

Ridge Point Band Boosters  
Monthly Board Meeting  
February 7, 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
Secretary	Corrie Da Vera Cruz
Parliamentarian	Shanda Guillory-McClure
Member-At-Large	Seema Weinig
Member-At-Large	Kevin Sareen

**Board Not Available:**

Kevin Sareen

**Directors:**

Luis Saldaña

**Other Attendees:**

Heather Sanderson, Leslie Piwowar, Mellissa McDonald,  
Jeffery Albus, Sara Nguyen, Gretchen Rettighieri

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**Call to Order (Prezas)**

- Called meeting to order at 6:32 pm.
- Approval of 01/11/22 Meeting Minutes. Shanda Guillory-McClure motioned. Monica Ray seconded. Meeting minutes were approved.

**BOARD REPORTS**

**Directors Report (Saldaña/Burson/Baños)—**

- Concert Tuesday night – very excited about performing UIL music.
- UIL solo and ensemble Feb 18 & 19 – this is voluntary and there is a student cost of \$15 per ensemble and solo.
- It is anticipated that the show for next year will be finalized this Thursday.
  - Considering a show specific top which will cost \$50 - \$60 per student and the students keep the shirts after the season is over.
  - May only use purple shirt for games and special shirts for the show. Will need to determine where to store grey band shirts for the season.
  - Considering buying props used from another school which will be more cost effective. Budget used will be from Boosters so that it is faster to purchase.
- Luis Saldaña will check into arranging for an alternative competition so there is not a competition on Homecoming weekend as it has been for the last several years.

### **President (Prezas)—**

- Valentine's Jazz Concert
  - Schedule for February 15<sup>th</sup>, not 17<sup>th</sup> as stated in the last meeting
  - Plans are being finalized by Mr. Burson and Rachel Wallace
- Band Banquet
  - Leslie Piwowar is chairing this year's committee
  - Would like to consider location other than RPHS and would likely need to increase the current budget of \$4k
  - Almost \$1k was overspent from last year's banquet and taken from this year's budget
  - Will check to see if there are funds available from other budget segments
  - Considering Quail Valley – will discuss again for school / non-profit rates. Also reaching out to Sweet Water to check pricing and availability
  - Can invite parents and siblings and they will pay their own meals.
- Committee Chairs 2022-23
  - Email of intent for next year's involvement sent to current chairmen
  - Received a few responses so will send follow-up email this week
  - Will also assess/re-assess committee needs for co-chairs

### **Vice President (Ray)—**

- Pizza sales
  - Current profit to date is \$25,231
  - Next block of sales begins in April with three scheduled dates left
    - Consider adding Thursday, April 14<sup>th</sup> as a sales date since no school on Friday due to holiday
- Mattress Sales Fundraising
  - Exploring the idea of doing it again next year
  - Collecting profit data from previous fundraising done few years ago
- Monica is making centerpieces for Valentine's concert on Monday evening February 14 – if anyone wants to help
  - Sign up genius and other information will be sent to the entire band email list.

### **Treasurers Report (Belbin/Ouano) –**

- The financial reports for January 2022 completed and emailed out.
- I mailed out the 1099 forms to the clinicians on January 29, 2021. This is required by the IRS for any contractor that made over \$600 in the time frame of January 2021-December 2021.
- I mailed out the 1096 form to the IRS on January 31, 2021
- Budget planning for 2022-2023 school year
  - Need to set date(s) to meet
- **Check approvals/E-motions to ratify**
  - Passed on 1/7/22. Check #2755 \$5,830.00 for December 2021 pizza fundraisers.
  - Passed on 1/20/22. Check #2756 \$3,980.00 for January 7 and January 14, 2022 pizza fundraisers.
  - Passed on 1/23/22. Check #2759 \$1,650.00 for Ultimate Drill book subscription
  - Passed on 1/23/22. Check #2760 \$1,649.81 for Winter Guard silks and floor
  - Passed on 1/28/22. Check #2761 \$1,913.00 for January 21, 2022 for pizza fundraiser

- 5 above e-motions and check approvals: Kristen Belbin Motioned. Shanda Guillory-McClure Seconded. The e-motions and check approvals were ratified.

#### **Communications Report (Blomstrom) – None**

#### **Parliamentarian (Guillory-McClure)**

- Nomination Committee
  - Will be collecting the nominations for the Executive Board for 2022-23 year
    - Positions to be filled include: President, Vice President, Treasurer, Communications Director, Parliamentarian, and 1 Member-at-Large
  - The panel of nominees will be presented at the March 2022 board meeting; voting by general membership takes place in April 2022

#### **Secretary (Da Vera Cruz) – None**

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

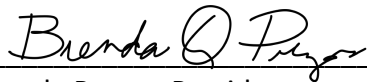
#### **Other Discussions:**

- Looking into storing trailer in the FBISD bus barn so that it is protected from the elements. Also still evaluating upgrades to be done to trailer.

#### **Adjournment**

- Meeting adjourned at 7:30 pm.
- Next board meeting is set for Tuesday, March 1, 2022, at 6:30pm in the band hall.

Minutes typed by Corrie Da Vera Cruz



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Brenda Prezas, President