

**Ridge Point Band Boosters  
Monthly Board Meeting  
October 2, 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    | <b>Simonette Wolf</b> |
| Member-At-Large    | Eileen McGrath        |

**Board Not Available:**

|                 |                   |
|-----------------|-------------------|
| Parliamentarian | Michael Beckelman |
| Member-At-Large | Steve Shaffley    |

**Directors:** Luis Saldana

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

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

Approval of Previous Meeting Minutes – 9/9/19 general member meeting.

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

### **BOARD REPORTS**

#### **Directors Report (Saldana)**

- Five band members made area jazz band. This is the most of any district band and a school record.
- October is a full month with band activities.
  - o Next week is very busy with FB Band Night, homecoming parade and pep rally.
  - o Homecoming game is on Saturday - Alumni will be able to sit with the band in 3<sup>rd</sup> and 4<sup>th</sup> quarter.
  - o Contest later this month.
  - o MS Band night preparation is in the works.
- Band will not be doing garters for the band, but band can wear their own mum or garter.
- A request was made for purchase of a replacement speaker system. It is not worthwhile to repair the current system. The proposal is a starter speaker system from Julie Romero Music for about \$2000 total to replace the old PA system. An alternate option would be a more expensive higher-quality system, but it is not expandable. The funds would come from the excess dining card money.
  - o A motion was made to pay an amount not to exceed \$2,100 to Romeo Music for the proposed Mipro speaker system with transmitter and microphone as shown on the

agenda handout.

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

- A request was made for an overage of about \$205 (\$2,200 total, but budgeted at \$2,000) for licensing of the Respighi and Copeland music this year. Mr. Saldana also requests to include a higher amount in the budget for next year.
  - o A motion was made to pay \$2,205 (\$205 over the budgeted amount of \$2000) to Tresona Music Licensing payment for licensing of the Respighi and Copeland music. Peitsch motioned to approve. Shah seconded. The motion was approved.

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

- UIL – UIL contest will be October 22<sup>nd</sup> at Hall Stadium, with an Oct 23<sup>rd</sup> rain out date. We will need help with various jobs.

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

- Pizza Sales – Sales are going great. We are topping out around 200 pizzas, similar to last year.
- Senior pinning – Senior pinning is coming up on November 8<sup>th</sup>. We need someone to take over for next year since Mary's son is graduating. We also need a replacement announcer since Dave Steinke will also be on the field. Monica Ray will check with her husband.

#### **Treasurers Report (Shah)**

- Financial Review
  - o Financial statements as of August 2019 were reviewed.
  - o Only 2 overdue amounts are outstanding.
  - o We filled an extension for our tax return due to a software problem from the CPA. We have 6 additional months to file. This year we had to complete the 990 instead of the 990EZ due to higher income.
- New check approvals:
  - o Listed payments to Kristie Price for October 5, 9, 11, 17, 22 and 25 meals plus Nov. 2 Contest meals.
  - o 10/5/19, 2 meals/snacks at Lamar Contest, not to exceed \$2000
  - o 10/9/19 meal not to exceed \$1504 (Fort Bend Band Night)
  - o 10/11/19 meal not to exceed \$1504 (Homecoming)
  - o 10/17/19 meal not to exceed \$1400 (game vs. Travis)
  - o 10/22/19 meal not to exceed \$1504 (UIL)
  - o 10/25/19 meal not to exceed \$2000 (game vs. Elkins; MS Band Night)
  - o 11/2/19 2 meals/snacks at US Bands (Spring) Contest, not to exceed \$2000

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

- **E-Motions to ratify:**

- Passed 09/10/19. Payment to reimburse Kristie Price a total of \$1503.67 for meals/meal supplies purchased for game days. Game 08/29/19 \$114.04 and Game 09/05/19 \$1,389.63.
- Passed 09/16/19. Payment to reimburse Rachel Wallace \$1,434.90 for purchase of student raincoats from The Band Shoppe.
- Passed 09/17/19. Payment to the following summer band clinicians for work with students during summer band camp. They are in budget but greater the \$500. John Allgood- \$1,240.00. Ryan Rongone- \$1,240.00. Liv Velvin \$1,240.00. Ethan Gula \$760.00. Jaymee Lamprecht \$640.00.
- Passed 09/18/19. Payment to reimburse Kristie Price for meals/supplies purchased for the 09/13 Dekaney game, \$1,395.12.
- Passed 09/19/19. Payment to Custom Costume Company \$675.00 for alterations on marching band uniforms.
- Passed 09/21/19. Payment to Daniel "DC" Gutierrez \$1,000 for front ensemble music arranging fee. Show music movements 1,2,3,4,5. Payment to Catrell Washington \$500. Marching band percussion tech for dates 08/01/19-09/01/19.
- Passed 09/26/19. Payment to Leonetti Graphics, Inc. Total \$1,987.00. Includes Purple Sponsor shirts- \$1,415.00 and Color Guard shirt-\$572.00.

vendor list--District money will be used to cover the same amount of Booster expenses. The amount is \$3,690. Saldana will use District money to pay Andrew Toth \$3,342.50 and \$347.50 to Bob Chreste.

Peitsch motioned to approve. McGrath seconded. The motion was approved.

**COMMITTEE REPORTS**

**Uniforms**— Uniform fittings will occur on October 26. Uniforms will need to be sent home before UIL on the 22<sup>nd</sup>. The group decided to send them home after Homecoming on October 17<sup>th</sup> rather than the following game with a short turn-around. There were some issues with the alterations at the dry cleaner, and they are being addressed to our best ability. The uniform crew is also working to reinforce dress code issues. It was also recommended to utilize bus time to allow student leadership to address the kids while on the bus.


**Merchandise** – There were good merchandise sales at the last game. Merchandise sales will also happen at Hall and Mercer games – 10/11 (Homecoming), 10/17, 10/25; Fall and Winter merchandise is coming as well.

**Fundraising** – There are 2 dinner nights are coming: MOD Pizza on 11/7/19 and Papa Murphy's on 12/12/19. Dates will be added to Charms. We received funds from Chipotle and MOD pizza night.

Adjourned at 7:27 pm

**Next Board Meeting on Tuesday November 5, 2019 6:30pm in the Band Hall.**

Minutes typed by Michelle Ruben

President:   
Rachel Wallace