

**Ridge Point Band Boosters  
Monthly Board Meeting  
June 3, 2019 @ 6:30 PM**

## **MINUTES**

**Board Present:**

|                    |                   |
|--------------------|-------------------|
| President          | Rachel Wallace    |
| VP                 | Tracy Alexander   |
| Treasurer          | Nisha Shah        |
| Communications Dir | Stephanie Peitsch |
| Secretary          | Michelle Ruben    |
| Parliamentarian    | Michael Beckelman |

**Board Not Available:**

|                 |                       |
|-----------------|-----------------------|
| Asst. Treasurer | <b>Simonette Wolf</b> |
| Member-At-Large | <b>Steve Shaffley</b> |
| Member-At-Large | <b>Eileen McGrath</b> |

**Directors:** Luis Saldana, Christopher Banos, Wyatt Roberson

**Other Attendees:** Cathy Nikdel, Monica Rey, Vanessa Santiago, Mary Mauricio, Frank Mauricio, Paige Barriega, Nick DiPaola, Linda DiPaola

---

Board President (Wallace) called meeting to order at 6:45 p.m.

Approval of Previous Meeting Minutes – 4/7/19 general member meeting revised. 5/7/19 general member meeting

**Wallace proposed approval of the revised April minutes. Alexander motioned to accept the minutes. Shah seconded the motion. Motion passed.**

### **BOARD REPORTS**

#### **President Report (Wallace)**

- Sponsorships – We are continuing to take corporate and family sponsorships. We have \$4,500 in corporate sponsorships and \$250 in family sponsorships recorded so far. We also have additional in-kind donations for food. Frank Mauricio will look into sponsorship from the neighborhood organization as well.
- Forms and Fees Deadline – We are continuing to collect form and fees outstanding. We will need volunteers to help collect forms and fees before students start on the first day of band camp. We will start at 6:30 am on July 23<sup>rd</sup>.
- Panoramic Picture – Tracy Alexander is working on scheduling for August.

#### **Vice President (Alexander)**

- Fundraising - We are working on dining cards and a capital campaign. We are deciding whether and what type of vendor to use for the funds collection. For dining cards, we are approaching local dining restaurants. Students will need to sell 5 cards for \$20 each, with rewards for selling more.
- Lifeguards – We will need lifeguards for certain days during bandcamp. The band directors will provide a list of needs.

## Directors Report (Saldana)

- We just received the first parts of the show and will post soon for the students. There is a large Color Guard this year, around 50 members. We will also start working on props.
- The writers will be tailoring the percussion music to our students.
- Google classroom will be utilized this summer for assignments to keep skills up over the summer.
- Mr. Roberson started with the guard last week and will continue next week.

## Treasurers Report (Shah)

- Financial Review
  - o Reviewed financial statements as of April 2019. May statements are still being finalized.
  - o 14 students still owe small amounts from 2018/2019.
  - o The Internal Audit committee meeting will be set for July 28<sup>th</sup>.
- New check approvals:
  - o \$500 to Lamar Consolidated ISD for band competition.  
**Alexander motioned to approve. Peitsch seconded. The motion was approved.**
  - o \$500 to US Bands for the spring competition in November.  
**Alexander motioned to approve. Peitsch seconded. The motion was approved.**
  - o An amount not to exceed \$3,500.00 to Make Music for Smart Music subscriptions (~110) and microphones (~50).  
**Alexander motioned to approve. Beckelman seconded. The motion was approved.**
- E-Motions to ratify:
  - o Passed 5/17/19: \$500 to Ryan D. (\$250) and Ryan A. (\$250) for the Cluster UIL Contest held on March 20, 2019. These were not on the budget nor approved in March 2019. We will deduct money from 2019-20 FALL INCIDENTALS budget areas – this will reduce the amount in Fall Incidentals to \$500.
  - o Passed 5/17/19: \$50 over budget to pay for solo judges for this contest scheduled/started for 5/7/19. We will deduct money from the 2019-20 FALL INCIDENTALS budget area – this will reduce the amount in Fall Incidentals to \$450.
    - For solo Judges on 5/7/19 budgeted amount on 219-20 Budget: \$450 Ryan D. \$150+\$50, Jacob B. \$100, Leslie C. \$200, Total \$500.  
**Beckelman motioned to approve. Peitsch seconded. The motion was approved.**

## COMMITTEE REPORTS

**Historian/Yearbook** – Pictavo is going to a new version of software soon, but we will get our book in before that upgrade. Books will be delivered 3 weeks after submission later this week.

**Merchandise** – We will meet with Leonetti Graphics on Thursday to start preparing merchandise.

**Sponsorships** – We are continuing to collect sponsorships through August 1<sup>st</sup>. Please do not mail, but you can drop off at the school front desk.

**Uniforms**– Uniform fittings are scheduled for August 3<sup>rd</sup>, for both marching and concert. Volunteers are needed.

Adjourned at 7:41 pm

**Next Board Meeting on Tuesday August 6, 2019 6:30pm in the Band Hall.**

Minutes typed by Michelle Ruben

President:           *RWallace*            
                  Rachel Wallace