

Shield Bearers

Meeting Minutes

5/15/2019

Eddy Ramirez called meeting to order at 6:21 PM

In Attendance:

Eddy Ramirez, President
Angie Ramirez, Vice-President
Becky Avila, Secretary (Absent)
Juan Leyva, Treasurer (Absent)
Art Berlanga
Sonia Madera
Jimmy Carillo
Jeff Schweitzer
Nick Alvarado (Absent)

Meeting Agenda:

Hume Lake Transportation Cost \$1,800.00

Topic: Do we authorize the \$1,800 Cash Withdrawal to pay for Hume Lake Transportation.

Background:

We have \$2700 invoice for transportation.

We were offered a cash discount bringing the amount down to \$1800, but payment is cash.

Open discussion to decide if we comply with request of a cash payment.

Pros: Substantial Savings.

Cons: Large Cash withdrawal. Invoice does not match up with receipt.

The group agreed to authorize a cash withdrawal of \$1,800.00 to pay for Hume Lake Transportation.

As long as Transportation Service provides:

- 1. Proof of Insurance**
- 2. Invoice**
- 3. Signed receipt**

Motion to approve cash withdrawal of \$1,800 to pay for transportation to Hume Lake and take advantage of Cash Discount – Eddy Ramirez

Motion seconded by Art Berlanga

Motion passed unanimously with all present including a proxy vote for Juan Leyva and a proxy abstain from Becky Avila.

First Motion to adjourn the meeting: Eddy Ramirez

Second Motion to adjourn the meeting: Sonia Madera

Meeting Adjourned at 6:44 PM

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