



🏠 Location: Pottsboro High School

📅 Date: April 11, 2023

🕒 Time: 6:00pm

AGENDA

Cardinal Pride Band Boosters, Inc.

- I. Call to Order
- II. Review Articles of Incorporation; Motion; Second; Vote
- III. Review Bylaws; Motion; Second; Vote
- IV. Nomination of Officers to Board of Directors
- V. Election of Officers
- VI. Update on Non-Profit Status, 501(c)3 Status, Tax Exempt Status Federal, Tax Exempt Status Texas
- VII. Resolution to Open Checking, Savings Accounts at First United Bank (Motion, Second, Vote)
- VIII. Resolution to establish STRIPE, VENMO, SQUARE and PAYPAL Accounts (Motion, Second, Vote)
- IX. Resolution to establish PO BOX (Motion, Second, Vote)
- X. Resolution to establish Social Media and Web site(s) (Motion, Second, Vote)
- XI. Resolution to Open Safe Deposit Box (Motion, Second, Vote)
- XII. Resolution to establish Accounts with Sam's Club, Dr. Pepper for Concession Operations (Motion, Second, Vote)
- XIII. Resolution to empower Board of Directors to Open, Establish, Setup other accounts and relationships as necessary for operations of the Corporation. (Motion, Second, Vote)
- XIV. Discuss May Band Banquet
- XV. Other Discussion
- XVI. Motion to Adjourn
- XVII. Adjourn