

**Clear Lake High School  
Falcon Band Booster Club  
General Meeting Minutes  
June 6, 2022**

The meeting of the Clear Lake High School Band Booster Club was called to order at 7:03 pm.

President Ruth Soisson went through the new officers to see if they had any comments. Larry said that he was learning about the new position. Rebecca Garland met with Lisa Russell to learn about the Band Buzz. The first Band Buzz will probably go out July 10<sup>th</sup>. Joy will meet with the treasurer when the financial books are transferred in July. Sam Draper said that the bank still needs Larry Rupp's signature.

A financial audit will be performed by the financial audit committee at the end of June. Members include Dawn Duncan, Yulia Berry, and Anthea Guest.

Ruth Soisson went through the open positions. The band still needs a volunteer to run the half-time action team.

Heather Shaw will run the popsicle posse during band camp in the summer. Ruth will get with her to pass on information about where to store the popsicles and how to pass them out.

Equipment night will be held on Thursday, July 28<sup>th</sup>. Joy King said she was working on an online form. She said that parents will have the option of paying online with a credit card fee (3%) or in person on ENight. She is waiting on info for game meals and spirit wear and expects those around July 1. She also asked for activity and uniform fees and also the BBQ prices. Sam Draper asked her to include the color guard show t-shirt on the order form.

Rockathon will be held on Friday, August 5<sup>th</sup>. Gladys Ruiz said that information will go out in the July 10<sup>th</sup> Band Buzz. The goal is \$18,000.

The Summer BBQ will be held on Friday, August 12<sup>th</sup>. Teresa Shurtz said that she would send an update information page with prices to Joy King by July 1<sup>st</sup> to be included with Equipment Night.

The Mattress Fundraiser will be September 23<sup>rd</sup>. Mr. Pearce will talk to Orchestra to see if they want to host the event.

The band will host a contest at Challenger Stadium on October 1<sup>st</sup>. The band will make approximately \$6000 at the event before concessions. Many volunteers will be needed so there was some discussion about having teen volunteers or sharing the concession stand duties and profit with another organization such as class of 2023. A chair is needed to lead this event.

Larry Rupp made a motion to accept the May 3<sup>rd</sup> minutes. Gladys Ruiz seconded the motion. There was a vote and the motion passed.

Treasurer Sam Draper went over the financial report from May 2 – June 11. The report needs to be corrected to report the tax from the color guard show shirts. Lisa Russell made a motion to take \$6,441.13 out of savings to pay for the down payment for the uniforms, shako covers, color guard flags, and prop prints. The funds will be recovered from activity fee income in the fall. Rebecca Garland seconded the motion. There was a vote and the motion passed.

Rebecca Garland made a motion to accept the financial report. Larry Rupp seconded the motion. There was a vote and the motion passed.

Treasurer Sam Draper presented the proposed 2022-2023 budget. She explained each line item. Activity fees will go up by \$50 from 2 years ago (up \$100 from last year). Families will also have the added expense of paying for the uniform and shako cover. The fees are comparable or lower than other CCISD bands. The band boosters may consider using some of their savings to lower the activity fee for multiple students from the same family. Larry Rupp made a motion to accept the 2022-2023 budget. Rebecca Garland seconded the motion. There was a vote and motion passed.

Mr. Pearce gave a report. He said that the Wind Ensemble University of Houston recorded performance was judged. They received 2<sup>nd</sup> place and will advance to the State level.

There was some discussion about the next meeting. It was decided to hold it Wednesday, July 20<sup>th</sup> at 7 pm in the band hall.

The meeting was adjourned at 8:50 pm.

Members in attendance (virtually): Jeanine Rainer, Sam Houston, Larry Rupp, Ruth Soisson, Anna Armitage, Anthea Guest, Rebecca Garland, Chrystal Limon, John Pearce, Joy King, Kanch, Kate Buchanan, Lisa Russell, Jana Paul, Gladys Ruiz, Sam Draper, Teresa Schurtz, Domenic Saltilli