

Ridge Point Band Boosters
Monthly Board Meeting
March 4, 2020 @ 6:30 PM

MINUTES

Board Present:

President	Rachel Wallace
VP	Tracy Alexander
Communications Dir	Stephanie Peitsch
Secretary	Michelle Ruben
Asst. Treasurer	Simonette Wolf
Treasurer	Nisha Shah
Parliamentarian	Michael Beckelman
Member-At-Large	Eileen McGrath
Member-At-Large	Steve Shaffley

Board Not Available:

Directors: Luis Saldana

Other Attendees: Brenda Prezas, Vanessa Santiago, Linda DiPaola, Nick DiPaola, Alka Parekh

Board Vice President (Alexander) called meeting to order at 6:33 p.m.

Approval of Previous Meeting Minutes – 2/4/20 general member meeting.

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

BOARD REPORTS

Directors Report (Saldana)

- Full Orchestra – Full Orchestra UIL contest just finished. We received sweepstakes (1s for both sight reading and stage)
- Wind Ensemble will be rehearsing after school on Tuesdays
- Several activities are coming up for guard.
- Marching Show 2020 - We received the full score for next year's show, and redlines were sent back. We should receive the full show by next week.
- Looking for Volunteer Assistance – We will not be using the 12 ft frames next year. We will only be using the 4 ft and 8 ft props. We are requesting someone help cut the 12 ft frames into panels to use in the show.
- Physicals for 2020 – All students must complete a pre-participation physical. Returning students just need to complete the front sheet without a physician exam. Rising 9th and 11th graders will need the physician exam.

President Report (Wallace)

- Parent Meeting – The returning and new parents meeting is scheduled for April 28th. We have improved the fees form to simplify it. We are discussing doing some of the items on-line in Charms. We will also go over volunteer requests, payment deadlines, and winter drumline and guard payments.
- Banquet and Rock-in – We are working on the Banquet and Rock-in. We will be sending out the family form again to register, and we will send out the sign-up genius in late March.
- Sponsorship – Planning is starting now. Linda Gaither and Lila Sly have offered to help again.
- Fundraisers for Next Year – We will be doing the dining cards again, as well as pizza sales.

Vice President (Alexander)—

- Jazz Night – The event raised around \$1,500, and we will give \$200 to Baines. We cleared about \$1,100 after expenses
- Spring Fundraiser – There will be a fundraiser in April for hanging baskets. Proceeds will go to winter drumline, winter guard, and Jazz band proportionally based on participation.
- 2020/21 Budget – Work on the budget is starting.
- Booster Board and Committee Chair positions – The board position nominations are completed, but we are still in need of committee chairs. (chaperone co-chair, fundraising chair, and people to shadow website and historian, guard mom, videographer, and senior pinning coordinator)

Treasurers Report (Shah)

- Financial Review –
 - o The financial statements were distributed and reviewed.
- Scholarships –
 - o 11 students received scholarships, totaling \$3,285.
- New check approvals:
 - o An amount of \$4,983.93 to Trouvaille for Disney oversize bag insurance, cash for meals on Sunday, Trip insurance and miscellaneous expenses for trip.
Beckelman motioned to approve. Shaffley seconded. The motion was approved.
 - o An amount not to exceed \$765.18 to Berp Company for berps.
Beckelman motioned to approve. Shaffley seconded. The motion was approved.
 - o An amount of \$500 to Gabrielle Blanchard for winter guard instruction and \$400 to Joshua Crocker for winter guard design. Both are staff pay for the winter guard show and will come out of the winter guard budget and fees already paid by the students.
Shaffley motioned to approve. Shah seconded. The motion was approved.
 - o An amount of \$456.60 to Rachel Wallace for Battlefield Houston as a deposit for Rock In.
Beckelman motioned to approve. Peitsch seconded. The motion was approved.
 - o An amount of \$604.50 to Battlefield Houston for the final payment, including \$50 tip, due on the night of the Rock In (April 24).
Alexander motioned to approve. Shah seconded. The motion was approved.
- E-Motions to ratify:
 - o Passed 02/11/20. Modified e motion passed at the meeting on 2/4/2020. We passed a motion to reimburse Rachel Wallace \$995.19 for guard bags from McCormick's. The correct amount is \$1,000.25.

- Passed 02/18/20. Both are staff pay for winter guard/show and will come out of the winter guard budget and fees already paid by the students. Gabrielle Blanchard- \$500 for winter guard instruction and Joshua Crocker- \$500 for winter guard design. Alexander motioned to approve. Beckelman seconded. The motion was approved.

Parliamentarian (Beckelman)

- 2020/21 Board Election – The proposed slate for the 2020 was shared.

<u>Board Office</u>	<u>Nominees</u>
President	Brenda Prezas
VP	Rachel Wallace
Treasurer	Kristin Belbin
Asst. Treasurer	Simonette Wolf
Communications Director	Kristen Blomstrom
Secretary	Heather Sanderson
Parliamentarian	Stephanie Peitsch
Member-At-Large	Mary Blanchard
Member-At-Large	Seema Weinig

We will vote on the board at the April meeting.

Member-at-Large (McGrath/Shaffley)

- Banquet planning – Eileen is working on food options, snacks, and activities such as a photo booth.

COMMITTEE REPORTS


Uniforms – Uniforms for next year have been delivered. Old uniforms are being packed up to be sent to a warehouse.

Historian – Yearbook preparation is coming up and a slide show is being prepared.

Adjourned at 7:13 pm

Next Board Meeting scheduled for Tuesday, April 7, 2020 at 6:30pm in the Band Hall. This will be our general board election and we will also approve the budget and board for 2020-21 fiscal budget year.

Minutes typed by Michelle Ruben

President: 
 Rachel Wallace