



Clear Creek Cavaliers Booster Club Meeting Minutes | November 4, 2014



Call to Order: President opened @ 7:04 p.m. | Agenda in Secretary Binder

Quorum Met: 22 in Attendance | Sign-In Roster In Secretary Binder

Secretary Report - Sheri Henry-Wilhelm | Approval of October Minutes

October Minutes were read by bulleted section and received a 2nd by Pam Stelly, and approval from floor. Minutes will be posted to website by Pam Stelly.

Treasurer Report - Lisa Yates | Budget in Secretary Binder

Copies of Financial Report were available for report period 10/1/14-10/31/14, dated 10/31/14.

Treasurer showed:

➤ Opening Balance:	\$ 20,266.73
➤ Total Income:	4,897.26
➤ Total Expense:	< 2,263.92 >
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➤ Ending Balance:	\$ 22,900.07

Lisa reported that dance room fans had been purchased by the district. Budget was set at \$2248.00 for both purchase and installation of four fans. Actual cost for both: \$2475.00; leaving budget line \$227.00 short. A MOTION was made by Shirley Owen to increase the budget line by \$227.00 for installation completion costs. A 2nd was announced by Pam Stelly. MOTION carries to increase fan purchase and installation costs by \$227.00.

Director Report - Kristin Reyes

Welcomed everyone and began with calendar updates, including: Saturday 8:00 a.m. - noon Contemporary dance practice with outside choreographer; playoff game will be 11/5 at Pasadena Memorial; 11/22 St. Jude's Walk at the Houston Zoo with other area dance teams, \$20 T-Shirt with Cavalier Logo on front; 12/13 is Veteran's Cemetery Wreath day, meet at school, will receive service hours; 12/6 Holiday in the Park Parade, and all are performing; She gave a quick update on new uniforms-hoping to be here on 11/5 with picture dates TBA. She reminded those traveling to get New York trip money turned in by 11/10. She thanked the Clinic volunteers and Misty Nordin for organizing the Thursday popsicle treats. She also covered the upcoming Competition Season calendar with the following noted dates: 1/17 - January Jubilee @ Friendswood HS; 2/21 - Crowd Pleasers at Goose Creek; 2/28 Crowd Pleasers @ Clear Springs; and, 3/7 Crowd Pleasers at Cy Falls. Reminded all of CCHS Project Graduation Winter Formal on 2/7/15.

President Report - Karrie Adams

No report at this time.

Committee Reports

Sponsorship – Heather Green

- Sponsorship forms on website. Sponsorships are up this year close to \$9600.00.

Prop Pop – Dan Reason

- All is fine.

Sonic Nights – Suzanne Staggs

Dates TBA

Ways & Means – April Bivens & Elizabeth McCarty

- Chili's Night brought in \$50.00
- Gringo's Night brought in \$75.00
- Zoyo's Night brought in \$100.00
- Mixed Bag Fundraiser brought in \$4700, with \$1800.00 being our profit margin.
- Kicks are still going strong!

New Business | Announcements – Karrie Adams

December Progressive Dinner is 12/19. Dress up and heels. Sign up for appetizers, main dishes and desserts. Girls stay overnight at third house.

Karrie announced that all Senior's moms were staying for a brief Banquet planning meeting.

- ✓ Next Booster Meeting: February 3, 2015 @ 7:00 p.m. in CCHS Library

MOTION to adjourn: Dan Reason | 2nd by Pam Stelly

Meeting Adjourned @ 7:34 p.m.