

BMGA Board Meeting Agenda  
June 2, 2021

- I. Welcome
- II. Call to order
- III. Approve minutes from last meeting
- IV. President's Report
  - A. Filed with California Franchise Tax Board
  - B. Accepted Applications from DOJ and Secretary of State
  - C. Received City of Bakersfield Business License
  - D. Bank of America Online Banking and Counter Checks
  - E. BMGA.info is live
  - F. TechSoup Account is open
- V. Finance Report
  - A. Lisa give Treasurer Report
  - B. Quickbooks for Nonprofits
- VI. Unfinished Business
  - A. Annual Budget
    - 1. Lisa present the Annual Budget for review and comments
    - 2. Make possible Edits
    - 3. Vote to Approve the Annual Budget
  - B. General Membership Meeting
    - 1. What time on June 10th
    - 2. Lisa will have invoices for Annual Dues for each athlete
    - 3. We are requesting payment by check
    - 4. Margarita hopefully have General Donor Letters printed and ready for families at meeting
      - a) Email pdf proof to board via email for general approval or edits
      - b) Should we have info collection paper for parents wanting personalized letters
  - C. Fireworks
    - 1. Phantom is set!
    - 2. Receive Phantom Vouchers today from James. \$10 each w/check out option
    - 3. James will be having a meeting in mid-June for all selling sites
    - 4. Please read PDF doc before our specific Fireworks Meeting
    - 5. Lisa check back in with client that said he had a booth and offered supplies
    - 6. Trailer/Generator
    - 7. Board Members Each take 1 Day to be Manager of Booth
    - 8. Set date for Fireworks Details Meeting
      - a) Invite a few parents that will take extra responsibility on Fireworks Committee
  - D. Follow up on Scrip application as Emily has provided all necessary documentation
  - E. Margarita update on Olympian Event 07/23/21
  - F. GK Shorts/Uniform Order
  - G. Team Shirts and Water Bottles
  - H. High Bar and Ring Grips
- VII. New Business
  - A. Mid-September Team Building Event
  - B. Holiday Event after Intrasquad
  - C. BMGA hosting First Saturdays
  - D. New Business from Board Members or the representative of the gym
  - E. Adjournment