

2022-2023 Clear Springs High School Band Booster Club

General Board Meeting April 18th, 2023 - 7:00pm

The Clear Springs High School Band Booster Club Meeting was called to order on Tuesday April 18th, 2023, at 7:07 PM by President Horn.

Attendance

Jenny Nishino	Treasurer
Emily Horn	President
Sonia Lozano	Communications – Not in Attendance
Janna Dake	Web Master
Jason Bauer	Secretary
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 – Not in Attendance
Michael Gonzales	Associate Director
Lester Williams	Director of Bands

Minutes

Meeting minutes from November 29th, 2022, were approved by Jana Dake and seconded by Jenny Nishino

Treasurer's Report

- a. See Treasurers Report
- b. Received \$1000 in employee matching, (Bank of America and Boeing)
 - a. Director to send out a thank you.
 - b. Some business will donate based on volunteer hours – need to investigate that.

Director's Report

- a. 2023-24 Parent Meeting on May 8th – will be in the PAC
 - a. Dues and Trip will be discussed
- b. UIL was excellent – Wind Ensemble played the best he's heard.
- c. Band Next year with Color guard – 192 which is an increase in head count/

Fundraiser's Report

- a. NA

President's Report

- a. Banquet – May 5th – Lindsay Surface is heading it up
 - i. Jimmy Changas is catering
 - ii. \$30/ person due to inflation

- iii. Dues must be paid before attending.
- b. Nominating Committee
 - i. President has a list of names of potential candidates for replacing (treasurer, secretary, president, VP, fund raising, other open positions)
 - ii. Please volunteer or if you know those that will please have them apply.
 - iii. If you want to be on the board don't be on the Nominating Committee
 - iv. Will look to put something out to the 8th grade parents (incoming Freshman parents)
- c. Audit Committee
 - i. As a nonprofit an audit is required of the books.
 - ii. Need ~3 people for the audit committee.
- d. Next Year
 - i. Considering moving Taste of the Town to December and having a Nutcracker Marketplace. (Coincide with the Christmas Concert)
 - 1. Creek did a similar thing – Assistant Director Gonzales will reach out to them.
 - 2. For booths – potentially a booth fee or provide an auction basket
 - 3. Costs include water, plaques, tickets, wrist bands.
 - ii. Will be pushing all in on Rockathon and Taste of the Town as the only fundraising.

Webmaster's Report

- a. NA

New Business

- a. Winner of the Taste of the Town Ticket sales Grace Yates

Adjourn

Motion to adjourn by Emily Horn at 7:26

Seconded by Jason T. Bauer

Meeting adjourned at 7:26

Jason T. Bauer

Clear Springs High School Band Booster Club

Secretary 2022-2023