

Ridge Point Band Boosters
Monthly Board Meeting - Virtual
February 2, 2021 @ 6:30pm

MINUTES

Board Present:

President	Brenda Prezas
Vice President	Monica Ray
Treasurer	Kristen Belbin
Asst. Treasurer	Simonette Wolf
Communications Director	Kristen Blomstrom
Secretary	Heather Sanderson
Parliamentarian	Shanda Guillory-McClure
Member-At-Large	Mary Blanchard
Member-At-Large	Seema Weinig

Board Not Available: All present

Directors: Luis Saldaña

Other Attendees: Nick DiPaola, Linda DiPaola, Betsy Clark, Corrie Da Vera Cruz, Lanie Hauschel, Wendy Chopin, Michelle Ruben, Betty Yavar

Call to Order (Prezas)

- Called meeting to order at 6:35pm.
- Approval of 01/12/21 Meeting Minutes. Monica Ray motioned. Kristen Blomstrom seconded. Meeting minutes were approved.

Board Reports

Directors (Saldaña/Burson/Baños)

- Students are working on ensembles. RPHS Ensemble Contest has been moved to the week before spring break. Will be adjudicated by video.
- Outdoor spring concert will be held first weekend in March.
- Mr. Brogan told all faculty that spring banquets must be held virtually.
- Mr. Saldana and the Blanchards have been testing different types of frames for the protective screens.

President (Prezas)

- This month, we begin preparing for April voting to approve Board Members and Budget for the fiscal year May 01, 2021 - April 20, 2022.
- Band Banquet – We need to decide on a date and begin planning how to make the virtual band banquet fun. Shanda Guillory-McClure is the banquet chair and will oversee planning.

Vice President (Ray)

- Brenda and I have completed all calls to parents regarding overdue band fees.
- Would face shields over the face masks for percussion be helpful? Mr. Saldana agreed and asked her to research it further. Mary Blanchard knows a Sienna resident who may donate them or give us a reduced rate.
- We discussed ensuring that the students are using masks during band rehearsals.

Treasurers Report (Belbin/Wolf)

- Financial Review Statements for January 2021 were sent to the Board today.
- 1099-NEC forms were sent to the clinicians & the IRS.
- 1096 form were sent to the IRS.
- Winter Guard fees were applied to the student accounts. Gabby Blanchard will be contacting the parents for payments due.
- Form 8879-EO - needs to be Board approved and then I will sign and return to our CPA.
- Form 990-EZ - needs to be Board approved.
- Refund checks: stop payments needed for two checks not cleared. These cost \$25 each.

Check Approvals/E-motions To Ratify

None

Communications Report (Blomstrom)

None

Parliamentarian (Guillory-McClure)

- Will work with Mr. Saldaña to assemble Nominations Committee and present panel of Board Member nominations at the next meeting.
- Shanda asked if anyone will not be serving in their current position next year. She will be sending out emails to the board members to discuss further.

Secretary (Sanderson)

None

Member-at-Large (Blanchard/Weinig)

- **Blanchard**
 - We have been trying different types of frames for protective screens and sending prototypes to Mr. Saldana.

- **Weinig**
 - Group/Individual photos – Could we create a composite group photo for the yearbook? Mr. Saldana is fine with this being completed on a Saturday in a large open space. Students would need scheduled appointment times. There is no cost to the band; just the cost of purchased packages through www.image2c.com. Seema also suggested band parent photographers take a casual photo of the band spread out in the stands. Seema will research this further and discuss more with the band parent photographers.
 - Senior Gifts – Seema is willing to help with senior gifts.

Committee Reports

Historian (DiPaola)

- Beginning to plan the end-of-year video for the band banquet with Monica Ray. If anyone has good photos or videos to add, please email them to Linda.

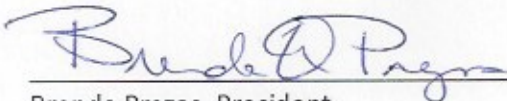
New Business

None

Adjournment

- Meeting adjourned at 7:48pm.
- Next board meeting is set for March 2, 2021 at 6:30 pm via Zoom.

Minutes typed by Heather Sanderson



Brenda Prezas, President