

## BMGA Board Meeting Minutes March 2, 2021

I. Welcome from President and members

II. Called to order at 1:30 pm

III. Unanimously approved minutes from last meeting

IV. President's Report

IRS Nonprofit Designation is complete and FBN has been approved via Kern County Clerk C. Ready to do business and work with Team Families and the Community

V. Finance Report

Starting costs of \$341, or \$85 when divided by 4 board members. Will use Margarita's contribution to open bank account with Bank of the Sierra Business Checking (minimum \$50). Authorized users on account will be current board members: President Emily Willett, Vice President Andrea Beard, Treasurer Lisa Gragg, and Secretary Margarita Holman. Continue gathering funds for opening of account

VI. Unfinished Business

Parent FAQ and Important Facts and Fundraising Ideas

Ready to move forward on Scrip when the bank account is set up, Andrea to manage. Board will require use of PrestoPay when purchasing Scrip. Additional fundraisers to consider are TNT/Phantom Fireworks sales, Smile Amazon, New Years Eve Family Party, Olympics Viewing Party. Compose a Parent Letter dated March 22 and have a parent meeting on April 9. Include Annual Membership Dues and Date for General Membership Meeting. Use Remind app to manage questions/information sharing Website information. Coach Matt to register domain for BMGA.info for \$12/year

VII. New Business

A. Gym-Warming Party Weds @ 5:30pm Catered dinner by Tacos Lupita. Lisa will provide tables, Emily will provide chairs

B. Backyard Boys Last Day Celebration Friday 3/12/21 at Andrea's. Use signup genius to plan for food, drinks and dessert.

C. Establish a Fundraising Committee for first fundraiser, continued use of Remind app for communication

D. No New Business from Board Members or the representative of the gym

E. Adjournment at 3:22 pm unanimously approved