

**Ridge Point Band Boosters
Monthly Board Meeting
January 8, 2019 @ 6:30 PM**

MINUTES

Board Present:

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

Board Not Available:

Treasurer	Nisha Shah
Parliamentarian	John Hurter

Band Directors: Luis Saldana, Greg Davis

Other Attendees: Paige Barriega, Simonette Wolf, Linda DiPaolo, Nick DiPaolo, Linda Gaither, Kristie Price

Board President (Wallace) called meeting to order at 6:37 p.m.

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

Wallace proposed approval of the previous minutes. Alcorn motioned to accept the minutes. Peitsch seconded the motion. Motion passed.

BOARD REPORTS

President Report (Wallace)

- Side-by-side concert – There will be a concert and games combined with the incoming 8th grade band students next Friday 1/18. The concert is 6 pm - 8 pm, followed by games at 8pm. Mr. Saldana will host a parent meeting until about 9pm.

Vice President (Alexander)

- Upcoming Jazz Performances
 - o Valentines Jazz Night will be held February 9.
 - o Jazz on the Hill will be held May 11.
- Schlitterbahn Trip – April 27. We need to start organizing money collection.
- 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.

Directors Report (Saldana / Davis)

- Area Audition Retreat – The retreat was just completed. Houston symphony band members worked with the kids.
- Side-by-side Concert – The concert will start at 5:15 with registration and check-in in the foyer. Middle school students will be given a snack. Rehearsal with bands ends at 7:15. Concert

begins at 7:30 and ends at 7:55. Parent meeting will occur while the kids play games and eat pizza in the auditorium foyer.

- Mattress Fundraiser – Assistance will be needed to advertise with area schools and have kids distribute flyers. There will be a meeting next Monday with Mr. Marsh at 6:30pm for key people, including the board and directors to discuss the fundraiser details.
- Jazz Clinic Recap – There was a 2 ½ hour jazz clinic today with Vincent Gardner, jazz trombonist.
- Upcoming Jazz Performances
 - o Valentines jazz night – Will be held February 9 in conjunction with Baines
 - o Jazz on the Hill – Will be held May 11. Other jazz bands will be invited as well.

Treasurers Report

- Financial Review
 - o Review of financial statements was deferred.
 - o The treasurers are still working on collecting balances for Winter Guard.
- New check approvals:
 - o An amount not to exceed \$250 for Valentines Jazz Night Food and Drinks
Alexander motioned. Beckelman seconded. The motion was approved.
 - o An amount not to exceed \$500 for Side-by-side concert food
Bechelman motioned. Alexander seconded. The motion was approved.
- E-motions to ratify:
 - o \$920 to Christy Stephens to pay Schlitterbahn a deposit for the spring trip. This replaces the original approval for \$919.60 to Schlitterbahn. This was not in the budget, but will be paid by the students.
 - o \$1,200 to Clyde Foreland for Winter Guard drill writing. Covered by Winter Guard fees.
Alexander motioned to ratify e-motions. Sly seconded the motion. The motion was approved.

COMMITTEE REPORTS

No committee reports.

Adjourned at 7:17 pm

Next Board Meeting on February 5th 6:30 PM at Band Hall.

Minutes typed by Michelle Ruben

President: _____

Rachel Wallace

