

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
April 7, 2022**

The meeting of the Clear Lake High School Band Booster Club was called to order at 7:04 pm.

President Ruth Soisson went over the following upcoming events.

Clear Lake High School is hosting the Pre UIL event next Tuesday and Wednesday. The booster club needs 1-2 more timers for both mornings. The job will entail giving the timer to the band directors and asking them push the button to start the timer when they are ready. The timer will also announce when pre-arranged time intervals have elapsed. The judge runs the event. Parents are allowed to watch, but they can't take pictures or record the performance. The timers get a free lunch for volunteering.

Clear Lake High School is also hosting the UIL Concert and Sight Reading Contest April 26 – 28. The boosters will need timers and volunteers to pick up and set up breakfast and lunch. The signup should be going out soon. Wednesday and Thursday are longer days and will need 3 shifts of volunteers.

The Band Banquet will be May 14th at University of Houston Bayou Building Atrium. Italian food from Maggianos will be served. The banquet will be a 20s/Gatsby theme. Ticket prices have not yet been determined but will be \$20 - \$25. The sign up should go out soon. There will be a request at later date for volunteers to help setup, decorate, and clean up.

Cathy Morse gave a report on the 2 scholarships that will be awarded to 2 seniors. The band director already sent out the announcement to the seniors, and there will be reminders in the next 2 Ban Buzz newsletters. The deadline is April 20th. \$1000 will be awarded to a senior pursuing a music major in college, and \$500 will be award to a senior who will is not majoring in music but will be participating in a music group in college. Mr. Pearce proposed that color guard activities be added to the scholarship qualification so color guard students can also apply. All in attendance voted in favor or approving that change.

President Ruth Soisson gave a summary of the proposed changes to the by-laws. The changes include changing the booster club meetings from monthly to 4-5 times per year, removing the stipulation that full-time CCISD employees cannot serve as a booster club officer, removing the Game Drinks chair and adding Hydration Coordinator, moving the scholarship information from Special Committee to Off-Board, and removing the second signature on checks less than \$300. The proposed changes will be voted on at the May 3rd meeting.

The Band Buzz has been streamlined to make it easier for parents to read.

Treasurer Sam Draper presented the financial reports for the time periods January 16 – February 28, 2022 and March 1 – April 6, 2022. After the reports were presented, Jacob Berry made a motion to approve the January 1 – February 28, 2022 financial report as presented. Bernie Streeter seconded the motion. It was voted on a passed. Jacob Berry then made a motion to approve the March 1 – April 6, 2022 financial report as presented. Pam Davis seconded the motion.

was voted on and passed.

Treasurer Sam Draper requested a \$500 amendment to the budget for end of year trophies to be presented at the Band Banquet. Jacob Berry made a motion to decrease Contest Fees Expense by \$500 and increase Band Banquet Expense by \$500. Bernie Streeter seconded the motion. It was voted on and passed.

Treasurer Sam Draper requested an amendment to the budget to fund new ramps for the equipment truck. Larry Kamrud, the current truck maintenance chair, explained that the current ramp and wooden stairs took a lot of time to set up and were unsafe, especially in the rain. The new ramp would be constructed out of metal and would be raised/lowered with an electric system initiated by the truck driver so the students would no longer need to perform this hazardous task. The estimate for the new ramps was \$7000. There was a discussion on what other expenses the truck may have in the future. It was estimated that it would probably need \$4000 for new tires in approximately 2 years. Jacob Barry made a motion to take \$7000 out of the Big Rig Expenses to fund the new ramps for the equipment truck. Bernie Streeter seconded the motion. It was voted on and passed.

The minutes from the last 2 meetings were reviewed. Pam Davis made a motion to approve the meeting minutes from the January 20, 2022 meeting. Galdys Ruiz seconded the motion. It was voted on and passed. Jacob Berry made a motion to approve the meeting minutes from the March 3, 2022 meeting. Pam Davis seconded the motion. It was voted on and passed.

A Nominating Committee consisting of Joy King, Lisa Russell, and Jacob Berry were elected by the members present.

The following people volunteered to serve on the Audit Committee to review the financial records in July – Yulia Berry, Dawn Duncan, Anthea Guest.

Erin Harris asked Mr. Pearce the plans for the old uniforms. He replied that they would be boxed up and sold at auction. The parents asked if they could buy used uniforms. Mr. Pearce said the he would ask if it was allowed.

Mr Pearce said that tomorrow night was Jazz at the Lake. The Jazz band will be performing in the Clear Lake High School Auditorium at 7 pm. Tickets will be \$5.

The Wind Ensemble will be performing at the University of Houston on May 7th from 1 – 2 pm. Parents are welcome to attend.

There will be an incoming freshman marching band clinic on April 30th at 8 am and a meeting for incoming freshman parents on May 2nd at 7 pm.

There will be a marching band camp for the whole band on May 21st.

During the summer there is a percussion camp May 31st to June 3rd and another one July 18 – 22. Band leaders have a camp July 18 – 20, and the whole band starts camp on August 25th.

The meeting was adjourned at 7:59 pm.

Members in attendance: Laurence Kamrud, Jacob Berry, Yulia Berry, Sarah Abrego, Dawn Duncan, Cathy Morse, Sam Lampson, Gladys Ruiz, Erin Harris, John McKinnie, Pamela Davis, Bernie Streeter, Joy King, Sam Draper, Ruth Soisson

