

Ridge Point Band Boosters
Monthly Board Meeting
April 9, 2019 @ 6:30 PM

MINUTES

Board Present:

President	Rachel Wallace
VP	Tracy Alexander
Asst. Treasurer	Kathleen Alcorn
Secretary	Michelle Ruben
Member-At-Large	Michael Beckelman
Treasurer	Nisha Shah

Board Not Available:

Parliamentarian	John Hurter
Member-At-Large	Lila Sly
Communications Dir	Stephanie Peitsch

Band Directors: Luis Saldana, Greg Davis

Other Attendees: Eileen McGrath, Monica Ray, Kristie Price, Jennifer Beckelman, Vanessa Santiago, Paige Barriga, Simonette Wolf, Linda DiPaolo, Nick DiPaolo, Thomas Blanchard, Mary Blanchard, Stacey Benson, Jake Benson, Mary Mauricio

Board President (Wallace) called meeting to order at 6:39 p.m.

Approval of Previous Meeting Minutes – 3/5/19 general member meeting

Wallace proposed approval of the previous minutes. Shah motioned to accept the minutes.

Alexander seconded the motion. Motion passed.

BOARD REPORTS

President Report (Wallace)

- Banquet & Rock-in – The Banquet and Rock-in event went very well. Thank you to the volunteers.
- Jazz on the Hill – Jazz on the Hill is still planned for May 11
- Mandatory Parent Meeting – May 2nd. Registration pack and forms will be distributed. Board members are requested to attend to help.
- Sponsorship Committee – The committee is meeting soon, and help is needed from anyone available to help distribute packets.

Vice President (Alexander)

- Schlitterbahn Trip – Schlitterbahn trip is scheduled for April 27. 52 kids are signed up.
- Capital Campaign and Dining Cards – Help is needed for organizing the capital campaign and dining card fundraisers.
- Volunteer Social – There will be a volunteer social after last meeting of the year in the band hall. All volunteers are invited to attend.
- MOD Pizza Night – We will be participating in a dinner night fundraiser contest along with Hightower HS band at the Riverstone MOD Pizza restaurant.

- Disney Trip 2019/2020 – We are waiting for calendar for school year to be approved for next year and will set the dates soon after for the 2019/2020 Disney trip..

Directors Report (Saldana / Davis)

- UIL – The non-varsity band will compete next Wednesday, and the Varsity band will compete on April 26th.
- Marching Show – The directors are working on finalizing licensing requirements, and will preview some of the music at the Spring Concert.
- Marching Contests
 - o Homecoming is the 2nd weekend of October, which conflicts with several marching band contests
 - o 3 contests are being planned:
 - October 5th – US Bands Baytown
 - October 19th – BOA Waco regional has 4 empty spots; in McClain stadium. Day trip.
 - November 2nd – US band REMO finale Houston regional

Treasurers Report

- Financial Review
 - o Reviewed financial statements as of 3/29/2019
 - o Collection of past due amounts are continuing. It's mostly small amounts. Most of Winter Guard is paid.
- Budget
 - o Rachel Wallace reviewed the budget proposal
 - \$13,503.64 deficit proposal was explained and discussed
 - Pizza sales will be lower next year due to only 8 weeks of sales
 - Dining cards will be sold as a fundraiser
 - o Motion to approve the budget for 2019/2020 school year as proposed with \$13,503.64 deficit.
Beckelman motioned. Alcorn seconded. The motion was approved. 19 in favor (7 board members / director and 12 members), 0 opposed.
- New check approvals:
 - o An amount not to exceed \$750 payable to Music for All for the BOA Waco for October 19th contest fees.
Beckelman motioned. Alexander seconded. The motion was approved.

Parliamentarian Report

In John Hurter's absence, Nick DiPaola presented the slate of candidates for next year's board. Ballots were distributed and collected. The new board will take over in May.

RPBB 2019 Election		Mark your vote Yes or NO	
Board Office	Name	YES	NO

President	Rachel Wallace		
Vice President	Tracy Alexander		
Treasurer	Nisha Shah		
Asst Treasurer	Simonette Wolf		
Comm Director	Stephanie Peitsch		
Secretary	Michelle Rueben		
Parliamentarian	Michael Beckelman		
Member At Large-- Upperclassman	Steve Shafley		
Member At Large-- Freshman	Eileen McGrath		

COMMITTEE REPORTS

Yearbook – Posters for yearbooks will go up soon and money will be collected through April 26th. Books are \$13 each.

Adjourned at 7:36 pm

Next Board Meeting on Tuesday May 7th 6:30 PM at Band Hall.

Minutes typed by Michelle Ruben

President: *RWallace*
 Rachel Wallace