

**NM LIONS BAND FOUNDATION MEETING**  
**September 6, 2008**

1. President Bernie Chavez called the NM lions Band Foundation Meeting to order at 8:04 AM on Saturday, September 5, 2008 at the Ranchers Steakhouse, Socorro, NM
2. Secretary Anna Marvel conducted the role call which showed the following Board of Directors members in attendance: Pres. Bernie Chavez, VP PDG Rick Jensen, Treasurer PDG Merle Terry, Sec. Anna Marvel, PDG Bill Davis, PDG Vic Lyon, Lion Bryson McCool, PDG Lee Boyd Montgomery, Lion Rick Presley, Advisory Board attending: MD40 Council Chair Jeff Kriz, DG40S Kitty Callender, DG40N Chuck Easton, DG40S Rosa Doporto, VG 40N Miriam Stucker. There was a quorum of the Board Members present.
3. Secretary Anna Marvel announced that the minutes from the May 2, 2008 NM Lions Band Foundation meeting at the Hobbs Convention meeting were sent to all Board and Advisory Board members and posted on the NM Lions Website. There were no questions concerning those minutes. PDG Lee Boyd Montgomery 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 Bill Davis seconded and motion carried.
4. Treasurer Merle Terry provided a Treasurer's report and announced that the Treasurer's report was sent to Board members. The balance of Citizens Bank, Clovis \$1,338.85; balance of 1<sup>st</sup> NM Bank, Las Cruces \$714.17 for a total of \$2,053.02. PDG Lee Boyd Montgomery made a motion to approve the Treasurer's report and PDG Bill Davis seconded the motion which carried.
5. President Bernie Chavez announced that Lion Dr. Gregg Fant will be unable to continue as Band Director. PDG Lee Boyd Montgomery made a motion to approve Lion Bernie Chavez as Band Director and PDG Bill Davis seconded the motion which carried.
6. President Bernie Chavez announced that Lion Gregg Fant and his wife would like to continue the scholarship in his name and fund the scholarship themselves.
7. PDG Bill Davis reviewed information regarding both last year's and current situation surrounding taking the band to International Convention vs. the issues surrounding income and cost of the Expo (NM State Fair) raffle, club participation and workforce to actually be at the fair booth.
8. Lion Phil Marvel presented an overview of the Albertson's Community Partner's program that has been set up for the NM Lions Band Foundation. Information and cards are available for anyone to take back to club members, family and friends.
9. President Bernie Chavez presented question regarding 2008 – 2009 band pins. Motion was made by PDG Lee Boyd Montgomery to defer decision on color and instrument to PDG Bob Callender and DG40S Kitty Callender and motion was seconded by PDG Bill Davis which carried.
10. President Bernie Chavez presented an overview that he had contacted other Lions bands in other states and that they were running into similar issues regarding club participation and funding. These issues are also being felt by high school bands and then Lions asks the members to do another fundraiser. It was recommended that nomination forms be sent earlier so that band members can be selected by December so they have time to do fundraisers and collect money from local lions clubs and other sources. Letters to Lions clubs across the state could be sent notifying

them to contact their local band directors and remind them to send in nominations. It was recommended by PDG Rick Jensen that a CD be made so that local clubs will know more about the band.

11. President Bernie Chavez presented information regarding ad in Tournament of Bands Program and New Mexico Musician Magazine. PDG Lee Boyd Montgomery made a motion to do ad in magazine. Sample ad was shown. PDG Vic Lyon second and motion carried. PDG Mary Jane Shannon volunteered to complete the process.

12. Treasurer Merle Terry presented information regarding issue of being treasurer of the Foundation and living such a long distance from everyone else who would be signing checks. President Bernie Chavez announced that Lion Toby Soderberg, Treasurer of the Deming Wildcats Lions Club is willing to take over the Treasurer position. This was approved as a Board appointment. Account funds will be transferred.

13. President Bernie Chavez gave a review of the work is involved with putting the band together and how much work the each member puts into being in the band.

14. PDG Lee Boyd Montgomery announced that he is resigning from the Board as he and PDG Mary Jane Shannon will be moving to Lubbock, Texas.

15. Recommendation was made to appoint the Board to report out at the next MD40 Council meeting to revisit whether the Foundation can afford to take the band to International in Minneapolis.

15. President Bernie Chavez adjourned the meeting at 8:59 AM.

Respectfully submitted,

Secretary Anna Marvel