Motion: Angie Ramirez

Board Reports

President Report – Currently, setting up meetings to ask for donations. Today, a meeting was set-up to talk to Valdez Auto Sale. Some of the Asks will be for equipment, ball bags, balls, water jugs, End Zone cameras, etc.

Facebook Page has been set-up.

The booster is now set-up with an Amazon Smile account. Purchases bought through Amazon Smile can generate a small percentage donated to our organization.

Vice-President -Did visit Best Buy to deliver a letter for raffle donations. Angie spoke to day shift manager and she provided me Store Manager's business card. Day shift Manager did mention that donations usually go through their site. A donation letter was left behind. We did not find any donation link on site. Only donations noted were ones that recipients are only in the state of Minnesota. Angie will follow-up with Store Manager and share there was no way to ask for donations through the site. Will also reach out to Walmart.

Bank Update to allow access to new Treasurer and President. Eddy Ramirez and Juan Leyva will need to go into the bank to sign to be signers of the Shield Bearers' account.

Angie mentioned the bank is asking us to share minutes showing the following individuals are approved to be signers of the Shield Bearers account (Juan Leyva, Eddy Ramirez, and Angie Ramirez).

First Motion to have Eddy, Juan, and Angie be signers on the card: Juan Leyva

Second Motion: Art Berlanga

Treasurer – Is pending access to access to account. Juan Leyva suggested using Night Drop Box for when the bank is closed.

Reminded the group that he has cash count forms for when we may need them.

The use of Petty Cash for fundraising or purchasing of something that needs to be reimbursed. The group decided along with Treasurer a good dollar amount to begin petty cash would be \$300. Petty cash box will reside with Treasurer.

Treasurer will remind the group of the monies due per household \$100.

Secretary – Absent

Pressing Business

We Care Program 5/20 – There will be 20 kids attending this event. At this time, 10 kids have submitted their paperwork to be able to participate. Coach Berlanga shared that event will be approved at the next Board Meeting. He also mentioned it is quite an eye opening experience for all. The kids will have breakfast with the general population and will be able to visit a cell. The kids will be given an orange jump suit. No cell phones allowed from the moment you arrive. Chaperones can wear normal attire but no blue or red. Coach Berlanga did say the environment and interactions with the inmates was positive and respectful. Possible, Chaperones are Coach B, Coach Eddy, and Coach Jimmy.

Fireworks – Coach Eddy shared TNT will deliver Fireworks on June 19. He has asked Coach Nick if he can ask Perea for use container just as last year. Tentative dates to set-up booth are 6/22 or 6/24. He also mentioned that there is a possibility we will be working with the Knights. It would be a good PR event for both organizations. Coach Eddy mentioned he won a \$200 Fireworks box at the Fireworks meeting. He would like to use the box as an incentive for people who purchase more than \$50.00 dollars of Fireworks. Then, raffle it off at the end of our booth sales.

Flag Football – Coach Eddy shared flyers were given to Coach B to pass out at La Gloria. Coach B passed flyers to all grades at LG. Coach Eddy shared he also emailed the flyer to City of Gonzales “Maury” who will make sure flyer appears on the Kiosk. Flag Football registration will be held May 8 – May 10 at Linda Taqueria. There will be some upfront cost such as insurance cost of \$350, cones, and footballs. Coach Eddy, Angie, Coach B, Coach Jeff, and possibly Coach Leyva will be at registrations.

First Motion to purchase of items mentioned above and any other supplies that may be needed for Flag Football: Juan Leyva

Second Motion: Eddy Ramirez

First Motion for Angie R. withdraw \$300 for cash box for Flag Football registrations: Eddy Ramirez

Second Motion: Juan Leyva

Tri-tip – Fundraiser scheduled for 6/22. We have not been able to secure donation of meat. If we pay for the meat then we would be making approx. \$20 per ticket. Tickets would sell for \$50. A plan B is to have another fundraiser as (Luigis) pasta plate with salad and garlic bread. Each ticket sells for \$20 dollars but we get \$10 or 50 percent. In addition, we would not have any upfront cost and we just need to sell tickets. Goal would be to sell 200 tickets. We can strive for 400 tickets but we need to ask Luigis

if that is possible for them as they would be cooking and getting all food aspects ready. Due to timing and the amount of work, the group has agreed to move forward with a Luigis Fundraiser and for now cancel the Tri-tip fundraiser.

Raffle – Raffle drawing paperwork was approved and each ticket will sell for \$5 dollars. Angie will follow-up with Best Buy about donation request.

Dia del Niño – Coach B shared it went well and there were many kids. The football players worked hard and really stepped it up. Kids supported by cleaning up garbage, supervising jump house, setting up and breaking down. It was busy. Coach B, Coach Leyva, Coach Tony, and Coach Eddy were there. One concern for further discussion is supervision of Jump houses. It is a lot of liability. We need to think about if we want to commit to supervising Jump houses.

Little League – Coach Eddy shared that Coach Nick wanted him to share that LL Chicken BBQ event already has happened. Rianda had the Perea group take care of LL Chicken BBQ. Coach Nick was never contacted and was not aware the event was taken over by someone else.

Hume Lake Transportation – Coach Eddy shared Coach Nick is still waiting to hear about invoice for bus transportation. Coach Eddy suggested we have a Plan B. Coach B will be reserving transportation through the school.

Meeting Adjourned at 7:50 PM

First Motion to adjourn the meeting: Art Berlanga

Second Motion: Juan Leyva

Next Meeting: 6/12/2019 (SPED RM.) 6:30 PM

Minutes taken by Angie Ramirez