

# SCCE Fishing Association Agenda

Meeting Date:     Sep/14/2022    

F-800-213

Rev Date: 5/2022

## Call to Order

- Minute presentation
- Discussion on minutes
- Vote to accept
- Financials presentation
- Discussion on Financials
- Vote to accept

## Old Business

- Report from Jill on Shirts
  - Bill Contacted Tiffany (She has digitized the artwork) She has moved to Brownsville but would still like to be in the club. And will embroidery the artwork for \$6.00 per item (Wade Has Colon Cancer so we may need to adjust What we do)
- Certificate of Formation

Click the View link to see the certificate or rejection notice. Please note that some documents may not yet be available for viewing. Clicking on a 'VIEW' link will open a new window that displays a PDF document.

View	Document Number	Entity Name	Delivery Method	Expedited?	Received	Document Type	Status	Filing Number
	117240144002	SCCE Fishing Club	Mail		08/22/2022	Legal entity filing document	Received	

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### Business Filings Turnaround Times

- Non-expedited documents submitted by mail and fax: 70-72 business days
- Expedited documents: 12-14 business days
- SOSDirect: 10-12 business days
- SOSUpload: 13-15 business days

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- Other reports assigned from last Month

## New Business

- Vote on official Name Change from Club to Association
- Order forms for shirts and hats (sent along with this email) not sure if we should increase prices any additional?
- (Form) Participation Agreement made and documented (Attached)
- (Form) Donation levels and perks for different levels (Attached)
- (Form) Shirt & Hat Order Form (Attached)
- Store all club Documents on the cloud for sharing with board
- We should get some tentative dates for fund raisers (Current women's club events)
  - Date            Day            Event (Chairpersons)
  - 10-22-22    Sat            Shrimp Boil (Cathy Richmond)
  - 11-11-21    Thu            Veteran's Day (Lenore Combs)
  - 11-24-22    Thu            Thanksgiving Dinner (Vicky LeRoy Krueger)

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- 12-10-22 Sat Craft & Bake Sale & Raffle (Terry DeBackere)
  - 12-23-22 Fri Caroling (Pam Lacy)
  - 12-25-22 Sun Christmas Dinner (Need Chairperson(s))
  - 12-25-22 Sun Drama Skit (Nancy Steele)
  - 12-31-22 Sat NYE Party (Beth Parrish/Denise Utterback)
  - 01-13-23 Fri New Homeowners' Party (Pam Davis/Lisa Perrier)
  - 02-12-23 Sun Superbowl Party (need a chairperson)
  - 02-14-23 Tue Bowtie Brunch (Pam Lacy)
  - 02-23-23 Thu Taste of Sunshine & Cake Walk (Pam Davis/Vicky LeRoy Krueger)
  - 03-18-23 Sat Comedy / Drama Play (Nancy Steele)
  - 03-30-22 Thu Farewell: Hobo Party (Dee Novak/Robin Fleiner)
- Action Item \_\_\_\_\_ Research ALL SEPO Dates so we do not overlap with any of there scheduled events
  - (Attached Document) Bank Requirements spelled out
  - (Attached Document) Formation application (Need To change name \$15)

## Additional discussion

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## Next Meeting

- Oct 11 2022 6:00PM
- "Google Meets" pan-rprv-xdh [meet.google.com/pan-rprv-xdh](https://meet.google.com/pan-rprv-xdh)

## Motion To Adjourn

- \_\_\_\_\_<sup>2<sup>nd</sup></sup> \_\_\_\_\_

SCCE Fishing Assoc.

Sept. 21, 2022 meeting

Bill Peterson calls the meeting to order.

Minutes of the August 10, 2022 meeting read by Deb Jones.

-Motion to approve, Jill; second Bill.

Financial report, no funds have been collected as of this date.

Discussion on the SCCE logo. Motion to use " SCCE Fishing" as the logo, Deb; second, Jill.

Bill Peterson will obtain a certificate of formation from the state of Texas.

An order form was created for the merchandise. Minimum order is \$100.00. A discount of \$20.00 with minimum order.

Decision was made to use Google Drive to store docs.

We will check SEPO website for open dates for our activities and functions.

Bill Peterson made a motion to open an account at Texas Regional Bank, second Deb.

Jill will check if SEPO is tax exempt.

Discussion of planning a speaker for the November meeting.

Discussion of planning a fundraiser for December or January.

Jill will look into boat trips on the island.

Motion to adjourn, Deb; second, Jill.