

**Ridge Point Band Boosters
Monthly Board Meeting
October 1, 2018 @ 6:30 PM**

MINUTES

Board Present:

President	Rachel Wallace
Treasurer	Nisha Shah
Asst. Treasurer	Kathleen Alcorn
Communications Dir	Stephanie Peitsch
Parliamentarian	John Hurter
Secretary	Michelle Ruben
Member-At-Large	Michael Beckelman
Member-At-Large	Lila Sly

Board Not Available:

VP Tracy Alexander

Band Directors: Luis Saldana

Other Attendees: Paige Barriga, Simonette Wolf, Linda DiPaola, Vanessa Santiago, Maria Castillo, Tonya Sparkman, Steve Shafley

Board President (Wallace) called meeting to order at 6:35 p.m.

Approval of Previous Meeting Minutes – 9/10/18 general member meeting

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

BOARD REPORTS

President Report (Wallace)

- Go Gold Night – We had a successful Go Gold Night with t-shirts donated from XXX.
- MS Band Night – 84% Thornton and 60% Baines attendance from the middle schools.
- Trunk or Treat – Date set for October 25th.
- Cords for Graduation – Discussed presenting cords for graduating seniors. Pink is the color for music.
- Sponsor Shirts – Will pass out on Thursday, along with Dekaney tickets.

Directors Report (Saldana/Davis/Charo)

- Electronic equipment has arrived, as well as additional materials for show props and guard costumes.
- There are 2 upcoming contests: Dekaney contest this weekend, October 6th; Katy contest next weekend October 13th.

Treasurers Report (Shah/Alcorn)

- Financial Review
 - o Distributed financial statements as of 9/28/18.
 - o 12 band members and 8 guard members still owe balances.
 - o We need to replenish scholarship fund and private lesson fund.

- New check approvals:
 - o Gage Cope, Drill Tech \$500 (Tech services for Aug – Sept 2018)
Shah motioned. Hurter seconded. The motion was approved.
 - o Catrell Washington, Drum Tech, \$1,000 (Percussion Tech services for 8/3-9/1 and 9/1-10/1)
Beckelman motioned to approve new check approvals. Shah seconded the motion. The motion was approved.

- E-motions to ratify:
 - o \$939.00 to Leonetti Graphics for pre-ordered Polo shirts.
 - o \$3,677.88 to Denise Shanar as reimbursement for meals. It includes:
 - \$1,236.86 for Game 1 on 8/30/18
 - \$1,124.02 for Game 2 on 9/07/18
 - \$1,317.00 for Game 3 on 9/15/18

Beckelman motioned to ratify e-motions. Peitsch seconded the motion. The motion was approved.

Communications Report (Peitsch)

- Discussed improved communication regarding itineraries and important information for games and contest.

COMMITTEE REPORTS

Merchandise (Barriaga / Wolf)

- A few more fall/winter options are being added to the website. The deadline will probably be next Friday.

Uniforms (Ray / DiPaola)

- Linda DiPaola will head the committee of 5 parents. Kimberly Griffin joined and will take care of dry cleaning. Maylena Hory joined and will handle the database. Monica Ray will continue working the closet, and Melannie Boullion will also be assisting.
- Discussed additional work needed on uniform care after the games.

Sponsorship (Gaither/Tibbs/Kohl)

- Plaques are here and the committee is distributing swag bags.
- Sponsors will be approached again in April or May to renew for next year.
- The band trailer will be updated this week with new sponsor names.

