



BURMA Meeting Minutes  
September 9, 2010

The BURMA meeting was held at The Market Bistro and called to order by President Sharyn Coker.

- 6 Attending: Sharyn Coker – Whimsical Treasures
- Jerry Henderson – A Governor’s Inn
- Nancy Shobe – Caleb’s Closet
- Paul & Anne Sterneman – Faith Lodge
- Emma Lou Marsh – The Sign Guy

Meeting was opened with prayer by Paul Sterneman.

**The minutes from July 7, 2010 meeting were e-mailed for review. Stand approved as read.**

***TREASURER’S REPORT:***

<b>Current Balance is</b>	<b>\$2,294.23</b>
Progressive Bank	\$2,232.60
Petty Cash	61.63

Mrs. Coker advised the above does include the money for the reprint of the tour maps estimated to be between \$500.00 and \$550.00 per a report from Treasurer Angela Errett.

Mrs. Coker advised she has given maps to WVWC and still has a full box remaining. Any member wanting maps please see Mrs. Coker.

Mrs. Shobe questioned if the money for the tour maps should be segregated. Following discussion, **motion was made by Nancy Shobe and seconded by Anne Sterneman to open a savings account with the money for the reprint of the tour maps. Motion carried.**

**Treasurer’s report for September 2010 stands approved as presented.**

***UNFINISHED BUSINESS:***

***2011 Almanac Calendars:***

Mrs. Coker advised they have 10 advertisers for the 2011 calendar. She advised there are 220 calendars left out of the 550 purchased last year. The cost last year was \$1,210.00 + \$38.76 S/H for a total of \$1,248.76. A total of 325 were sold at \$5.00 each = \$1,625.00 and 5 were sold at \$3.00 = \$15.00 for a grand total of \$1,640.00.

The Board asked that the exact figures be brought back to the October meeting of how much came in from the advertisers last year and also this year. The Board discussed the possibility of

giving some free calendars to those who paid for advertisers but made no decision until they can review the figures.

***NEW BUSINESS: None to report at this meeting***

***Committee Reports: None for this meeting***

***Announcements: None to report at this meeting***

There being no further business to be conducted, the meeting was adjourned at 6:00 p.m. in order for those present to attend the community self-defense class at SYC.

Submitted by: Nancy Shobe – Secretary

**Next meeting – October 7 with time and location to be announced.**

**Suggested agenda items:**

- **Discuss and finalize 4 Fridays before Christmas and ask newspaper reps to attend to discuss advertising opportunities.**
- **Fall Shopping date**

**Anyone having items for the agenda, please contact Sharyn Coker at (304)472-5186.**