

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
April 19, 2023**

7:02 PM – Larry Rupp started meeting.

Officer Reports

Larry Rupp, President

- ***New Officers:*** We still need to elect two new officers for next year to fill VP-Communications and Secretary roles. Chris Hare has offered to fill the Communications role and Lisa Stiles has offered to be Secretary.

Since we had a quorum and the by-laws stipulate we can conduct elections in April or May, the decision was made to do elections for next year. The slate of officers:

**Larry Rupp – President
Chris Hare – Vice-President, Communications
Joy King – Treasurer
Lisa Stiles – Secretary**

A motion was made to elect the new slate of officers. Membership voted to approve the slate of officers for next year.

- ***Other positions:*** Sherry Curran has volunteered to be volunteer/chaperone coordinator next year. Joy King also said she could be webmaster if we cannot find anyone to take on that role.

Rebecca Garland, VP Communications

Band Buzz is going well.

Jeanine Rainer, Secretary

The minutes first went out with the March 19, 2023 Band Buzz. There were no questions about the minutes.

Joy King, Treasurer

Joy covered the financial reports (attached) and said to look in the column for income and expenses since the last meeting.

FBBC Checking

Beginning Balance:	\$30,506.73
Income:	\$106.30
Expenses:	\$2,261.09
Available on hand as of 03/08/23:	\$28,351.94

FBBC Savings

Beginning Balance:	\$26,213.39
Income:	\$5.57
Expenses:	\$0
Samuel McBurnett Memorial Fund (CDs)	\$5,594.83
Available on hand as of 03/08/23:	\$31,824.38

Notes about finances:

- Larry noticed the big rig had been moved. He had heard we rented it to Creek and once we get it back it needs to go for inspection. (Mr. Pearce was going to check on this because he did not know Creek was using it.)
- Joy said she paid for Winterguard stuff, some private lessons, and also put the pizza we bought for pre-UIL into the "contest and game meals" category. (We were off-campus for lunch so needed to feed students.)
- Mr. Pearce said they are looking to upgrade their frontline percussion equipment by using a program called MainStage, Apple's performing software. It will be about \$4K worth of equipment, which includes a MacBook. He says we might have some of the stuff already.

Committee Reports

- Hospitality: Teresa Shurtz – She said UIL went smoothly.
- Senior scholarships: Applications will be available and they will give the forms to Heather Shaw. Students should put them in the FBBC mailbox.
- Banquet: They had a meeting before tonight's FBBC meeting.
- Senior book: Samantha Houston said she was still just waiting on submissions from Ethan Swain.
- Samuel McBurnett Memorial account: Still waiting on the family to see how they wish to proceed.

Upcoming Events

April 24th – freshman parent meeting at 6:30 pm – Sherry Curran said she will be there to encourage volunteering and to answer questions.

April 29th - freshmen marching camp - Mr. Pearce wanted to know if we can we feed kids pizza? Camp will be 8 to 3 and they need to eat lunch. Joy said she could probably find the money somewhere.

May 22nd – next FBBC meeting instead of May 17th because that is Senior Sunset and parents/parking might be an issue.

7:31 PM – meeting adjourned

Members Present: Sherry Curran, Rebecca Garland, Jennifer Gordon, Marta Haile, Joy King, Chrystal Limon, Jana Paul, Jeanine Rainer, Larry Rupp, Teresa Shurtz, Kanch Weerasinge