

**Ridge Point Band Boosters
Monthly Board Meeting
November 5, 2019 @ 6:30 PM**

MINUTES

Board Present:

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

Board Not Available:

N/A

Directors: Luis Saldana

Other Attendees: Jennifer Major, Brenda Prezas, Monica Ray
Paige Barriega, Alka Parekh, Nick DiPaola, Linda DiPaola, Rob Blomstrom

Board President (Wallace) called meeting to order at 6:30 p.m.

Approval of Previous Meeting Minutes – 10/2/19 general member meeting.

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

BOARD REPORTS

Directors Report (Saldana)

- 2020 Show Planning – We started plans for next year’s show a couple of weeks ago.
- Spring Auditions – Auditions start next week on November 11th.
- Football Play-offs - Our first play-off date is next Friday November 15th, against Katy High School.
- Holiday Concert – The holiday concert is coming up on Wednesday, December 11th.
- Solo & Ensemble - Dulles is inviting RBC Music from San Antonio to bring sheet music for kids to shop from on November 20th 5:30 – 8:30. This is an opportunity to shop for sheet music for UIL Solo & Ensemble.
- Fitness gram – The kids worked on the FitnessGram the last 2 weeks to meet their PE credit requirement.
- Middle School Night – It went well. We will consider keeping the kids until 3rd or 4th quarter next year.

President Report (Wallace)

- UIL Night – The band made \$865 for working UIL for the district. We had 18 volunteers helping.
- 2020 – 2021 Budget – We are planning for next year’s budget. We will need show costs, contest, and possible overnight trip with contest details in January to begin the budgeting process. Mr. Saldana commented that a few of the entrance costs may not be available until later Spring, but we should be able to estimate.
- Uniforms & Equipment – We need to coordinate how to return current uniforms since this is the last year we will use them. We will also be looking at how to improve our equipment by adding wheels, replacing with lighter materials, etc.

Vice President (Alexander)

- Pizza Sales – We are on the last two weeks of sales for the year.

Treasurers Report (Shah)

- Financial Review
 - o Financial statements as of October 2019 were distributed.
 - o The CPA filed the tax return on November 1st. We should receive the final copy soon. The fee will be higher due to the longer form required this year.
 - o Only two students have remaining balances (less than \$10).
- New check approvals:
- Originally Passed 10/2/19: Payable to Kristie Price (11/2/19), two meals/snacks at US Bands (Spring) Contest, not to exceed \$2000. The actual check was \$3508.98 for three meals and snacks. We need to approve the modified amount.

Alexander motioned to approve. Shaffley seconded. The motion was approved.

- E-Motions to ratify:
 - o Passed 10/03/19. Payment to US Bands-Youth Education in the Arts for \$550. This is the registration fee for the marching band contest on 11/02/19. Originally on budget for \$500.
 - o Passed 10/03/19. Payment to WGI-Sport of the Arts for \$360. This is the registration fee for indoor percussion's contest on 02/29/20. Originally not on budget but will come out of indoor percussion fees.
 - o Passed 10/07/19. Payment to reimburse Kirstie Price for meals purchased for the Fort Bend Parade on (9/27) and Kempner Game (9/28). \$675.94 and \$969.59 for total of \$1,645.53.
 - o Passed 10/07/19. Payment to Romeo Music, LLC \$2,150 for purchase of new PA/speaker system. Originally approved on 10/02/19 not to exceed \$2,100.
 - o Passed 10/17/19. Payment to Houston Pizza Venture (Papa Johns) for \$512.00 for pizzas purchased for Lamar Contest meal on 10/05/19.
in addition, we voted to approve on 10/02/19 the meals for this day not to exceed \$2,000. With the purchase of the pizzas, amount total is \$2,064.
 - o Passed 10/21/19. Payment to Synced Up Designs for \$4,615.60 which covers fees for the indoor percussion show, tarp and their uniforms. This amount will come out of indoor percussion fees already paid by the students.
 - o Passed 10/22/19. Payment to Leonetti Graphics in the amount of \$558 for MS Night Shirts for our future freshman (the 8th graders from QVMS, BMS, and RTMS).

- Passed 10/24/19. Payment to Fort Bend Coffee & Donuts in the amount of \$830.00 for 10/22 game day meals purchased. In budget, but over \$500.
 - Passed 10/28/19. Payment to Catrell Washington for \$500- marching band percussion tech fee for 09/01/19-10/01/19. In budget, but \$500 or greater.
 - Update/Modification: A portion of the meal for Elkins/Middle school night on 10/25/19 was ordered from Papa John's. Payment of \$1,051.00 was made to Houston Pizza Venture, LP. This amount was approved at the last meeting. Kristie Price did not need reimbursement since Houston Pizza Venture invoiced us.
- Peitsch motioned to approve. Beckelman seconded. The motion was approved.**

Parliamentarian (Beckelman) -

- Open Forum items:
 - There was a discussion about better organization around equipment and logistics, such as timing of arrival of the box truck. US Bands had issues with organization as well.
 - There is a need to budget for new drum major stands.

COMMITTEE REPORTS

Uniforms – Fittings are finished.

Pit Crew – The goal was to get the kids to do their own work, and we hit that goal early this year. They did a great job.

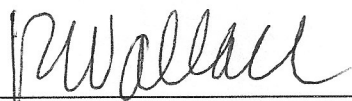
Merchandise – New fall merchandise is in and for sale at last regular season game. Also, holiday ornaments will be available.

Fundraising – There are upcoming fundraisers at MOD Pizza (Thursday, 11/7/19) and Papa Murphy's (Thursday, 12/12/19). They have been added to the Charms calendar.

Adjourned at 7:17 pm

Next Board Meeting on Tuesday December 3, 2019 6:30pm in the Band Hall.

Minutes typed by Michelle Ruben

President: 
Rachel Wallace