

Ridge Point Band Boosters
Monthly Board Meeting
May 7, 2019 @ 6:30 PM

MINUTES

Board Present:

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

Board Not Available:

N/A

Directors: Luis Saldana, Wyatt Roberson

Other Attendees: Alka Parekh, Kathleen Alcorn, Heather Sanderson, Mary Mauricio, Frank Mauricio, Linda DiPaolo, Paige Barriga

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

Approval of Previous Meeting Minutes – 4/7/19 general member meeting
Wallace proposed approval of the previous minutes. Alexander motioned to accept the minutes.
Alcorn seconded the motion. Motion passed.

BOARD REPORTS

President Report (Wallace)

- Volunteer Thank you – Thank you to all of the volunteers for your hard work.
- Sponsorships – A team is working on sponsorships now. There will be a new banner with sponsors, and they will be invited to the concert next week. Both Corporate and Family sponsorships are available.
- Jazz on the Hill – Jazz on the Hill is still planned for May 11. There is an alternate location of Thornton Middle School in case of rain.
- Forms and Fees Deadline – May 20th is the deadline for forms and first payment for new and returning members.
- Fundraising – We will start a capital campaign and fundraising dining cards soon.
- New Board – The new board was introduced, as well as committee chairs.

Vice President (Alexander)

- Schlitterbahn Trip – Schlitterbahn trip was a great success.
- MOD Pizza Night – Elkins won the Battle of the Schools fundraising contest at Mod Pizza, but Ridge Point still made \$165.99. We will probably try this again.

- Disney Trip 2019/2020 – We are waiting for calendar for school year to be approved for next year and will finalize the dates soon after for the 2019/2020 Disney trip.

Directors Report (Saldana)

- New Guard Director – Mr. Saldana introduced the new guard director, Wyatt Roberson.
- Jazz on the Hill – Jazz on the Hill is still scheduled for this Saturday. The rain out location is Thornton Middle School.
- Auditions – Auditions are coming up. They will include a small etude and scales.
- Schedule Change for school periods – Color guard will be in the afternoon. Symphonic band 4th period. Wind ensemble 5th period. Concert band 3rd period. Jazz Band 1st period. Percussion will be 4th and 5th period also.

Treasurers Report (Shah)

- Financial Review
 - o Reviewed financial statements as of April
 - o Collection of past due amounts are continuing, but are very small amounts.
 - o Scholarships – Total of \$4835 paid in scholarship for 18/19.
 - \$3,488.23 in non-Dern funds for scholarships
 - \$1,346.77 in Dern funds for scholarships (these were the final funds to be used)
 - Transferred \$8,653.23 from checking account to scholarship account
 - \$10,000 reserved for scholarship minus \$1346.77 funds from Dern scholarship
- New check approvals:
 - o To pay \$275 to Christy Stephens with Trouvaille Meetings for setting up the spring trip to Schlitterbahn. Excess funds from Schlitterbahn fees turned in will be used for this, due to bus cost being covered by the District.
Alexander motioned to approve. Beckelman seconded. The motion was approved.
 - o An amount not to exceed \$2,240 to Fritz Chair for Juguzzi purchase for 160 Juguzzis at \$14 each.
Beckelman motioned to approve. Peitsch seconded. The motion was approved.
 - o An amount not to exceed \$1,600 to Ultimate Drill Book for dot book app purchases. This will allow members to have Dot Book on their phone. Purchase is for 160 licenses at \$10 each.
Alexander motioned to approve. Peitsch seconded. The motion was approved.
 - o An amount not to exceed \$2,000 to Leonetti Graphics for show shirts – 200 at \$10 each. This allows for extras to be purchased in case of loss.
Shaffley motioned to approve. Beckelman seconded. The motion was approved.
 - o An amount not to exceed \$1,500 (100 at \$15 each) to Leonetti Graphics for show shorts.
Alexander motioned to approve. Peitsch seconded. The motion was approved.
 - o An amount not to exceed \$180 (180 glasses at \$1 each) to Tracy Alexander for sunglasses purchased from Sunglassville.
Peitsch motioned to approve. Shah seconded. The motion was approved.
 - o An amount not to exceed \$1,450 for each week for May 1, 8, and 15 of 2019 payable to Houston Pizza Venture. This vote is to add these payment to the new fiscal year, 2019/2020, continuing payments already approved in the prior fiscal year on 9/10/18.
Beckelman motioned to approve. Shah seconded. The motion was approved.

- E-Motions to ratify:

- Passed April 10, 2019: \$875.00 to be paid to Music for All for registration for BOA Waco. This was an increase to the prior approved amount of \$750.00.
- Passed April 15, 2019: \$2,854.23 to be paid to Schlitterbahn as the remaining balance for the spring trip. This is covered by the payments of \$85.00 each by the students attending the trip.
- Passed April 13, 2019: \$3,341.00 to French Corner for the food and catering supplies for the Band Banquet. Also, \$100.00 to French Corner for the tip for the servers. This was voted on retroactively, because we neglected to do an e-motion before the payments were made. **Beckelman motioned to approve. Shaffley seconded. The motion was approved.**

Parliamentarian Report (Beckelman)

- One of the 2 big props cracked a weld at the last performance when it was pushed on the trailer. We will need to fix the weld.

COMMITTEE REPORTS

Yearbook – Linda DiPaola is working on the yearbook with Kathleen Alcorn. Delivery date is 2 weeks from the date we submit, plus shipping time. We will make sure all senior's books are hand delivered.

Uniforms– Year-end inventory will happen after the concert next week. Plans are underway for uniform fittings on August 3rd. It was confirmed that uniforms are not needed for state contest.

Sponsorships – We will be inviting sponsors to the May 14th concert to be recognized.

Adjourned at 7:15 pm

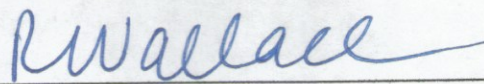
Next Board Meeting on Monday, June 3rd 6:30 PM at Wallace house.

There will be no July Meeting

August meeting will be Tuesday August 6, 2019 6:30pm in the Band Hall.

Minutes typed by Michelle Ruben

President: _____



Rachel Wallace