

**China Spring Young Farmers Meeting**  
**Special Called**  
**October 7, 2016**  
**Minutes**

Called to order at 5:37pm by Adam Lamaster

1. Attendance : Adam Lamaster; Mr. Day; Greg Clark; Candace Martens; Antoinette Sehon; Mrs. Seale; Matt Bruce (via text)
2. Bank Account
  - a. Discussion - Potentially setting up a bank account separate for the varmint hunt - will need to file an assumed name with county legal entity
  - b. Information Noted – Adam’s attorney noted that our executive committee needed to
    - i. Approve the fundraiser
    - ii. Approve the name
    - iii. Document the name
    - iv. Certify the name for the fundraiser
  - c. Name – The name is to be : d.b.a. Central Texas Varmint Extreme
  - d. Signers – YF signers on the CTVE account will be Adam Lamaster and Greg Clark
  - e. Paypal – Once the account is setup a paypal account will be opened in order to take online paypal payments - noted that we will take walk ups and mail-ins as well.
  - f. To Do – Candace to file assumed name with county before 10/24/2016 – will need the minutes from this special called meeting, the 501c3 documents, and formation document
  - g. Day of Contest – Noted we could pay out approximately 29 checks on the day of the contest
  - h. Account retainage – Noted we would like to retain funds (much like our retainage in the main CSYFA account) for the reverse draw to be used for the next year’s event

Antoinette read the above minutes out loud to the group in attendance - Motion to approve the minutes as written 1<sup>st</sup> Kim – 2<sup>nd</sup> Candance - All in physical attendance – AYE – Matt Bruce – Nay

Meeting Adjourned at approximately 6:15 pm