

Ridge Point Band Boosters
Monthly Board Meeting
January 11, 2022 @ 6:30 pm

MINUTES

Board Present:

President	Brenda Prezas
Vice President	Monica Ray
Treasurer	Kristen Belbin
Asst. Treasurer	Marina Ouano
Communications Director	Kristen Blomstrom (via Zoom)
Secretary	Corrie Da Vera Cruz
Parliamentarian	Shanda Guillory-McClure
Member-At-Large	Seema Weinig
Member-At-Large	Kevin Sareen

Board Not Available:

Kevin Sareen, Monica Ray, Kristen Belbin

Directors:

Luis Saldaña

Other Attendees:

Roland Prezas, Coy Henderson

Call to Order (Prezas)

- Called meeting to order at 6:38 pm.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

- Great turnout for Area band auditions – 4 students progressed on to state which is a record for RPHS
- Side by Side concert is Thursday, January 13 with middle schools
- Pantherpalooza
 - Consider postponing this fundraiser to Spring 2023 since Mr. Saldaña will be out on FMLA
- Disney Trip 2023
 - Will schedule meeting with Mrs. Stephens, Mrs. Prezas, and Mrs. Ray to discuss preliminary details
- Consider trip to Fiesta Texas this spring – maybe right after banquet in early May

President (Prezas)—

- Plans for trailer lift gate and general overhaul
 - Meeting on Tuesday, December 14, 2021, with Mr. Saldaña, Coy Henderson, Rob Blomstrom very productive
 - Next steps involve
 - Gutting out the RP Band's trailer starting in January/February
 - Have RP Band's trailer inspected for rust and possible repairs before overhaul

- May need new trailer depending on inspection results and needs assessment
 - Inspect trailers of Travis HS and Austin HS band programs for comparison
 - Contact two different companies for quotes (Clubhouse Trailers in Oklahoma and Just Tinkering in Houston)
 - Minimum budget for expenses \$50K (need RPBB board approval) – will do after more information is received
 - Use money raised from 2021-22 Sponsorships and Pizza sales (\$25-30K)
 - Will need to fundraise the rest
 - Consider doing overhaul in stages due to potential budgetary constraints
 - Look into possibility of donation of trailer from sponsor – HEB has done this for other school.
- Valentine’s Jazz Concert
 - Scheduled for February 17th
 - Rachel Wallace will be organizing ticket sales/decorations/refreshments for that event

Vice President (Ray)—

- Shutterfly holiday cards sent to Corporate Sponsors (sample)
- Pizza sales
 - Current block of sales will continue through January 28th
 - Need to increase volunteer recruiting efforts
 - Less volunteers now compared to Fall semester
- Group picture in marching uniforms– considering Jan 27 or Feb 3

Treasurers Report (Belbin) –

- The financial reports for December 2021 will be emailed to board members upon completion
- **Check approvals/E-motions to ratify**
 - Passed on 12/15/21. Approved December Meeting Minutes for the purpose of updating bank account officers.
 - Passed on 12/08/21. Check #2749 \$875.00 for Region 13 Band Division fees.
 - Passed on 12/22/21. Check #2754 \$7,600.00 for Bensen Kwan (This check includes 5 invoices for \$4,950, \$700, \$750, \$800 all approved e-motions and an invoice for \$400).
 - Passed on 12/22/21. Check #2753 \$708.27 for Leslie Piwowar reimbursement for Chick-Fil-A dinner on 11/15/21.
- 4 above e-motions and check approvals: Shanda Guillory-McClure Motioned. Marina Ouano Seconded. The e-motions and check approvals were ratified.

Communications Report (Blomstrom) – None

Parliamentarian (Guillory-McClure) – None

Secretary (Da Vera Cruz) – None

Member-at-Large (Weinig/Sareen) – None

Other Discussions:

- Per Kevin Sareen (via email to Mr. Saldaña)--Lights in parking lot have been replaced.

Adjournment

- Meeting adjourned at 7:16 pm.
- Next board meeting is set for Monday, February 7, 2022, at 6:30pm in the band hall.

Minutes typed by Corrie Da Vera Cruz



Brenda Prezas, President