

The Bronte Economic Development Corporation 4A held its regular meeting on Monday, February 1, 2010 at 4:15 p.m. in the Bronte ISD Board Room at 210 S. Jefferson, Bronte, Texas. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Alan Richey, and Martin Lee. David Bedford and Bob Frazee were absent. Clerk Fran Sonnenberg and Tammy Thorn were also present.

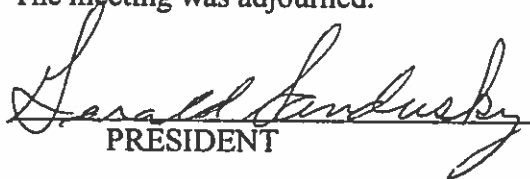
The minutes of the September 28, 2009 meeting were considered. Alan Richey moved that the minutes be approved as printed. Martin Lee seconded the motion. Motion carried.


The financial report and list of expenditures were considered. Alan Richey moved that these be approved as presented. Martin Lee seconded the motion. Motion carried.

The clerk's salary was discussed. Alan Richey moved that the monthly salary be raised to \$150 effective February 1, 2010, and the budget be amended to reflect this increase. The clerk's salary budget line item will increase from \$1200 to \$1600 for this fiscal year. Martin Lee seconded the motion. Motion carried. A copy of this amended budget is attached to and becomes a part of these minutes. It will also be presented at the next City of Bronte council meeting for their approval.

Election of officers was considered. Alan Richey moved that the following officers be elected: President—Gerald Sandusky; Vice-President—Alan Richey; Secretary—David Bedford; Treasurer—Martin Lee. Martin Lee seconded the motion. Motion carried.

The meeting was adjourned.


PRESIDENT


SECRETARY

Bronte Economic Development Corporation

P. O. Box 370
Bronte, Texas 76933

10/01/09-9/30/10 BUDGET 4A

Expenditures:

Clerk's Salary	\$ 1,600.00 *
Office Supplies	100.00
Postage	100.00
Texas Midwest Community Network	
Web Site	500.00
Travel Guide	1,025.00
Membership Dues	200.00
Conferences	1,000.00
Position Bond	100.00
City Promotion	2,500.00
Promotional Services	400.00
Transfer of Funds (4B)	50,000.00
Miscellaneous	<u>325.00</u>
Total	\$ 57,850.00 *

Projected Income: \$30,000.00

* Amended at February 1, 2010 meeting