

Meeting was called to order at 9:40 a.m. by Jeff Cook.

Members present: Jeff Cook, Stacie Dove, Bobbi Maul, Sally Kelly, Kevin Ruybal, Ruby Sanchez, and Jacque Vigil

Members absent: All members were present.

Agenda was reviewed and Bobbi made a motion to accept it. Stacie seconded. Motion passed.

Previous Meeting Minutes from the June 6, 2007, meeting were reviewed and Stacie made a motion to accept them. Sally seconded. Motion passed.

1) Treasurer's Report: Jacque went over the information on the treasurer's report. The club account as of June 30, 2007, had a balance of \$1,646.84. Ruby made a motion to accept it. Bobbi seconded.

2) Old Business:

- a. Secretary and webmaster re-organization – Bobbi Maul and Ruby Sanchez's positions were clarified and each were declared as one another's back-up.
- b. Scholarship Committee update and vote – Jeff gave an update on the scholarship committee. Judy Jones has agreed to stay on the council. The following people have agreed to become members of the council: Rodney Martinez, Carol Otto, Andrea Benton-Maestas, and Dwight Smith. Stacie made a motion to accept the updates and council. Kevin seconded.
- c. Scholarship Brochure – Jeff motioned that the Scholarship committee look over the brochure and determine the changes needing to be made. Sally seconded.

3) New Business:

- a. Tabled Issues – Stacie reported that on a tabled issue from September 2006 that was concerning support for employees on administrative leave and in hard positions. Decision was made to send out an ABM to all employees requesting them to make us aware of those going through hard times and that we will do what we can. Bobbi agreed to buy a box of blank cards for the council to have on hand. It was also decided that if the situation was of a serious nature, that we would bring it to the council and address it as a whole. Jacque motioned to accept this decision, Ruby seconded.
- b. Sally motioned to keep tabled issues on the agenda until they are all taken care of and to add web updates to the agenda permanently. Jacque seconded.

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c. Update on Fundraising – Stacie motioned to hold fundraisers at each of the following ball games:

- August 25, 2007 (Sat.) – Midwestern State Texas at 1:30 p.m.
- Sept. 8, 2007 (Sat.) – West Texas A&M (Beef Bowl & Parent's Day) at 1 p.m.
- Sept. 15, 2007 (Sat.) – Colorado Mines at 1 p.m.
- Sept. 29, 2007 (Sat.) – Western New Mexico (Homecoming) at 1 p.m.
- Oct. 13, 2007 (Sat.) – Nebraska-Kearney (Spud Bowl) at noon

It was decided to send out an ABM to inform all the ASC employees of the games and try to recruit as much help as possible. Stacie suggested the council buy their own tables, a cooker, an industrial deep fryer, another smoker, first aid box and dividers for the cooking area. It was agreed to also notify the stores of what products we were going to be needing. Jeff also agreed to have the products prepared at his home and that the council would determine a day that would work for everyone to gather during lunch one day in order not to lose work time. At this time we will determine how much time is needed for cooking. Jacque seconded on the motion. Motion passed.

4) Reports:

- a. Budget Committee – nothing to report due to no meeting
- b. President's Council – nothing to report due to no meeting
- c. Statewide Liaison Council – Stacie reported that the next meeting would take place on July 27, 2007.

Next meeting date was set for August 1, 2007, at 9:30 a.m.

The meeting was adjourned at 11:03 a.m. with a motion from Stacie and a second by Bobbi. Motion passed.

Respectfully Submitted,
Bobbi Maul, Secretary