

**MOYE'S BOYS FOUNDATION**  
**Meeting of May 21, 2015**  
**Andale's Restaurant**

**I. Meeting Called to Order**

\*Start time: 9:19am

\*Presiding: Tony Robles, President

**II. General Business: Announcements/Updates**

**\*Clardy School**

\*Presenter: Tony Robles and Luis A. Juarez

-EPISD article read with regards to the check presented to the robotics team at the school

-Principal Foster very appreciative and it is a good public relations for the Foundation

-At a later time, a math department meeting will be taking place as teaching materials will be considered to be purchased and Mr. Juarez will be a participant advising as to what the Foundation may be willing to assist if approval is granted

**\*Mother's Day Dance**

\*Presenter: Luis A. Juarez

-The presentation covered many things as we look to the future and how the activities can be improved such as: defining set-ups, music's cost can it be changed, and language on the tickets to help in understanding their purchase

-Mr. Juarez, as the Chair, was applauded for his work as the dance was a success

**\*Golf Tournament**

\*Presenter: Frank Maldonado

-The presentation centered on the following: a goody bag was shown to the members, there are teams that may be coming from out of town, mail-outs and ads posters need to be done, closer monitoring is needed in running the tourney, i.e. mulligans, more sponsors needed, the young ladies will be helping again and they will wear t-shirts sponsored by TEWA, and the Moye's Foundation need to sponsor a hole, and the fundraising goal in operating the tourney is \$20K

**\*Henderson National Junior Honor Society**

\*Presenter: Luis A. Juarez

-Mr. Juarez will be a keynote speaker at this academic activity

**\*Students Grants Committee**

\*Presenter: Richard E. Olivas

-A handout was given to Lionel Rubio, Secretary, as part of the record for the minutes and a brief presentation was made to the members

-It was announced that Dr. Davitt will not be taking students for free eye examinations, and the doctor will be recognized with a plaque of appreciation to be presented by the Moye's Foundation; this will be an action item

**\*Burleson School Certificate**

\*Presenter: Luis A. Juarez

-Leandro Gonzalez was presented a certificate of appreciation from Burleson School and it was acknowledged at the meeting

**III. Other Business: Action Items**

**\*Students Grants Committee**

\*Presenter: Richard E. Olivas

-Student #136 found to be in need of an eye examination and eyewear (glasses)

### **III. Students Grants Committee cont'd**

\*Motion reads to approve \$250 for student #136 for an examination and eyewear

\*Motions: (1st) Luis A. Juarez; (2nd) Leandro Gonzalez

\*Approval: Voice vote

#### **Doctor's Recognition**

\*Presenter: Richard E. Olivas

-Dr. Davitt needs to be recognize in appreciation for the service he has given to the students

\*Motion reads to present a plaque in appreciation at a cost to be determined

\*Motions: (1st) Sal Samaniego; (2nd) Isaac Camacho

\*Approval: Voice vote

### **IV. Minutes of Meeting, May 14, 2015**

\*Presenter: Tony Robles

\*Motion reads to approve the minutes of May 14, 2015, after their review

\*Motions: (1t) Isaac Camacho; (2nd) Luis A. Juarez

\*Approval: Voice vote

### **V. Adjournment**

\*Presenter: Tony Robles

\*Motion reads to adjourn the meeting

\*Motions: (1st) Sal Samaniego; (2nd) Tony Rodriguez

\*Approval: Voice vote at 10:02am

### **VI. Members in Attendance**

Ed Baca, Isaac Camacho, David Carr, Genaro Duron, Leandro Gonzalez, Luis A. Juarez, Ernesto Landeros, Manuel Lazos, Frank Maldonado, Jose Melendez, Richard E. Olivas, Robert B. Ortega, Tony Robles, Tony Rodriguez, Lionel Rubio, Juan Saldana, Ramon Samaniego, Sal Samaniego, and Ernie Soto, Jr.