

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
September 7, 2023**

Meeting called to order by Chris Hare at 7:03pm. A quorum was present.

Officer Reports

Chris Hare, 2nd VP Communications

Band Buzz is going well.

Julie Sosa, 1st VP-Fundraising

\$210 was received from Spirit Nights.

Sponsorships- \$4,750 has been pledged and \$3,500 has been received.

Vinyl Stickers for sponsors are being made and will be placed on the trailer as funds are received.

Joy King, Treasurer

Rock-a-Thon profit was about \$16,800. It was a little less than expected. Discussed getting the kids more involved in getting the word out next year.

BBQ profit was about \$1000 which was also lower than last year but the cost of food has increased.

The student directory with student numbers is ready if approved by the principal.

All band fees were turned over on September 1st.

Sam Draper reported that the audit was submitted for last year.

The booster club now has a debit card. According to the bylaws 2 signatures are needed for checks over \$300. Joy questioned how to abide by the bylaws when using the debit card. Sam Draper suggested having 2 people sign the form when the invoice or receipt is received.

Financial Report

FBBC Checking:

Beginning Balance:	\$29,744.80
Income:	\$114,962.06
Expenses:	\$71,942.60
Available balance as of 8/2/23:	\$72,764.26

FBBC Savings:

Beginning Balance:	\$15,315.15
Income:	\$38.71
Expenses:	\$0
Available balance as of 8/2/23:	\$15,353.86

Amendments

Income:

Rock-a-thon Income: subtract \$1300
 Summer BBQ Income: add \$250
 Contest and Game Meals Income: add \$2000

Total: \$950

Expenses:

Contest Fees Expenses: add \$300
 Rock-a-thon Expenses: subtract \$180
 Summer BBQ Expenses: add \$380
 Contest and Game Meals Expenses: add \$2200
 Popsicles Expense: add \$50
 Uniform Expense (deposit for next year): subtract \$1500
 Percussion Supplies Expenses: subtract \$300

Total: \$950

Joy made a motion to approve the amendments. Frank Hirrill seconded the motion, and the amendments were approved. Julie Sosa asked for discussion. There was none. The motion passed.

Committee Reports

Game Meals: Joy King reported that the meals cost more than expected and Canes cost more than what was collected. They are working on modifying the Canes order for next time.

Equipment Night: Freshmen were asked to visit each table and get a signature. It was suggested that next year the papers are available at each table and to have a cash only and a check only line.

Rock-a-Thon: Would like to get the kids more involved in asking for donations. In the past mailers were sent out. Kids were asked to bring addresses and given time to send out mailers. Sam Draper suggested giving the kids time (about 30 min) during Summer Band to text or email about donations. Mr. Nichols suggested setting a goal and making sure the kids understand how the money raised will be used.

BBQ: Teresa Shurtz said BBQ went well and thanked everyone, including the alumni parents who returned, for volunteering.

US Bands: Sam Draper is waiting on the schedule. Currently the first band is scheduled to begin at 9:30am. She wants to push this up to 8:30am and shorten the break between prelims and finals so the contest can be complete at about 9:30pm. There is a total of 23 bands. Volunteer Sign Up Genius should go out this weekend. Band kids can volunteer in the morning shifts if they need hours but must be at

Lake at the call time which will be around 1pm. Sam needs help with bus parking, set up, and clean up leads.

Director Comments: Mr. Nichols needs help with assembling prop pieces on the Saturday morning of the mattress fundraiser. They would like to have a consistent group of parents who are trained in putting the props together.

Webmaster: Frank Hirill is the new webmaster. He has experience managing websites and would like to streamline the band website and make improvements to make everyone's job easier.

The next meeting will be October 5th at 7pm. Meetings will be the 1st Thursday of every month.

Meeting adjourned at 8:06pm.

Members present: Sam Draper, Sherry Curran, Delaney Olstad, Julie Sosa, Joy King, Frank Hirill, Christy Tyer, Audrey Tran, Chris Hare, Lauren Stephens, Teresa Shurtz, Bernie Streeter, Lisa Stiles

FALCON BAND BOOSTER CLUB 2023-24

August 3 - September 7, 2023

	2023-24 Budget	Proposed Budget Amendment	8/3/2023 through 9/7/2023	Year-to-Date
INCOME				
Beginning Balance	14,920		-	16,800.06
Banquet Ticket Sales Income	5,000		-	-
Donations			-	
Corporate Donations and Grants Income	550		2,668.00	2,727.30
Membership Income	4,100		3,357.00	3,957.00
Restaurant Night Income	0		-	-
Other Income	100		0.98	0.98
Fundraisers			-	
Band Competition Income	13,900		-	-
Rock-a-thon Income	19,300	(1,300.00)	15,152.36	18,015.88
Butter Braids Income	2,500		-	-
Poinsettias Income	3,000		-	-
Mattress Sale Income	3,000		-	-
Crazy Socks Income	2,000		-	-
Bites at the Lake	3,000		-	-
Spirit Items Income	3,500		2,341.86	2,341.86
Summer BBQ Income	3,200	250.00	2,995.00	3,450.00
Marching and Guard Events			-	
Contest and Game Meals Income	18,600	2,000.00	18,483.50	20,826.70
Winter Guard Meals Income	500		-	-
Shako Covers Income	0		-	-
Uniform Income	38,450		31,710.51	36,102.51
Winter Guard Uniform Income	2,500		-	-
Pass Through			-	
Winter Guard Show T-shirt Income	500		-	-
Winter Guard Event Tickets Income	500		-	-
Activity Fee Income	48,000		38,252.85	44,332.85
Transfer From Savings	0		-	-
Sales Tax Income	350		210.58	210.58
TOTAL INCOME INC BEGINNING BALANCE	187,120	950	114,962	148,555

EXPENSES			-	
Administrative Expense	500		91.35	264.90
Banquet Expense	5,400		-	-
Bank Fees Expense	20		14.84	15.35
Chaperone Expense	100		26.29	93.01
Hospitality Expense	400		-	-
Postage Expense	225		-	-
Safety Supplies Expense	100		-	-
Scholarships and Awards Expense	2,350		-	-
Senior Gifts	700		-	-
Uniform Maintenance Expense	250		-	-
Website Expense	450		218.17	218.17
Clinician/Contest Fees				
Contest Fees Expense	500	300.00	300.00	300.00
ME Financial Aid Expense	3,500		-	-
Color Guard/Winter Guard				
Winter Guard Uniform Expense	2,500		-	-
Winter Guard Entry Fee Expense	650		-	-
Winter Guard Meal Expense	500		-	-
Winter Guard Props, Flags, Floor Expense	4,500		-	-
Winter Guard Program Design Expense	3,000		-	-
Winter Guard Volunteer Tickets Expense	200		-	-

Fundraisers				
Band Competition Expense	5,800		-	-
Rock-a-thon Expense	1,400	(180.00)	957.74	1,207.74
Butter Braids Expense	0		-	-
Poinsettias Expense	2,000		-	-
Spirit Items Expense	3,000		-	-
Summer BBQ Expense	2,000	380.00	2,372.50	2,372.50
Marching Events				
Equipment and Supplies Expense	1,000		-	-
Contest and Game Meals Expense	18,600	2,200.00	1,949.11	1,949.11
Popsicles Expense	250	50.00	292.09	292.09
Shako Covers Expense (current year)	0		-	-
Shako Covers Expense (deposit for next y	0		-	-
Uniform Expense (current year)	19,700		12,401.90	15,759.40
Uniform Expense (deposit for next year)	19,700	(1,500.00)	-	-
Show Props Expense	15,000		3,104.89	3,104.89
Show Flags, Poles Expense	3,075		3,030.90	3,030.90
Driver Training Expense	300		-	-
Ultimate Drill Book Expense	1,750		-	-
Big Rig Upkeep Fund Expense	1,500		449.97	449.97
Concert Season				
Percussion Supplies Expense	4,400	(300.00)	2,400.00	2,400.00
Incoming Marching Camp Meals	300		-	-
Pass Through				
Winter Guard Show T-shirt Expense	500		-	-
Winter Guard Event Tickets Expense	500		-	-
Director's Fund/Activity Fee Expense	48,000		44,332.85	44,332.85
Operating Funds for 2024-2025 Expense	12,500		-	-
Transfer To Savings	0		-	-
Sales Tax Expense	350		-	-
TOTAL EXPENSES	187,120	950	71,943	75,791

Note: Contest and Game Meals Expense includes contest and game meals for directors and visiting students

This month's income: \$114,962.06

This month's expenses: \$71,942.60

Net: \$43,019.46

Plus beginning balance: \$29,744.80

Funds belonging to FBBC: \$72,764.26

Plus Sales Tax 2022 Income: \$210.58

Minus Sales Tax 2022 Expense: \$0.00

CHECKING ACCOUNT BANK BALANCE **\$72,974.84**

	2023-24 Planned	Proposed Budget Amendment	8/3/2023 through 9/7/2023	Year-to-Date
Savings Beginning Balance				\$15,315.15
Savings Income				
Savings Transfer from Checking			38.71	-
Savings Interest Income			-	
Savings Expense				
Savings Transfer to Checking			-	-
Savings Big Rig Upkeep Fund Expense	9,142.49		-	-
Scholarship for Eliana Streeter	500.00			
Samuel McBurnett Memorial Fund	5,711.37			38.71
Savings Ending Balance	\$15,353.86			\$15,353.86