

NM LIONS BAND FOUNDATION MEETING
MD40 Convention Hobbs, NM
2 May 2008

1. President Lee Boyd Montgomery called the NM Lions Band Foundation Meeting to order at 1PM on 2 May 2008 at the Lea County Inn Breakfast Room. VDG Chuck Easton led us in the Lions Prayer and President Lee Boyd Montgomery led the Pledge of Allegiance.
2. Secretary Bryson McCool conducted the roll call which showed the following Board of Directors members in attendance: Pres. Lee Boyd Montgomery, Sec. Bryson McCool, Treasurer PDG Vic Lyon, Lion Mary Marley, and PDG LeeRoy Milton. Board members not in attendance were: PDG Bill Davis and Lion John Miller. Advisory Board members attending were MDCC Bob Callender, DG 40N Tom Himrod, DG 40S Jim Brannon, VDG Kitty Callender, and VDG Chuck Easton. There was a quorum of the Board Members present.
3. Secretary Bryson McCool announced that the minutes from the 15 February 2008 Band Foundation Meeting had been sent to all Board and Advisory Board members and posted on the NM Lions Website. There were no questions concerning those minutes. Lion Mary Marley made a motion to approve the minutes from the last Foundation meeting (as submitted to Board members and posted on the NM Lions Website). PDG Vic Lyon seconded the motion which carried.
4. Treasurer Vic Lyon provided a Treasurer's report to Board members. He said that as of 30 April 2008, the account balance is approximately \$4337. Lion Bryson McCool made a motion to approve the Treasurer's Report. Lion Mary Marley seconded the motion which carried. It was requested that in the future, Board members be provided a hard copy of the Treasurer's Report.
5. President Lee Boyd said Dr. Greg Fant had to be in Albuquerque today. There was not really that much to report since the Band was not formed this year.
6. President Lee Boyd reported that some of the Band pins have sold but there are still quite a few left. He will be turning those over to the new Foundation President.
7. The Greg Fant Scholarship has been fully funded and there is no report yet who has or will receive it.
8. Lion Phil Marvel reported on a new project called the Community Partners with Albertsons. There is a bar code card that can be obtained and if scanned in

every time you shop at Albertsons, the Foundation will get a percentage that is automatically earned and paid on a quarterly basis. The rate of return is 1% of the 1st \$50,000 and 5% on everything over \$50,000. Lion Phil will get the plastic cards out to all interested folks in a few weeks. He had temporary paper cards that he handed out.

9. Lion Lee Boyd read a letter (provided at end of minutes) from PDG Bill Davis who could not be present because of his recent operation. The recommended plan now is a raffle in which 1st Prize is a large screen TV (or \$3000 gift card), 2nd Prize is a computer package (or \$1500 gift card), and 3rd Prize Lion is a surprise package. Lion Phil Marvel announced that the EXPO Raffle tickets have been printed and allotments of tickets are being sent out to MD40 Clubs for pre-EXPO sales. President Lee Boyd went over the projected budget which totals about \$13,000. Ticket price is \$3 each or 2 for \$5.
10. President Lee Boyd went over the slate of Foundation Officers and Board Members for 2008-09:
President - Bernie Chavez
VP - Rick Jensen
Secretary - Anna Marvel (Board Appointment)
Treasurer - Merle Terry
Board Members - Bill Davis, Rick Presley, Vic Lyon,
Bryson McCool, Lee Boyd Montgomery.

A motion was made by PDG Vic Lyon to accept the slate by unanimous vote. Lion Mary Marley seconded the motion which carried.

11. PID Ray Marley announced he was still waiting on input to his recommendation from the last Foundation Meeting ("*PID Ray Marley announced that he would lead the effort to go to Clubs and tell them about the Band Foundation. The only caveat is the Board would have to provide him with a written policy specifying exactly what was expected from him. He said he would ensure every Club in MD40 would be contacted. Feedback reports from the Clubs would then be collected and the results provided to the Board. Lion Phil Marvel volunteered to put the specification policy together and, upon Board approval, provide it to PID Ray Marley.*"). Lion Phil Marvel said he would get together with Dr. Greg Fant to develop the specification policy and provide it to PID Ray Marley. President Lee Boyd said he has a bunch of the Band Foundation brochures that he would make available to go out to Clubs.
12. Secretary Bryson McCool reminded the Board members again that in the 1980-90's, Band members were expected to raise much of the money for their trip themselves. They would have fundraisers and make visitations to nearby Lions Clubs to solicit financial support for their trip. If the Club(s) supported the Band member, he/she would visit the Club(s) after the trip to report on their

experiences. This worked very well with the Clubs now knowing all about the Band (and Foundation) and proud to support it. The current method of expecting Clubs to make annual donations to the Band Foundation has failed as many MD40 Clubs know nothing about the Foundation or its mission. The burden now of raising large sums of money then rests on the Foundation if the Band is going to make a trip to an International Convention. Best way might be to put a Foundation committee together that would get the students hooked up with a Lions Club(s) near them to solicit support.

13. President Lee Boyd thanked all Lions present for attending. He then adjourned the meeting.

New Mexico Lions Band Foundation
Fund Raising Committee Report

April 30, 2008

TO: NMLBF President,

2008 band foundation fund raiser committee recommendations were presented at the February 15, 2008 board meeting. The board elected to **not accept** the committee's recommendation to again go with a vehicle raffle. An alternate recommendation to raffle less expensive prizes was selected: (1) first prize: \$3,000 big screen TV or gift card, (2) second prize: computer package, \$1,500 value or gift card, and (3) surprise package or gift card.

Actions to accommodate the approved raffle are well underway:

| * Approved budget: | <u>2008 Budget</u> |
|--------------------|-------------------------|
| Booth & passes | \$4,000. |
| Ticket Printing | \$2,000. |
| Advertising | \$1,000. |
| Tent | Use Lions provided tent |
| Banners | \$750. |
| Prizes | <u>\$5,250.</u> |
| TOTAL . | \$13,000. |

* Ticket price: \$3.00, 2 for \$5.00. 50,000 tickets printed

* Overall Sales: Beginning April 21, 2008, have clubs sale assigned allotments (17,600 total). Raffle will continue at New Mexico Expo in September, 2008 with drawings on last day of fair.

* Band Foundation representatives have initiated arrangements with NM Expo officials for booth; booth application has been submitted.

*New Mexico Booth procedures from 2007 will be modified to reduce number of Lions needed to three on each Expo day.

Bill Davis, PCC, Fund Raiser Committee Chair