

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
May 3, 2022**

The meeting of the Clear Lake High School Band Booster Club was called to order at 7:04 pm by Treasurer Sam Draper filling in for President Ruth Soisson.

Crystal Limon gave a report on the status of the Band Banquet held May 14th. Tomorrow is the deadline to sign up. They need more volunteers to help with setup. Decorations will be from 12 – 3 pm then resume at 5 pm. They also need volunteers to help check people in and help with the photo booth. There will be no ticket sales at the door. The program is being reviewed, and the senior gifts are ready. Joy King will give Sam Draper and Chris McGarity the numbers of each meal ordered.

The Band Concert is May 17th. Teresa Shurtz will send out a signup in the Band Buzz for families to donate desserts to serve at the concert.

After a discussion, it was decided that Equipment Night will be Thursday July 28th. The Rock-A-Thon will be August 5th and the BBQ night will be August 12th.

Jacob Berry moved for one of the two tax free days to be July 28th. Kanch Weerasinghe seconded the motion. There was a vote and the motion carried.

Sam Draper went over the proposed changes to the Band Booster By-Laws. Jacob Berry moved to approve the changes and Larry Rupp seconded the motion. There was a vote and the motion carried.

Sam Draper presented the Treasurer's report of income and expenses since the last meeting. She also proposed some amendments to the budget.

Jacob Berry moved to increase Scholarships and Awards by \$500 to fund a Color Guard scholarship this year and decrease Ice Machine Maintenance by \$500. Bernie Streeter seconded the motion. There was a vote and the motion carried.

Jacob Berry moved to create an income line item called Truck Rental to hold the \$950 that the band earned from renting their box truck to Clear Springs High School and to increase the Big Rig expense by \$950. Pamela Davis seconded the motion. There was a vote and the motion carried.

Secretary Joy King asked for members to review the minutes from the April 7th meeting. Jacob Berry moved to approve the April 7th minutes. Jeanine Rainer seconded the motion. There was a vote and the motion carried.

Since all officer positions for next year were running unopposed, Pamela Davis moved to approve the following officers.

Larry Rupp – President

Rebecca Garland – 2nd VP Communications

Joy King – Treasurer

Jeanine Rainer - Secretary

Jacob Berry seconded the motion. There was a vote and the motion carried.

Erin Harris asked when the concert uniforms needed to be returned. It was decided that May 20th was the best day. All uniforms need to be turned in clean. Dresses can be washed in cold water or dry cleaned. Tuxedos need to be dry cleaned. If seniors will not be in school that day, they can turn uniforms into the front office. The tuxedos will be boxed up and sent to be sold. Mr. Pearce decided to keep the old marching uniforms at least until the new uniforms arrive.

Mr. Pearce thanked all the parents who helped with the UIL contest last week. All students did well, and the band brought home 3 trophies. May is a busy month for the band. Drum camp started today, auditions are next week, there is a performance at University of Houston this Saturday, the spring concert and band banquet are coming up and non-seniors in the wind ensemble perform at graduation. Last night was freshman band parent night. It looks like the band will be bigger next year. The color guard will probably be larger as well since there are already 17 students signed up for next year. Cut Time will be replacing Charms next year. Physicals are due July 25th in Rank One. Mr. Pearce will send out instructions soon. The physical form can be found on the CCISD website under athletics.

The meeting was adjourned at 7:55 pm.

Members in attendance – Jacob Berry, Yulia Berry, Larry Rupp, Cathy Morse, Kanch Weerasinghe, Dawn Duncan, Erin Harris, Chrystal Limon, Gladys Ruiz, Jeanine Rainer, Rebecca Garland, Teresa Shurtz, Pamela Davis, Bernie Streeter, Joy King, Sam Draper.

A handwritten signature in black ink, appearing to be 'J. Pearce', is located in the lower right quadrant of the page.