

**Clear Lake High School
Falcon Band Booster Club
General Meeting Minutes
September 28, 2022**

Larry Rupp started meeting at 7:04 p.m. with a quorum.

Larry started by thanking volunteers – we have had a good turnout for games and other things.

Officer Comments

President's Agenda Item: Box Trailer Status

Larry asked about status of the tractor. It is going to be down for a while. The needed part has been backordered since 2020. Larry Kamrud can get used part for \$3000 on ebay to get it fixed. He says it will fix it – it is the “brain” to the engine. Both computers got fried. Repair will also require programming for \$650 and \$150/hr. This includes discounts for us since we are a school group. Jacob Berry asked about the costs. Larry K. said a new part is \$10K and won't be available until next year. Larry Rupp added that the original diagnostic was \$690 and we have been billed for that and won't pay another diagnostic fee. Larry Kamrud said the battery cables fried out and he changed out the battery. There was some discussion on if we paid for it already.

Jacob Berry suggested another opinion but Larry Kamrud said we can return the part if it does not work. Joy King added that we have the funds in savings for it. We have \$33K in savings and \$10K set aside for the big rig.

To sum up the proposed cost - \$3,300 to buy the part, \$650 to program it plus \$3,000 for work they've already done.

Rebecca Garland made a motion to take money from ramp account for the trailer and put it in budget for repairs. Jacob Berry seconded the motion. The motion was approved.

President's Agenda Item: Box Trailer Status

The box trailer is here and there is someone to pull the truck. Jennifer Gordon said Doug Drnevich said he can pull with it with his F250. His driving record has to be sent to district and be approved before he can drive it. This is a brand new trailer the district purchased for props. There is also a second parent willing and they will alternate if both approved.

President's Agenda Item: Contest Meals

Larry Rupp said he wants to continue paying for director and contest meals at games. There was no opposition but Jacob Berry, meals chair, said we need to make sure people next year know to include the cost of director meals into the budget and planning.

Communications: Rebecca Garland said communications are going swimmingly.

Secretary: Jeanine Rainer said the minutes from the August meeting went out with the Band Buzz. Jacob Berry moved to approve the minutes. Rebecca Garland seconded his motion. The minutes were approved.

Treasurer:

Joy King provided financial reports to member. They show income of \$9,593.51 and expenses of \$74,972.67. With a starting balance of \$120,351.82 for the month, that left us with \$54,968.33, after Joy had to make a \$4.33 adjustment from the prior month.

The savings account started with \$33,174.50 and earned \$18.10 in interest to end with a \$33,192.60 balance.

Joy proposed some budget amendments. They are included on the financial report.

1. Adjust spiritwear, game/contest meals, website (for jotform), and big rig expenses to reflect true costs.

2. Adjust membership, Rockathon, spiritwear, contest/game meals, BBQ amounts to reflect true income.
3. Transfer money from sheet music expenses to truck rental while our big rig is out.
4. Decrease uniform expenses by \$6,500 since uniform expenses were paid this year in the summer.

Joy made a motion to approve the budget amendments. Jacob Berry seconded the motion. Before approval, Heather Shaw asked if we could make a motion to add another line item for the Samuel McBurnett memorial funds. Joy said she could make a line item in both income (right now it is about \$5,000 and in "other income") and expenses so we are certain those funds are earmarked for that purpose. It was suggested we get with Samuel's family to see how they feel the money would best be spent in his memory.

The financial reports were approved.

Committee Reports for September Activities

Mattress fundraiser on September 17th – Ben Marsh said it did very well, the best year yet. Still waiting on final numbers for the amount that goes to the FBBC.

Committee Reports for Upcoming Activities

US Bands competition

Key people had a meeting with U.S. Bands before tonight's FBBC meeting. Mr. Nichols said volunteers were sought from band, orchestra and choir students and they were starting to sign up.

Rebecca Garland asked how she could get a list of teen volunteers? She needs the paperwork from the sign-up genius so she can check them in and out that day. One would be provided to her.

Game Meals

There was some discussion about confusion with contest and game meals. It was recommended that we send separate emails to freshmen parents to better explain the process. Jennifer Gordon recommended having tables again at E-Night where parents have to go around and talk to someone and get a paper signed before they check out. That would probably lessen confusion because they could talk to the game meals people and ask questions.

For contest meals, they are marking their preferences in band class.

Chaperones

Jennifer Gordon said she has lots of chaperones signed up for Friday but needs some for Saturday for our band, not for the general band competition that we are hosting.

Director Comments

Mr. Pearce had to leave for a family emergency but Mr. Nichols said with junior high night, they were trying to get them more integrated early on.

For the Saturday competition, the whole show is done and they would be premiering it on Friday night. The show shirts were supposed to come in on September 29th in time for junior high night.

Members in attendance:

The meeting was adjourned at 8:08 p.m.