

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
January 18, 2023**

Larry Rupp started the meeting at 7:03 PM without a quorum.

Agenda Items

Samuel McBurnett Memorial Fund

The FBBC purchased CDs to get more interest on these funds. They will earn at least 3% for 6 months (for all but \$1,000), 3.55% for 18 months (remaining funds). The plan is to rotate the CDs to take advantage of interest rates so they can fund a 6th scholarship for \$1,000 each (if the plan includes scholarships). Teresa Shurtz is going to check with the McBurnetts about how they would like to proceed.

UIL solo/ensemble on Feb 4th

The solo/ensemble contest is on Feb 4th-and volunteer roles will mostly be filled by students. There is a need for parents to bring in a light coffee/donut breakfast and a lunch for the judges. It should be about 15 judges to host. UIL will reimburse the expenses for the parent volunteer. Teresa Shurtz said she can do it.

Ensemble Recital Night – February 16th

Larry Rupp brought up the possibility of having Bites at the Lake with just restaurants and no silent auction items. Most in attendance thought there just was not enough time to solicit that many restaurants in a few weeks. It was decided to shelve Bites at the Lake for a year. There will be cookies and water available for attendees and musicians . Joy King said she will do a sign-up genius for cookie volunteers and Teresa said she could coordinate it that night.

Officer Reports

Rebecca Garland: Band Buzz seems to be going well.

Jeanine Rainer: Minutes from November meeting went out to membership with the next week's Band Buzz.

Joy King – Financial Reports (included)

Joy said she took the McBurnett fund from the bank balance. The year-to-date column is wrong and she will have to fix that.

She said we received a \$7,800 check from U.S. Bands. They still owe us money for actual expenses and should be paying us another \$5,000. Because they only agreed to pay \$1,500 for hospitality instead of the \$2,000 we spent, we will pay the balance of \$500.

Another thing Joy mentioned was that poinsettias sold needed to include sales tax so Joy had to adjust for that, taking the sales tax amount out of the poinsettia sale income.

Previous Balance	\$34,697.11
Total Income Nov. 17-Jan. 18	\$5,710.68
Total Expenses Nov. 17-Jan. 18	\$2,779.10
Net sales tax Nov. 17-Jan.18 (yearly tax paid)	\$357.58
New Balance	\$37,271.11

There is also \$26,213.39 in the savings account and \$5,594.83 in CDs for the McBurnett fund.

Winter Guard Update

Mr. Pearce said he will gather their expenses and invoice it to the FBBC since they typically cover the floor, props, etc. He set it up in a PO from a campus fund but will ask for reimbursement. T-shirts for their show were brought up. In the November meeting, parents said they would take care of those on their own.

Mr. Pearce said Mr. Heideman found a tree prop at Shadow Creek and we will borrow it in exchange for a donation to their theater booster club. Their first contest is on February 4th at Morton Ranch.

Other Items

Senior pictures: Parents are asked to check the Band Buzz for information about senior pictures.

Band Banquet: Crystal Limon said last year that she will take on the band banquet again this year. We need a venue. Teresa Shurtz said she will text Bernie Streeter to see about booking UHCL again. In terms of dates, the weekend of May 12th/13th was the most likely.

Director's Comments:

Mr. Pearce said the "Popcorn and More" fundraiser was going well with over \$1000 in sales already. The band gets 40% of that.

Important dates:

February 4th: UIL solo/ensemble contest

February 16th: ensemble recital night

March 6th: percussion recital with jazz band participation

March 31st: non-varsity pre-UIL at Clear Creek High School

April 3rd: varsity pre-UIL at Clear Springs High School

April 14th -15th (two weeks earlier than usual): We are hosting UIL. It should be a smaller contest because they split our region into a north and south zone. Southern schools like Alvin, Angleton, Brazoswood will be at Manvel. CCISD, Dickinson, Friendswood will be at Clear Lake Friday afternoon and evening and then all day on Saturday.

Mr. Pearce congratulated All-State musicians Felicity Cabrera, Oliver Lampson, and Dilruni Weerasinghe. They will go to TMEA the second week of February.