

Ridge Point Band Boosters
Monthly Board Meeting
December 3, 2018 @ 6:30 PM

MINUTES

Board Present:

President	Rachel Wallace
VP	Tracy Alexander
Treasurer	Nisha Shah
Asst. Treasurer	Kathleen Alcorn
Communications Dir	Stephanie Peitsch
Secretary	Michelle Ruben
Parliamentarian	John Hurter
Member-At-Large	Lila Sly

Board Not Available:

Member-At-Large	Michael Beckelman
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Band Directors: Luis Saldana, Greg Davis

Other Attendees: Simonette Wolf, Linda DiPaolo, Maria Castillo

Board President (Wallace) called meeting to order at 6:32 p.m.

Approval of Previous Meeting Minutes – 11/6/18 general member meeting

Wallace proposed approval of the previous minutes. Shah motioned to accept the minutes. Hurter seconded the motion. Motion passed.

BOARD REPORTS

President Report (Wallace)

- Jugkoozie – A sample Jugkoozie was shown. The cost is about \$13.70 each for just the koozie with logo. The board will plan for the purchase of these for next year.
- Drum Line performance at River Point Church MC – The drum line performed at this successful outreach event.
- Side by Side Concert / Game Night / Rock-in – The board will need to create committees to help with planning. We will put a request in the newsletter after Christmas

Vice President (Alexander)

- Graduation cords have been ordered (quantity of 60 to cover the next 2 years).

Directors Report (Saldana / Davis)

- Region Band auditions – 26 student made all district, region and 9th grade bands. This is 2 more than last year. There are 6 advancing to all area audition.
- Area Retreat – There is an opportunity for a clinician workshop prior to audition, the second week of Christmas break. There is a possibility of location to be in Austin
- Mattress Fundraiser – This is planned for March 3, 2019. Planning has begun with Mr. Marsh from the fundraising organization.

- Upcoming Jazz Performances:
 - o Valentine Jazz Dance – Last year we profited about \$2000, netting about \$1200 after giving \$800 to the middle school participants. Tickets were \$10 last year, but we may charge a bit more this year and do a little more food. Saturday February 9th is the tentative date. We will need a committee formed with 2 people on decorations and 2 people on food.
 - o Jazz on the Hill show - Saturday May 4, 2019 is the tentative date. We will consider inviting another group (possibly Fulshear HS) and offer to feed their students. We are also considering bringing in a crawfish caterer and food trucks to make it a bigger event. Shade for the performance area should be considered. We will need a committee formed to start working on food.
 - o Mr. Davis would like to meet with both committees before Christmas Break.
- Reflection on Marching Season – Mr. Saldana recapped on marching season and initial thoughts for next year.

Treasurers Report

- Financial Review
 - o Distributed and reviewed financial statements as of 11/30/18.
- New check approvals:
 - o \$165 to Tracey Alexander for 60 graduation cords (28 seniors and 29 juniors). This is not in the budget, but will use *Drum Major Camp* budget for this item.
Peitsch motioned. Hurter seconded. The motion was approved.
 - o \$560 to Santa Clara Vanguard for California sales tax on props.
Alexander motioned. Peitsch seconded. The motion was approved.
 - o An amount not to exceed \$70 to Christie Stephens for pizza for All-Region Band participants and Directors this Saturday. This is not in the budget, but we will use *Game Day Meals* budget for this item.
Alexander motioned. Peitsch seconded. The motion was approved.
 - o An amount not to exceed \$30 to Rachel Wallace for dessert and drinks for All-Region Band participants and Directors this Saturday. This is not in the budget, but we will use *Game Day Meals* budget for this item.
Shah motioned. Castillo seconded. The motion was approved.
- E-motions to ratify:
 - o \$5,863.44 to Denise Shanar to reimburse her for meals (in budget)
 - Homecoming game \$1,066.05
 - UIL \$1,452.00
 - Elkins game \$1,215.94
 - Area Competition \$491.69
 - Clements game \$595.00
 - Dulles game \$1,042.76
 - o \$1,572.00 to Leonetti Graphics for Fall Merchandise (in budget)
 - o \$1,000 to Jordan Garza for custom percussion arrangement retainer. The remaining balance will be paid with district funds. (in budget)

- o \$768.95 to Band Shoppe Inc. for 19 rifles for Winter Guard (in budget)
- o \$7,500.00 to Andrew Toth for the remaining balance owed for Visual Design for the marching show. \$2,500.00 is in the budget under Visual Design. \$5,000 comes from money made from the mattress sale this past spring.
- o \$2,070.00 to Georgie Girl Costumes for Winter Guard costumes (in budget)

Hurter motioned to ratify e-motions. Pietsch seconded the motion. The motion was approved.

- Scholarship fund and private lesson fund – Rachel Wallace gave an overview of the scholarship programs. Nisha Shah will calculate an appropriate amount for transfer to the fund for consideration and approval at the next meeting.

COMMITTEE REPORTS

Uniforms (DiPaola)

- Marching Uniforms - There are still 12 students that need to take uniforms home to be washed. Parents will be contacted.
- Formal Uniforms - We are continuing to get them ready for the concert on December 12, as well as for the students' who made Region Band.
 - o Need more common sizes for males in pants and jackets; Mr. Saldana will check with Choir and Orchestra, and indicated that personal black dress slacks on the few we can't size would be OK.

Adjourned at 7:31 pm

Next Board Meeting on January 8th 6:30 PM at Band Hall.

Minutes typed by Michelle Ruben

President: _____

