

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
June 1, 2021**

President: The meeting was called to order by President Bobbi Better at 7:05 p.m. She welcomed and thanked everyone for joining the zoom meeting. A quorum was present. This being Bobbi's last year as President she thanked everyone for their continued commitment throughout this unusual year.

2nd Vice-President/Communications: Ruth will send out a reminder that everyone needs to change from the Charms calendar to the new google calendar.

Secretary: Minutes from the May meeting had been emailed for members to review. There being no changes to the minutes a motion was made by Sam Draper to approve the May minutes and was seconded by Pam Davis. Minutes were accepted as written.

Treasurer: Jeanine Rainer reviewed the financial report for the period May 10, 2021 – June 1, 2021. The largest expense during this time period was for props. These are items that will be used in the future. There has not been much other financial activity during this time. The ending checkbook balance is \$67,950.79

There being no questions, Shane Gordon made a motion to accept the financial statement and was seconded by Michael McGarity. A copy of the financials is on file.

Bobbi reported that a future expense will be for an ice machine at a cost of \$5,000. This machine will be placed in the band storage room. Awaiting CCISD approval to make this purchase. This expense will fall under the 2020-21 budget.

2021-2022 Budget: The proposed budget for next year was discussed by Sam Draper and Bobbi Better. In most cases, each line item remained the same as the budgeted amount from the current year. Since the beginning balance is substantial compared with previous years (due to Covid) the total budget will be \$165,400. Any future major purchases will need to be approved by next year's officers and membership. There being no further discussion of the proposed budget Shane Gordon made a motion to accept the budget as proposed and this was seconded by Deani Quick. The budgeted was accepted. A copy of the budget is on file.

Audit Committee: An audit committee has been established led by Brad Files. Anthea Guest and Dawn Duncan will work with Brad to complete the audit once the fiscal year has closed.

Summer 2021 Activities:

Rock-a-thon will be held and is being led by Gladys Ruiz and Leah Moore. A letter writing campaign will begin. The entrance fee for rock-a-thon this year will be \$75. Details will be sent out by Mr. Pearce.

Marching Band Equipment – Mr. Pearce has sent out instructions for purchasing the necessary marching equipment through the equipment store. All orders must be placed by June 14th.

Summer BBQ – Per Mr. Pearce a date has not been established for the summer bbq. Theresa Shurtz will be responsible for organizing the bbq.

Director Comments: Mr. Pearce commented that grad band went very well and the first day of band camp also went well. Summer marching will begin on July 26th as school starts one week earlier this year.

The meeting was adjourned at 7:45 p.m.

The date of the next meeting of the Falcon Band Booster Club will be announced by email.

Respectfully submitted by,

Suzanne Rupp
Secretary