

Lobo Club Meeting Minutes

February 12, 2018

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

Board Member Attendees: Brett Bechtel – President, Callie Raymond – Secretary, James Tambur – Vice President, Kimberly Fitzgerald – Merchandise, Adrian Avalos – Merchandise

Coach Update:

- Coach Williams said Lobo Relays will be on 2/24/18. All meets will be here at Lehman because Shelton is under construction. He provided a track meet schedule.
- The track parent meeting may be on Monday 2/19/18.

Minutes:

- Approved via Executive Session email on 2/12/18. Alice motioned to approve January minutes and Lexi seconded the motion.

Financials:

- January ending balance was \$23,698.72.
- Approved via Executive Session email on 2/12/18. Callie motioned to approve January financial report. Lexi seconded.

Membership:

- There were about 8 new members this month.

Concessions:

- Lobo Club will be doing concessions for the middle school meets on 2/22 and 3/1.
- Lobo Club will also do concessions for Lobo Relays on 2/24, but the track team will sell hot items (burgers, hot dogs and sausage wraps.)

Merchandise:

- Sold about \$1000 worth of merchandise in a week. 20 of 50 stadium chairs have sold.
- We are getting low on hats but we will try to get through the year without purchasing any new merchandise.

Planning for 2018/2019 school year:

- Myron Barnes stopped by to give us information on creating a new website for us.
- We discussed what we would like for a Lobo Club website. We would like to allow members to purchase memberships and merchandise through the website. We would like to allow sponsors to advertise.
- The cost would be \$400 to build and \$35/month to maintain, updates are typically done within 24 hours.
- We discussed what would be required if we have a contest with students to create the design for the new website.
- We would like to have it up and running before the end of the school year.
- We discussed sponsorship levels being \$250, \$500, \$1000 and \$2500.

Washers Tournament:

- The washer tournament is tentatively planned for late afternoon on 4/21/18.
- We need to find people willing to donate prizes.

Roundtable:

- Coach Robinson asked for a \$90 donation for an all star baseball game. Brett checked with Betsy and she said we could do this as a booster club as long as our bylaws do not say it is not allowed. It was agreed upon through email executive session.
- There was a letter from the IRS delivered to the school saying we owe \$240 from the filing in May. Alice sent a check and then we received a certified letter saying we missed the deadline to pay. Alice is investigating.

To avoid spring break, the next meeting will be Wednesday 3/7 at 6:00. Adrian motioned to adjourn the meeting and James seconded. Meeting adjourned at 7:50.