

## **2022-2023 Clear Springs High School Band Booster Club**

### **Executive Board Meeting March 21<sup>st</sup>, 2023 - 6:30pm**

The Clear Springs High School Band Booster Club Meeting was called to order on Tuesday, March 21<sup>st</sup>, 2023, at 6:31 PM by President Emily Horn. The meeting was held in person at Clear Springs High School.

#### **Attendance**

Jenny Nishino	Treasurer
Emily Horn	President
Sonia Lozano	Communications – Not in Attendance
Janna Dake	Webmaster
Jason Bauer	Secretary – Not in Attendance
Katie Sechrist	Second VP / Fundraising Chair – Not in Attendance
Sheila Coggins	Uniforms & Chaperone Co Chair – Not in Attendance
Cybil Downs	Hospitality Chair – Not in Attendance
Tony Collins	Game Meals – Not in Attendance
Joey Barcio	Heat Crew / Audit Committee – Not in Attendance
Adrian Aguirre	Percussion Director
Michael Gonzales	Associate Director
Lester Williams	Director of Bands

#### **Minutes**

Defer approval of February minutes to the April meeting. Not enough people in attendance tonight.

#### **Treasurer's Report**

See report

#### **Director's Report**

Mr. Aguirre needs some drum heads replaced. They range from \$20-\$50 per drum head. Nine heads that are most in need of replacement. With the costs of the 2023 marching program and music, concerned about any more expenses. Using some of the district funds for the marching program, but may need to dip into the trailer fund. The marching program does include prop proposals. Mr. Williams hopes to have details on what we will need at the April meeting.

#### **President's Report**

- A. Senior Breakfast – Cybil Downs exploring the idea of doing it in the band hall because Cracker Barrel is only willing to do it if it's before 7:00 AM. It's \$15/person if the band hall is used. Ms. Downs has proposed food and door prizes in this price. Mr. Williams has no issues with it being done in the band hall. However, wants to make sure the seniors don't feel let down that it's in the band hall if they have heard about previous years being at a restaurant. Currently looking at either 4/22 or 4/29. Suggested to consider 4/17 (teacher in-service day) since it's a weekday and restaurants may be more willing to accommodate a later time.

- B. Banquet- May 5th – Lindsay Surface coordinating it again this year. Planning Jimmy Changa’s (worked well last year). Going to add drinks this year. Ms. Surface has reached out to the photo booth from last year as well. Will start asking for donations when we get closer. Still have HEB gift card. Used it to get deserts and plates last year, but there was money leftover.
- C. Prom and UIL – not fixed yet. Mr. Williams is working on getting it fixed. Will know the schedule later in the week. Both Dr. Scott and Mr. Goodman are aware of the conflict, agree that it needs to be resolved, and Mr. Williams will get them involved if needed. If nothing else, maybe go to UIL to request to go with another region that’s earlier in the week.
- D. Next Board Meetings:
  - a. April 18<sup>th</sup> (Executive and General)
    - i. Nominating Committee - give until ~May 4<sup>th</sup> to determine nominations so that they can be announced at the May 9<sup>th</sup> meeting.
      - 1. Open Positions
        - a. President
        - b. Fundraising
        - c. Communication (membership)
        - d. Treasurer
        - e. Secretary
      - 2. Emily Shokwell and Meg Theberge have volunteered to help out. Ms. Horn will get more feelers out, so that in April the nominating committee has names to approach.
    - ii. Audit Committee
    - iii. Draw for the \$100 GC for taste of the town at this meeting
  - b. May 9<sup>th</sup> (might make this parent meeting)

**Vice-Presidents Fundraiser Report** (provided by Ms. Horn)

- A. Taste of the Town – made \$9222.19.
  - a. Discussed that the silent auction is where more money could be made.
    - i. Pre-COVID had big ticket items, such as cabin in Colorado. Need more parents helping to expand this (i.e. silent auction coordinator separate from the person coordinating restaurants).
    - ii. In previous years, had each section responsible for a silent auction basket. Consider having a sign-up for a section parent for each section. They could then be responsible for coordinating the silent auction basket, and other section things (like decorating the band hall for the start of marching season).
  - b. Clear Creek had some vendors come to their event (jewelry, custom t-shirt station). If added vendors could either charge a booth fee or negotiate a % of sales.
- B. Pie Fundraiser – Profit \$6/pie card sold. Working on date. Hoping to get before Easter since that’s a big pie season.
- C. Lisa Bielamowicz set up a fundraising night for May 9<sup>th</sup> at Jimmy Changas. Get word out to folks, including the intermediate schools. In the past, did something like this monthly. Consider

quarterly or every other month. Another option would be to do this for a specific item/purpose, such as a percussion one for new drum heads.

### **Webmasters Report**

Nothing to report

### **Committee Reports**

Nothing to report

### **New Business**

- A. Houston Symphony – May 12th.
  - a. \$15/ticket. Put the ticket on the website for purchase.
  - b. Ms. Dake will update the website so that an account isn't required for checkout. Some of the students attending are orchestra students that don't need a band website account.
  - c. Have until mid/late April to pay the symphony for the tickets.
- B. Winterguard uniform – collected \$294 but uniforms turned out cheaper. Use the extra to cover fall dues that haven't been paid. Ask those that are already caught up on their dues what they want to do with the overpay.
- C. Need check from orchestra for Fogo De Chao in San Antonio. Ms. Nishino will create an invoice for Ms. Frazier to use to pay from her activity fund.

### **Announcements**

None

### **Adjourn**

Motion to adjourn by Ms. Horn.

Seconded by Ms. Dake.

Meeting adjourned at 7:15 PM

Janna Dake

Clear Springs High School Band Booster Club

Webmaster 2022-2023