

# Agenda of Regular Meeting

## Hearts of Gold Gymnastics Team Booster Club (HOGGTBC)

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A Regular Meeting of the HOGGTBC will be held April 21, 2022, beginning at 6:00 PM in the Ivy Land Gym, located at 160 Industrial Way, Fallon NV, 89406.

### PUBLIC COMMENT:

For public comment, members of the public can comment in person; or by email to [HeartsOfGoldBoosters@gmail.com](mailto:HeartsOfGoldBoosters@gmail.com), received no later than 4:00 p.m. on the date of the meeting.

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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

First meeting; no prior minutes.

4. PUBLIC COMMENT

5. REPORTS OF OFFICERS

President:

- a. Other updates not listed,if any.

Treasurer:

- a. Update on opening of bank account with president.
- b. Other updates not listed, if any.

Secretary:

- a. Update on status of 501(c)3 with State of Nevada and IRS
- b. Update on leotard timeline and potential special meeting in June.
- c. Other updates not listed,if any.

6. REPORTS OF COMMITTEES

First meeting; no existing committees.

## 7. UNFINISHED BUSINESS

First meeting; no prior unfinished business.

## 8. NEW BUSINESS

- a. For Discussion and Possible Action: Brief overview and possible adoption of HOGGTBC bylaws. Full copy of bylaws included for review prior to meeting.

*Presenter: Jenna Dixon, Secretary*

- b. For Discussion and Possible Action: Discuss the need for and possible establishment of committees.

*Presenter: Shane Dixon, President*

- c. For Discussion and Possible Action: Proposal and possible approval of low-effort additional fundraisers to include (1) TeeSpring Logo Wear, (2) setting up of Amazon Smile.

*Presenter: Jenna Dixon, Secretary*

- d. For Discussion and Possible Action: Proposal and possible approval of September 2-4 competition in Rancho Cordova, and October 14-16 competition in Roseville including (1) parent input on participation, (2) discussions of alternative competitions if we cannot get spots, and (3) use of fundraising funds for entry fees. List of potential competitions within a four-hour distance included for reference.

*Presenter: Jenna Dixon, Secretary*

- e. For Discussion and Possible Action: Discussion of fees associated with setting up 501(c)3 and possibility of reimbursement to Ivy Ward for fronting money for IRS, once funds are available.

*Presenter: Jenna Dixon, Secretary*

## 9. REQUESTS FOR FUTURE AGENDA ITEMS

## 10. ADJOURNMENT

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### POSTING:

This agenda has been posted at the following locations three (3) working days before the meeting:

- Ivy Land Gym, located at 160 Industrial Way, Fallon NV, 89406

- HOGGTBC Parent Group Page on Facebook
  - Ivy Land Gymnastics website
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4/21/22 HOGGTBC Board Meeting Supplemental Documents

[HOGGTBC Bylaws for Adoption](#)

[Potential 22-23 Competitions Within 4 Hours of Fallon](#)