

## MOYE'S BOYS FOUNDATION

Meeting of June 18, 2015

Andale's Restaurant

### I. Meeting Called to Order

- \* Start Time: 9:10 a.m.
- \* Presiding: Tony Robles, President

### II. General Business: Announcements/Updates

#### \* 2016 Mother's Day Dance

- \* Presenter: Luis A. Juarez
- Handout was given to all members present regarding decision required by the members on two items for the 2016 Mother's Day Dance. These items are : number of expected guests and number of hours for the band to play. Luis went over the information in the handout.
- \* 1<sup>st</sup> Motion reads to have a maximum capacity of 500 guests for the 2016 Mother's Day Dance.
- \* Motions: (1<sup>st</sup>) Frank Maldonado (2<sup>nd</sup>) Art Saucedo
- \* Disapproval by Voice vote
- \* 2<sup>nd</sup> Motion reads to have a maximum capacity of 400 guests for the 2016 Mother's Day Dance.
- \* Motions: (1<sup>st</sup>) Joe Melendez (2<sup>nd</sup>) Ed Baca
- \* Approval by Voice vote
- \* 3<sup>rd</sup> Motion reads to limit number of hours for band to play to 4 hours from 8 to 12 midnight.
- \* Motions: (1<sup>st</sup>) Tony Rodriguez (2<sup>nd</sup>) Ed Baca
- \* Approval by Voice vote

#### \* **May's Monthly Financial Report**

- \* Presenter: Ed Baca
- Ed distributed to all members present a handout summary of the bank account for May 2015. He went over the information contained in the handout. Bank balance as of 31 May 2015 is \$37,974.31. No further discussion was provided by members present.
- \* Motion reads to approve the financial report as written.
- \* Motions: (1<sup>st</sup>) Joe Melendez (2<sup>nd</sup>) Tony Rodriguez
- \* Approval Voice vote

#### \* **Letters to Probable Corporate Sponsors**

- \* Presenter: Tony Robles
- The President wants to gather and send information to probable corporate sponsors with breakdown on past and present charitable actions accomplished by the Foundation as far as two years back in order to show our consistency on how we are helping the Jefferson community. He will be gathering data on the amount of kids the Foundation has helped.

#### \* **Past and Present Donations Received by the Foundation**

- \* Presenter: Tony Robles
- President indicated that anyone that donates money to the Foundation should get a receipt or letter. This helps the Foundation as an organization and opens up more avenues and more doors for future donations. There is an on-line address that shows what every non-profit organization is doing and contributions to society and communities. He will obtain the form the Foundation needs to send to the state regarding amount of donations received and other required information.

#### \* **Students Grants Committee**

- Presenter: Leandro Gonzales
- File # 137 is closed. Mr. Gonzalez met with the student and mother at the store and obtained the required clothing and shoes for the student. The total cost came out to be \$40.90.

### **\* Golf Committee**

\* Presenters: Frank Maldonado/Tony Robles/Luis A. Juarez

- Mr. Maldonado provided the following information: the glass steins are being done. Approval was given last week by the members present regarding the goody bag to be given to the golfers. New cap was shown to the members and what design will be placed on the cap was explained. A total of 120 caps will be ordered and more can be ordered if required. Each golfer will receive a free cap, glass stein, goody bag and new golf balls.
- Mr. Maldonado went over the list of current sponsors which have so far provided \$10,500 with an additional donation amount pending of \$3,850. He indicated current expenditures so far are in the amount of \$6,436.27 and he does not intend to go over \$9,000.
- Mr. Maldonado explained the status of the current negotiations going on regarding the Harley Davidson motorcycle. Basically if the Foundation is to provide the necessary insurance then the Foundation would like Harley Davidson to provide the advertisement.
- Mr. Robles indicated that there is a great deal more interest this year than last year on this golf tournament. There is especially great interest from out-of-towners from Pecos. The Foundation can expect probably 14 players from Pecos and maybe more. The Pecos players golf every week. Three flyers have been given to them.
- Mr. Robles indicated Pete Solis asked for 10 posters and tri-folds. Believes he may get additional teams to sign up. Mr. Maldonado indicated the tournament can have a maximum of 120 players which amounts to 30 teams.
- Mr. Juarez provided a status report on his efforts to get members to make a donation toward the purchase of a Moyer's Boys Foundation sign or signs to be displayed on a green or two at the tournament. Today an additional 7 members present donated a total of \$85. The new donation status by members is now: two members have donated \$100 for individual signs; one member \$40; one member \$30; one member \$25; five members \$20; three members \$10; and four members \$5.

### **\* Vietnam Memorial Monument**

\* Presenter: Mr. Tony Robles

- Mr. Melendez inquired as to the status of this monument. The President indicated that at a previous meeting this item was discussed but had to be tabled for 5 years. The reason this action was taken was because of the uncertainty of the District's building plans. The committee preferred to wait and see what transpires and not risk having the monument installed to have it taken down or destroyed in any way.

### **\* Update on the Jefferson Robotics Funding Request**

\* Presenter: Tony Robles

- At last week's meeting the Moyer's Boys Foundation approved providing \$500. Tomorrow the Mardi Gras committee will be meeting and Pete Solis's tentative decision for this committee to provide an additional \$500 will be discussed and voted on.

### **\* Last Week's Minutes Correction and Update**

\* Presenter: Tony Robles

- The minutes should read the optometrist Manny Lazos and Tony found will charge \$59 not \$69. Mr. Camacho is still pending a response from Dr. Alpern.

### **III. Minutes of Meeting, May 28, 2015**

\* Presenter: Tony Robles

\* Motion reads to approve the minutes of June 11, 2015, after their review

\* Motions: (1<sup>st</sup>) Tony Rodriguez; (2<sup>nd</sup>) Genaro Duron

\* Approval: Voice vote

#### **IV. Adjournment**

- \* Presenter: Tony Robles
- \* Motion reads to adjourn the meeting
- \* Motions: (1<sup>st</sup>) Leandro Gonzales; (2<sup>nd</sup>) Art Saucedo
- \* Approval: Voice vote at 9:57

#### **V. Members in Attendance**

Agustin Aguilar, Ed Baca, Isaac Camacho, Rogelio Chavirra, Genaro Duron, Leandro Gonzales, Luis A. Juarez, Manuel Lazos, Frank Maldonado, Jose Melendez, Bobby O'Dell, Robert B. Ortega, Tony Robles, Tony Rodriguez, Ramon Samaniego, Art Saucedo