

BRIDGE CITY BAND BOOSTERS

Bridge City, Texas
Regular Business Meeting
November 09, 2010

Jeff Hartman called the meeting to order. The minutes from the October 12, 2010, meeting were approved as read.

TREASURER'S REPORT—Stephen Ayres presented the treasurer's report. The beginning balance in the checking account was \$16,161.73. Deposits for the month totaled \$19,956.22. Withdrawals to the account totaled 23,999.65, which included an additional \$100 fee to the IRS for 501c3 processing, \$2,400 paid for clinicians, and a transfer to savings of \$10,000.00. The beginning balance in the savings account was \$47.05. Deposits to the account totaled \$13,322.01, which included the \$10,000.00 transfer from checking, interest income, and proceeds from the March-A-Thon of \$3,322.01, which the band directors requested we hold on behalf of the students who participated.

COMMITTEE REPORTS—Jeff Hartman reported he and Pat Barrington cleaned out the concession stand and cleaned up all the fryers.

Stephen Ayres reported the roll fundraiser has begun.

The By-laws committee will have its first meeting next Monday.

December 9 will be the gumbo dinner. We will be cooking December 8. Food items will be donated as in the past. One ticket will be given for every five tickets sold. Cooking will begin at approximately 4:00 p.m. on December 8.

OLD BUSINESS—We received letter from the IRS regarding the 501c3 filing stating the fee had increased from \$750 to \$850 and they are currently processing paperwork from September. All we are waiting for is the number. The remainder of the paperwork needed sales tax exemption in Texas and Florida is ready.

The point administration workshop has not yet happened.

NEW BUSINESS—Jeff Hartman stated Mr. Tipton asked Boosters to set a point value and to determine what funds would be allocated to Disney trip. Boosters proposed paying \$6,300 for one bus and setting the point value at \$10.00. We still have to raise between \$25,000 and \$28,000 to complete the year. December 31, 2010, is the cutoff date for points earned to be applied to the 2011 Disney trip.

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Mr. Tipton liked the proposal, but Jeff stated it would still be brought before the Boosters for approval; however, Mr. Tipton did send the information home with the students before Boosters had the opportunity to vote. Students need to turn in their letter of commitment before Thanksgiving break. Chaperones will pay their on way, but are not required to pay for bus transportation.

Band Booster Christmas get together for parents was planned for Saturday, December 11.

New officers will be voted on in April.

With no further business to discuss, the meeting was adjourned. The next meeting will be Tuesday, December 7.

Respectfully submitted,

Cheryl Ellis