

Clear Creek Band Booster Club
Agenda for Tuesday, May 1, 2018
6:30pm-CCHS Band Hall

Attendees: Michelle Brown, Terry Helton, Cindy Johnson, Marie Sesker, Karen Cunningham, Erin Irvine, Sheri Crepinsek, Lynnea Barnes, Tanya McGinnis

1. Karen Cunningham called the meeting to order at 6:36 pm.
2. Approval of minutes – Karen Cunningham presented a motion to approve the minutes of April 3, 2018 and Cindy Johnson and Michelle Brown seconded the motion.
3. Treasurer's Report – Sheri Crepinsek presented the April financial report as summarized below. (copy from email) Must have two auditors and a third as a back up chosen to audit books for 2017-2018. Marie Sesher and Lynnea Barnes will be auditors. Still looking for an alternate

The April financial report is summarized below.

	April	Comments
Starting Bank Balance	\$31,508.62	
Income	\$7,581.00	\$4648 for Band Banquet; \$2400 for 2018/19 color guard meal/travel fees; \$408 for Channelview band fundraiser
Expenses	\$3,973.66	\$795 for CCISD facility rental for band banquet; \$600 for Drumline clinic; \$897 for UIL/Gatorfest/Winterguard travel; \$550 for sectional masterclasses; \$500 for KISD marching competition fees
Ending Bank Balance		\$35,115.96

Outstanding Liabilities (known income included as offset)	\$5,398.82	Un-cleared transactions: \$408 for Channelview band fundraiser; \$446 for band banquet awards; \$3,283 for student duffel bags; \$500 for band banquet catering deposit; \$331 for snare top head; \$300 for Sept football program ad; \$130 for color guard masterclass
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Expenses continue to be within the budgeted items. Although we have a healthy balance, these funds will be used to pay for the following costs:

- remaining band banquet expenses of approximately \$5,500 (I think we will be slightly over budget due to decorations, but haven't seen receipts)
- remaining balance of show music and drill of approximately \$5,600
- senior scholarships for \$5,000
- new props for marching show
- summer leadership camp
- trailer expenses to be determined

4. Presidents Report – Karen Cunningham

- Registration help needed for May 29 —5 pm to 8 pm. need 12 to help, signup on charms. Spirit wear will be cleared out and new orders will be considered special orders.
- Audit Committee- Must have two auditors and a third as a back up chosen to audit books for 2017-2018.

5. Vice President Report— Nothing to report.

6. Committee Reports

- Band Banquet updates- Cindy Johnson-update – (Banquet-May 5th-Saturday) Everything is set with last minute coordination. Must have someone there at 2:30 to 4:00 until Cindy Johnson can get there for set up. Tanya McGinnis can be there to hold the area at 2:30 until 4:00. Mr. Daniel verified that the venue will have all the tables set up for rearrangement if needed and video technician will be there for set

up as well later in the afternoon. Security will be there at 6:15 pm. Custodial employees will be there 6:30 to 11:00. Number of attendees is currently at 160. Cindy Johnson -There are picture boards for 16 seniors created for signatures at the event and will be given as a gift. Karen Cunningham- suggests having the boards signed at the band hall due to some seniors not attending. Cindy Johnson-would like to have the boards available for signatures at the event and given to seniors later as a gift at the final concert. Karen Cunningham, 12 businesses have donated gifts for event. Shipleys Doghnuts, Chillis, Lone-star Grill, travel mugs, gift cards, Esteban's, San Lorenzo's, Whataburger, I-tunes gift cards, Saltgrass, Popcorn Movie Pack, Kendra Scott (waiting confirmation) , Rudy's BBQ, etc.

- Band Scholarships-Jeanine Eaton- (not here) 5 seniors have been picked for scholarships. 13 seniors did apply.
- Fundraising update – Susan Oh- (not here)

7. Unfinished Business - Finalized audit committee, see above.

8. New Business – Karen Cunningham, Parent preview in previous years food was prepped and sold at the event. This year we are looking to have preview and then possibly set up at a restaurant for a spirit night later in the evening. We are looking for a restaurant close in proximity to the school in order to have kids back to campus by 7:30 pm.

9. Director's Report—2018 Marching Season; update on Snap Fundraiser

Mr. Daniel, UIL was great! Started leadership camp yesterday and will be finishing up this week. Middle of next week leadership will be announced. Freshman camp will be on Tuesday night. Jazz only concert on Wednesday at 7 pm. Spring concert will be all three bands. 5 pm to 8 pm. Spring Marching information with a final show reveal. Next day (Saturday) is band auditions of the 2018-2019 year. Following two weeks is registration and graduation for 2018 class.

- Additional News, Clear Creek Band was approached by a non-profit organization consisting of founders with family in our band program. The organization's father passed in 2012 and were affiliated with McDonalds. The group's name is Foundation for Life and Growth (supporting the arts) they are new and ran by the family. They heard

we needed trailers. They want to donate enough for possibly two trailers. Mr. Daniel is meeting with both brothers and they want to support everyone in the band program. Want to have them in the next two weeks ordered and decals ordered and have them by the first week of July 2018 if possible. Top two sellers in the fundraiser are both seniors. We made \$21000 in fundraising with campaign now completed. We may be able to use the same system again in the future.

- Marching season, Summer band is all online and available to view. Senior night is the second game (possibly) Homecoming will be at the end of the season. Working on finalizing uniform, color guard, and final show items for 2018-2019. Registration will be for measurements for new type of uniform (Spring/Fall) Production is 5-6 weeks. Machine washable. All students will get a free duffel bag, thanks to the Band Boosters. All water bottles are being paid by the Band Boosters. Mr. Daniel is purchasing all the show shirts out of his budget. Depending on the foundation donation we may need to offset for the balance. Last concert is May 17th. (Thursday). Everyone to bring refreshments and set up in the lobby. (no cupcakes) listed in Charms for sign up.

10. Announcements – Next meeting will be August 2, 2018 6:00 pm. Mattress fundraiser representative will be there.