

BRIDGE CITY BAND BOOSTERS

Bridge City, Texas
Regular Business Meeting
October 12, 2010

Jeff Hartman called the meeting to order. The minutes from the August 10, 2010, meeting were approved as read. Stephen Ayres opened the meeting in prayer.

TREASURER'S REPORT—Laura Martin presented the treasurer's report. The beginning balance in the checking account was \$6,472.03. Deposits for the month totaled \$18,881.50. Withdrawals to the account totaled \$9,191.80. The ending balance in the checking account was \$16,161.73. The beginning balance in the savings account was \$49.99. Interest earned for the month was \$.06 and there was a miscellaneous debit of \$3.00. The ending balance in the savings account was \$47.05.

It was noted that the paperwork for the 501c3 has been submitted to the IRS. Once we receive tax-exempt status, we will be able to get sales tax certificate with Texas and will file with Florida for sales tax exemption.

Jeff Hartman made a motion that the treasurer's report be approved as presented and entered into the minutes.

COMMITTEE REPORTS—Chris Lee reported that concessions have been going very well this year. He stated the week of homecoming was record setting with over \$8,000 the night of homecoming and over \$11,000 for the week.

Chris stated he has received a request from the president of Orangefield Band Boosters to provide a meal for their band during the game between Orangefield and Bridge City. Chris stated he would put together a price based on serving a cheeseburger, Pringles, and a drink. Chris asked if we wanted to charge regular menu price or offer a cut price. It was noted we should get approval from Mr. Briggs before proceeding.

Chris stated we have an opportunity to purchase a funnel cake fryer plus all supplies needed from Orangefield Band Boosters for \$500.00. The purchase was discussed and it was noted that we could probably recoup the cost of the purchase in one night. Stephen Ayres made a motion that we purchase the funnel cake fryer for \$500.00. The motion carried by majority vote.

Dawn Hartman reported that the Spudtacular and March-A-Thon would be October 30. Dawn asked if Mr. Tipton had requested the kitchen for that day. She stated tickets would be pre-sold. Ms. Goss stated the March-A-Thon would begin about 9:00 a.m. and end between 2:00 and 3:00 p.m. Money raised by the students participating in the March-A-Thon would go directly into an account for them.

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Stephen Ayres stated the Texas Roadhouse roll fundraiser will begin November 1 and continue until November 19. Deliveries will begin December 1. We will make 50% profit on every dozen sold. Students will receive one band point for every ten dozen rolls sold.

Dawn Hartman asked if anyone is interested in holding a garage sale at the first of the year.

Gumbo dinner will be December 9.

OLD BUSINESS—The 501c3 has been filed.

There will be another workshop to finalize wording for administration of band points.

NEW BUSINESS—When the 501c3 was filed we also had to submit a copy of the Constitution and Bylaws that could not be more than 24 months old. Jeff Hartman asked Becky Henry to review these on our behalf. In doing so, there were a few minor changes made such as changing the membership dues from \$5.00 to \$25.00. Becky has agreed to chair the committee to revise the Constitution and Bylaws. Emily Lee, Mary Beth Pelaez, and Stephen Ayres will serve on the committee.

Emily Lee asked if anyone could donate items for the silent auction and earn points. This will be discussed at the point workshop.

With no further business to discuss, the meeting was adjourned. The next meeting will be Tuesday, November 9 at 6:30 p.m.

Respectfully submitted,

Cheryl Ellis