

## Clear Brook FFA Booster Club

### Meeting Minutes for May 20, 2009

The meeting was called to Order by President Cheryl Hampton at 7:05 p.m. after a quorum was established. The secretary read the minutes for the April meeting, which was approved as read; and a motion was made by Kay Cates and seconded by Beth Garrett. The treasurer Beth Garrett then gave the financial report. There was no income for May. We did discuss that there was a CD of \$190.65. We earmarked that money for scholarships for the seniors of 2009. We then voted that \$2309.35 should be added from the FFA Booster Club funds to possibly give out in scholarships for 2009. We did not commit to using \$2500.00 total. The scholarship committee gave out three scholarships to three deserving seniors totaling the amount of \$1800.00. The \$700.00 remaining will be put back in the FFA Booster Club account for next year. Total income as of this date is \$6163.79. The vote was accepted by Kay Cates. The motion was seconded by Denise Christensen and Karen DelaCruz. The \$700.00 will be put back in the CBFFABC account.

The FFA car wash is scheduled for June 6, 2009 from 8:00a.m.-12:00p.m. It will be located at Riley's Donut Shop on Clear Lake City Blvd. Please park on the street, not in the parking lot. Mr. Dickson will put the list out for FFA students to volunteer on May 21. Discussion was made about supplies needed for the Car Wash. We will definitely need nozzle and splinter. The adults that volunteered at the meeting are Denise Christensen, Cheryl Hampton, and Dorothy See. Dorothy See volunteered to bring bottled water and a cooler with ice. FFA officers need to make signs for Car Wash. Cheryl Hampton got Friendswood Feed and Lawn to put a sign up in their store informing people about the Car Wash. Kelly Seylar also she would get Sterling Bank to do the same. Kelly Seylar had nothing to contribute at this date on the Historian report. Cheryl Hampton requested that we obtain a plaque for Friendswood Feed and Lawn; because of the contribution to providing their place for the brisket cook. Karen DelaCruz motioned that we obtain a plaque and Kelly Seylar seconded the motion. We will acquire that plaque for Friendswood Feed and Lawn.

We need volunteers to audit the books of Clear Brook FFA Booster Club. The audit needs to be done before August 2009. Kelly Seylar, Cheryl Hampton, and Karen DelaCruz volunteered, and the audit will be done by the month of July.

Mr. Dickson says we will not need to rent buses for FFA Convention in Dallas. We will rent cars. It will be less expensive. It will be between \$1200 and \$1500. We are looking for parents to drive. Drivers have to be employees of the district. There is nothing definite planned yet. They are calling Enterprise. Twenty-four students have signed up from Clear Brook to go to convention. There are still no concrete plans yet. State Convention is scheduled for July 6-10. The FFA teachers will pass itineraries and more information will be given out in approximately 2 weeks. Dennis Underwood motioned to adjourn the meeting and Denise seconded the motion.