

MOYE'S BOYS FOUNDATION

Meeting of June 25, 2015

Andale's Restaurant

I. Meeting Called to Order

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

II. General Business: Announcements/Updates

* Guest Presenter

- * Presenter: Tony Robles
- The event insurance is going to expire, we need to renew it.

* **Jefferson's Robotics Club Funding Request**

- * Presenter: Tony Robles
- The Mardi Gras Committee approved the request to donate \$500 to the Jefferson Robotics Club. The Moye's Boy's Foundation and the TJESA have also previously approved each donating \$500. Therefore, the club will be receiving \$1,500. There will be a photo taken with the club and all three organizations at a date and time to be determined.

* **TJESA Tardeada July 19, 2015**

- * Presenter: Tony Robles
- This TJESA fundraising Tardeada will be held at the VFW on Carolina. The cost per ticket is \$12. Little Mike will be playing. If anyone needs tickets, contact Tony Robles.

* **New Charge at the El Maida Shrine Auditorium**

- * Presenter: Tony Robles
- Mr. Robles reported that the El Maida Shrine Auditorium is now charging \$50 to anyone conducting a public event with music. This fee is not being charge for private parties. The person contracting with the El Maida Shrine Auditorium is being required to execute a separate contract for this new fee. This fee is apparently going to pay royalties to music artists whose music is being played at these public events.

* **Golf Committee**

- * Presenters: Frank Maldonao
- Mr. Maldonado went over the list of donors and displayed the new cap that will be given to players. The cap will be made available for purchase by members and it is urged that members wear it during the golf tournament along with the Moye's Boys Foundation white shirt. A new \$1,500 donor obtained by Mr. Juarez was included in the list.

* **Plaque for Dr. Davitt**

- * Presenter: Tony Robles
- A recognition plaque designed by Mr. Robles and purchased by the Foundation was passed around the meeting for all members to view. The plaque will be presented by Mr. Lazos to Dr. Davitt who provided the Foundation's needy students with free eye exams for several years.

* **Optometrist Update**

- * Presenter: Tony Robles
- The foundation will be using the optometrist Dr. McMann for the students identified in need of glasses. Dr. McMann has reduced for the Foundation his normal fee of \$115 to \$59 as previously reported.

* **Grants Committee**

- * Presenter: Leandro Gonzales
- Mr. Gonzales reported that since the start of the year the Grants Committee has expended \$1,658.

*** 2016 Mother's Day Dance**

* Presenter: Luis A. Juarez

- Mr. Juarez and Mr. Medina, new Chairman for the 2016 Mother's Day Dance, had a luncheon meeting. During the meeting, Mr. Juarez turned over to Mr. Medina pertinent documents to assist him in his planning efforts. They also agreed to both go and gather cost data from a minimum of two ballrooms to bring back to the members for their decision on which ballroom to use for this dance. Mr. Juarez has offered to provide maximum support to Mr. Medina throughout the planning process.

III. Minutes of Meeting, May 28, 2015

* Presenter: Tony Robles

* Motion reads to approve the minutes of June 18, 2015, after their review

* Motions: (1st) Sal Samaniego; (2nd) Ed Baca

* Approval: Voice vote

IV. Adjournment

* Presenter: Tony Robles

* Motion reads to adjourn the meeting

* Motions: (1st) Jose Melendez; (2nd) Joe Melendez

* Approval: Voice vote at 10:05

V. Members in Attendance (14)

Manny Aguirre, Ed Baca, Genaro Duron, Leandro Gonzales, Luis A. Juarez, Manuel Lazos, Frank Maldonado, Jose Melendez, Robert B. Ortega, Tony Robles, Tony Rodriguez, Juan Saldana, Sal Samaniego, Art Saucedo