

**Ridge Point Band Boosters
Ad Hoc Board Meeting
February 7, 2019 @ 6:00 PM**

MINUTES

Board Present:

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

Board Not Available:

Parliamentarian	John Hurter
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Band Directors: Luis Saldana

An ad hoc meeting was called to discuss tabled items from last week's monthly band booster board meeting.

- Proposal to approve 2 visits by Mr. Toth for marching choreography – one early (May 2019) and one later (October 2019).
 - Committee expressed desire to have more of the show performed earlier in the fall considering the investment in the show.
 - The typical approach is to perfect as we go verses learning everything, then going back to change after it's learned.
- Contests:
 - For this year the band competed in Dekaney and Katy. The Committee expressed interest in adding another contest (perhaps Friendswood), and Mr. Saldana agreed. The specific shows will be determined by Mr. Saldana.
- Discussed budget and process
 - Discussed creating and policy / procedure to outline the process for spending funds.
 - Discussed having a contingency fund available for unforeseen items.
 - Discussed including more detail in the budget.
 - Discussed need to diversify income streams since we will probably not get pizza. Discount cards is one options we are looking at.
 - Discussed need to be more diligent about getting payments for Winter guard earlier.
- New check approvals:
 - Motion to approve a payment to Mr. Saldana for airfare for Mr. Toth to visit on Thursday May 16th, not to exceed \$300.
Alexander motioned. Sly seconded. The motion was approved.
 - Motion to approve a payment to Digital Performance Gear for printing of 2018 show tarps and screens a total of \$830.21.
Alexander motioned. Peitsch seconded. The motion was approved.

- Motion to approve a payment to Sarah Solomonson for design of 2018 show tarps, screens and flags for \$625.
Alcorn motioned. Beckelman seconded. The motion was approved.
- Winter guard fees
 - Discussed that non-payment of guard fees is a huge issue. Right now 28 of 35 guard participants have not paid completely, with many not paying at all.
 - Fees need to be due earlier, before the booster board has to start making payments.

Adjourned at 7:26 pm

Minutes typed by Michelle Ruben

President: _____



Rachel Wallace