

NM LIONS BAND FOUNDATION MEETING

November 15, 2008

1. President Bernie Chavez called the NM Lions Band Foundation Meeting to order at 8:00 AM on Saturday, November 15 at the Ranchers Steakhouse, Socorro, NM
2. Secretary Anna Marvel conducted the roll call which showed the following Board of Directors members in attendance: Pres. Bernie Chavez, VP Rick Jensen, Treasurer Toby Soderberg, Sec. Anna Marvel, Rick Lion Rick Presley, Lion Bryson McCool, PDG Vic Lyon Advisory Board attending: MD40 Council Chair Jeff Kriz, DG40S Kitty Callender, DG40N Chuck Easton, VG40N Miriam Stucker. There was quorum of the Board Members present.
3. Secretary Anna announced that the minutes of the September 6, 2008 NM Lions Band Foundation meeting at the Ranchers Steakhouse in Socorro, NM were sent to all Board and Advisory Board members and posted on the NM Lions Website. There were no questions concerning those minutes. DG40N Chuck Easton made a motion to approve the minutes from the last Foundation meeting (as submitted to Board members and posted on the NM Lions Website). Lion Rick Presley seconded and motion carried.
4. Treasurer Toby Soderberg provided a Treasurer's report and announced that the Wells Fargo Account balance was \$5,760.26. The 1st NM Bank account (Las Cruces) balance was \$714.17. Lion Rick Presley made a motion to approve the Treasurer's report and PDG Rick Jensen seconded the motion which carried.
5. Pres. Bernie Chavez read email dated October 30, 2008 from PDG Bill Davis regarding NM Expo Committee Report.
6. Lion Phil Marvel reviewed information from Albertson's Community Partners program. The program had only been in effect for a small amount of time for quarter ending in Jun 2008 and program will receive \$61.00. This program is very slow at getting information onto the website and sending checks. Address to send checks has been changed and will go to Pres. Bernie Chavez.
7. Band pin for this year has been finalized.
8. Pres. Bernie Chavez reviewed budge information for band to participate in this years NM Lions State Convention in Farmington. Dr. Fant is assisting in this also and with getting letters out to all high school band directors to nominate students. Pres. Chavez will also be calling all club presidents to discuss students from their areas to encourage sponsoring the band member. Pres Chavez also has been in contact with other state bands to obtain information of their organizations. Pres Chavez has been involved with the Lions Honor Band since 1991. MD40 Council Chair made a motion to take the band to Farmington and inform all the clubs to help sponsor. PDG Vic Lyon seconded the motion which carried.
9. Fundraising. Expo's overhead is too high and can not be done again unless all Foundations would be interested in combining forces on a project. Lion Rick Presley made a recommendation that every bring ideas to present to the Board at the next meeting regarding fundraisers.

10. Pres. Chavez announced that he will not be able to attend the next meeting on February 21, 2009.

11. Items needed are a short document that explains the purpose of the band and that it is not a “vacation” for the students and a Mission Statement.

12. Pres. Bernie Chavez adjourned the meeting at 8:41 AM.

Respectfully submitted,

Secretary Anna Marvel