

Lobo Club Meeting Minutes

August 14, 2017

Meeting called to order at 6:35 by Brett Bechtel.

Board Member Attendees: Brett Bechtel – President, James Tambur – Vice-President, Callie Raymond – Secretary, Angela Gonzales - Concessions, Dottie Armstrong – Co-Concessions, Alice Felch – Treasurer, Yvette Lucero – Parliamentarian, Kimberly Fitzgerald – Membership, Lexi Lugo – Co-Membership

Minutes:

- Lexi motioned to approve July minutes and Dottie seconded the motion.

By-law Review

Callie made motion to establish committee to review and modify by-laws consisting of Brett, Lexi and Yvette, Dottie seconded the motion.

VIPs – everyone needs to sign up and login hours.

Financials:

- July ending balance was \$13,466.11.
- Callie motioned to approve July financial report. Angela seconded.
- Alice said tax report is ready.

Club Insurance

General Liability – The plan with 5K limit on medical payments and non profit liability for officers is \$315.

James motioned to move forward and Alice seconded.

Sport Sub-Committees:

- Sub-committees can be formed for each sport and those parents can coordinate their own off campus fundraisers, run through Lobo Club but the proceeds will directly benefit that specific sport. The 15% for Lobo Club will be deducted from the proceeds.
- Callie made motion to implement individual sport sub-committees with Angela seconding the motion.

Insurance:

- Brett got estimates for different coverages. He will email and we can review for the next meeting.

Concessions:

- Dottie setup Coke account and will place order to delivery this Friday, she can take care of ordering and going to SAMs and then Angela do signup genius for games and make sure concession running smoothly.
- Sodas and sports drink through Coke and waters continue through SAMs.
- Ask Michelle R about freezer that doesn't work in football concession. Can it be removed?
- Will look into selling bottles instead of cans of sodas.
- Brett will email Michelle and see if she has the Coke contract.
- La Ola Pop – will sell them to us for \$1 for 100. Callie motioned for Lobo Club to try 100 pops for the football concession with Alice seconding.
- Angela motioned that we purchase a gas grill for outdoor concessions Jeanette seconding.
- Need to have football parent meeting to get parent volunteers for concessions. Brett contacted Coach Kirkland to schedule a parent meeting.

Membership:

- 59 line item members including family and individuals. We had over 20 new members counting family memberships as two at Lobo Kickoff.

- Based on input from Kim, Callie made a motion to add a line to the member brochures for how the member would like to volunteer. Alice seconded.

Merchandise:

- We have sold out of many hat styles.
- We are going to do blackout events at all home Hays events so those will be sold close to the Hays game. T-shirts will be sold at school for \$5 to students. There are also black hats, which will be sold for \$20.
- Brett will turn on the online order for football and volleyball shirts tomorrow morning.
- Brett will send Callie the new logo image to pass to the yard sign person.
- Callie will get the stadium chair info and send to Brett and Adrian.
- Brett and Adrian will get a quote for more hats and shirts and send out via email.
- Adrian has been asked for hoodies and dri-fit shirts.
- Michelle approached Brett about the Nike merchandise stock and they are interested in having Lobo Club buy out their Nike merchandise by paying the outstanding bill. We need to know the inventory and invoice amount before making the decision.
- Alice motioned that we buy a collapsible dolly for Adrian to haul concessions. James seconded the motion.
- Brett will get quotes for a Lobo Club banner.
- Callie motioned to make Adrian merchandise chair with Alice seconding.
- Michelle requested that Lobo Club have someone sell shirts from 12-1 at freshman orientation. Adrian will do it.
- We will also sell merchandise and membership at open house on October 2nd.

Louie's Superfans

- It was suggested that we turn over Louie's Superfans to either cheer or the Star Strutters. Kim will get Brett contact info.

Roundtable:

- Brett has fundraiser ideas. Someone is willing to help organize and run a 5K.
- Brett is going to reach out to the new business by the railroad to do a washer tournament. He knows someone we can borrow washer boards from so there will not be much cost involved.
- Another idea was to do a flag drive where we design a Lehman flag and then sell them to local businesses. San Marcos does it.

The next meeting will be Monday, September 11th at 6:30. Alice motioned to adjourn the meeting and Yvette seconded. Meeting adjourned at 8:20.