

Lobo Club Meeting Minutes

May 15, 2017

Meeting called to order at 6:30 by James Tambur.

Board Member Attendees: James Tambur – President, Callie Raymond – Secretary, Toye Stanaland - Concessions, Angie Nunez – Merchandise, Angela Gonzales – Membership, Lole Nunez – Treasurer, Tanya Edwards – Vice-President

Minutes:

- Angie motioned to approve April minutes and Toye seconded the motion.

Financials:

- April ending balance was \$44,393.68.
- Callie motioned to approve the April financial report with Angela seconding.

Coach Kirkland:

- Coach Kirkland was introduced and spoke about some of his plans for Lehman Athletics. He wants to provide support to Lobo Club and new ideas.
- He is focused on branding the athletic facilities right now with lots of color, door decals, etc.
- He also discussed doing a golf tournament for the athletic program that would occur around May 2018. He will need Lobo Club to assist with working the golf tournament.

Merchandise:

- All merchandise is in the Lehman storage room.

Concessions:

- Concessions are done for the year. There were no concessions in May.
- There are mainly sodas left. Toye is going to do an inventory and we will discuss selling them to Athletics through email.

Membership:

- We have a total of 58 members.
- Any new members from March on will be 2017-2018 members.

Board Elections:

- Board elections were held with the following results. Callie made the motion to approve and Alice seconded:
 - **President:** Brett Bechtel
 - **Vice President:** James Tambur
 - **Treasurer:** Alice Felch
 - **Secretary:** Callie Raymond
 - **Ways & Means/Concessions:** Angela Gonzales, co-coord Dottie Armstrong
 - **Merchandise Coordinator:** Daphne Tenorio, co-coord Adrian Avalos
 - **VP of Membership:** Kimberly Fitzgerald, co-coord Lexi Lugo
 - **Parliamentarian:** Yvette Lucero

Roundtable:

- James looked at the AIM website for booster club insurance and the \$240 insurance is the basic policy. It would require that someone who does not write checks to review and sign-off on the financial statement each month. We will wait until July to look at getting insurance for next fiscal year through AIM.
- We voted to award 4 \$750 scholarships. Alice made the motion and Lole seconded it.
- What we did last year as a parent soiree will be a mandatory all athletics meeting on July 31st.
- The Lobo Kickoff, planned for August 12th, will be a little different this year. It will include all sports and a pep rally with the football scrimmage possibly being around 3:00.
- The women's football clinic is planned for August 5th.
- Football pictures will not be on the same day as Lobo Kickoff. They will be around mid-August.

- We discussed letting Louie Superfans renew their membership next year for \$5 and we will charge \$5 for each item they need replaced: cape, shirt, mask. The cost of the items needs to be confirmed first before we finalize.

The next meeting will be Monday, June 12th at 6:30. Meeting adjourned at 7:57.