

MINUTES

SHIELD BEARERS

Date | time 2/20/19 6:00 PM | *Meeting called to order by* EDDY RAMIREZ

In Attendance

Board: Eddy Ramirez, Angie Ramirez, Juan Leyva, Becky Avila
Art Berlanga, Nick Alvarado, Sonia Madera

Approval of Minutes

The minutes were read from the January meeting and approved by all members present.

Board

President reports Glazier clinic was successful; full year payment of \$500. A total of 3 coaches attended the clinic. The raffle is still in the works. Eddy to follow up on this.

Vice President- Looking into the Harden Foundation grant. This has a due date of 3/1/19. Angie will continue to follow up on this. United Way center event on 3/30/19 approx 4-6hrs, need 8 volunteers to paint, move etc items in center.

Treasurer- Angie to transfer all financial reports to Juan Leyva.

Secretary- Informed Shield Bearers that Gonzales Knights is interested in co-fundraising the fireworks stand. Eddy will be discussing this more in detail with the Gonzales Knights president.

Pressing Business

Shield Bearers' assistance is needed on 5/27/19 for Memorial day positioning of the flag poles and take down. The little league is also looking for clean up assistance. There will be a Legion Hall meeting and during that time, the Shield Bearers will be requesting a donation.

Shield Bearers will be donating \$7,000 to Quarterback club to pay for the Morro Bay travel expenses.

Motioned by: Eddy Ramirez, seconded by Angie Ramirez.

Banquet Update

Total cost of event was \$1,900. We will maintain the \$10 fee per person/plate. We went a little over budget due to the purchasing of items that are a "one time" purchase such as the linens and a few décor items.

Proposal of Raffle Permit

Expenses cannot exceed 10% 90/10 rule. Adults need to do the actual drawing. The players can sell the tickets. This requires extensive reporting and record keeping.

Eddy proposes to submit paperwork for raffle/drawing.

Motion by Eddy Ramirez, second by Juan Leyva.

Current Budget

Budget priorities for now are Hudl account and Hume Lake transportation. Hume Lake is scheduled for 5/31-6/1/19.

Eddy proposes to fund Phase 1 items.

Motion by Eddy Ramirez, second by Juan Leyva.

Announcements

Reminder of \$100 member fee is now due.

Sonia Madera has been recruited to be part of Shield Bearers.

Next Meeting

3/1/3/19, SPED Room, Gonzales, CA.

Motion to adjourn was made at 7:28 p.m. by Juan Leyva, second by Nick Alvarado.