Tomball Memorial Choir Booster Club (TMCBC)

19100 Northpointe Ridge Lane, Tomball, TX 77377

June 10, 2021, 7:08 PM on Google Meet

Motion to call the meeting to order: Kim Caudle

In attendance:

Kim Caudle, President

Jay Fraley, VP of Flags:

Randy Treadway, VP of Flags

Katrina Carroll, Treasurer

Stephanie Howard, Secretary

Jennifer Pinkasavage, Charms Database Coordinator

Colleen Braune, Communication

Jed Ragsdale, Advisor

Purpose of meeting – Kim Caudle - selection of new bank as previous bank account with Woodforest Bank was closed on June 5, 2021.

Summary of Bank options – Katrina Carroll (see spreadsheet)

Wells Fargo

Chase

Bank of America

Wells Fargo was agreed upon based on low minimum balance & customer service experience

Motion to choose Wells Fargo: Coleen Braune

Second: Kim Caudle

The authorized signers of the new account will be Kim Caudle, President, Katrina Carroll, Treasurer, and Jennifer Pinkasavage, Charms Database Coordinator.

The Secretary of State filing was updated to reflect Katrina Carroll as Agent and she has updated the officers to show the current board.

Kim, Katrina, and Jennifer will make an appointment at the earliest convenience to open the new account.

Motion to close the meeting: Randy Treadway

Seconded: Jennifer Pinkasavage

Meeting dismissed at 7:35