

Ridge Point Band Boosters
Monthly Board Meeting
June 2, 2020 @ 6:30pm

MINUTES

Board Present:

President	Brenda Prezas
VP	Rachel Wallace
Treasurer	Kristen Belbin
Asst. Treasurer	Simonette Wolf
Communications Director	Kristin Blomstrom
Secretary	Heather Sanderson
Parliamentarian	Stephanie Peitsch
Member-At-Large	Mary Blanchard
Member-At-Large	Seema Weinig

Board Not Available:

All present

Directors:

Luis Saldaña

Other Attendees: Michelle Ruben, Nick DiPaola, Linda DiPaola, Alka Parekh, Nisha Shah, Monica Ray, Linda Gaither, Katie Ramaker, Sole Taja Jackson, Jeff Luna, Thanh Tran, Grayson Chilcote, Cindy Chilcote, Lisa Stockland, Julia Ward, Ruby Figueroa, Tootie Blanchard, Olga Skakune, Andrea Minatra, Jack O’Nan, Shanda Guillory, Harrison Fisher, Sara Nguyen, Jonathan Cherian, Quyen Pham, Jaime Navarro, McKenna Minatra, Jeffrey Albus, Rebecca Albus, Vandy Sehgal, Nirad Sahu, Dan Lara, Veronica Rice

Board Reports

Directors (Saldaña)

- Uniforms will arrive later this week or next week.
- Need to decide on ordering props, but Mr. Saldaña just received information that we may be able to have them made for \$350 each.
- Current options:
 - 1st Choice: \$7770 + \$598.75 (shipping) = \$8368.75
 - 2nd Choice: \$6885 + \$572.50 (shipping) = 7457.50
 - Cost would be covered by \$5k (props budget) + part of student fees originally budgeted for Region Band Master Classes
- Steven Proctor, band member parent, thinks he can build the props for \$350 each. This would allow more budget to be allotted to the Master Classes.
 - Mr. Saldaña proposed: Need amount not to exceed \$400 for Steven Proctor to build a prototype prop. Mr. Saldaña motioned. Brenda seconded. Motion passed.

- Guard costumes currently cost \$190. Mr. Saldaña has asked the company how we could change the costume to get the cost down to \$160.
- Smart Music fees will be covered by FBISD, so we need to deduct \$12 from the student fees.
- Student leadership results & tryouts will be posted tomorrow at 5:00 pm via Remind.

President (Prezas)

- Online registration will remain open through August or September. Then we will switch to paper forms for the remainder of the 2020-21 school year. Most students have already registered.
- Scholarships Committee will be meeting later in the month to review applications.
 - Special payment accommodations will be made for families' employment affected by COVID-19.
- Committee positions still needing to be filled: Band Banquet, Chaperone Co-Chair, Guard Mom. The Guard Mom and Chaperone Co-Chair positions could be combined.
 - Chandra McClure expressed interest in Band Banquet chair position; will have Rachel Wallace provide more information.
- Linda DiPaola will begin working to move the band photo library from SmugMug to Google Drive. Google Drive is more user friendly and may be more stable long-term.

Vice President (Wallace)

- Pizza Fundraiser—The dates of the pizza sales are pending. Per Mr. Brogan, pizza sales will be equally shared with the Royals. We expect the Royals will have first half of the year, and we'll have the second half of the year.
- Alka & Rachel will be meeting about dining cards. Will discuss when to print & sell dining cards based on whether or not we get to start school in August.
- Sponsorship packets will be available later this month.

Treasurers Report (Belbin/Wolf)

- Need 6-8 volunteers for a Financial Audit in August. Will determine when/where/how to be completed in July. The bylaws outline who can participate in the audit.
- Winter Guard students with outstanding fees from 2019-2020 have been sent to Mrs. Breaux.

Financial Review

- Kristen will email April & May 2020 Monthly Income Statement to the board members.

Check approvals

None

E-motions To Ratify

- Passed 05/12/20. Approved May 5 Meeting Minutes for purpose of updating bank account officers.
- Passed 05/14/20. Refund to Javon Miles (Ammie Jourdan's parent) for \$559. Band fees were paid through Paypal on 2/27/20 for \$575.77. No refund will be given for the Paypal fee of

\$16.77. Fees paid were from the fall marching season and Ammie joined band after the season had already concluded.

- Rachel Wallace motioned to ratify the e-motions. Kristen Blomstrom seconded. Motion passed.

Communications Report (Blomstrom)

- No newsletters will be sent for the month of June.

Parliamentarian (Peitsch)

None

Secretary (Sanderson)

None

Member-at-Large (Blanchard/Weinig)

None

Committee Reports

Uniforms/Historian (DiPaola)

- A great deal of work needs to be done to prepare for the arrival of the new uniforms, but we haven't been allowed in the building due to COVID. Will have to get approval from administration & follow appropriate guidelines.

Sponsorships (Gaither/Sly)

- Sponsorship committee is waiting until mid to late June to approach businesses for sponsorship support. We want to allow businesses to reopen & not push them to donate too soon.

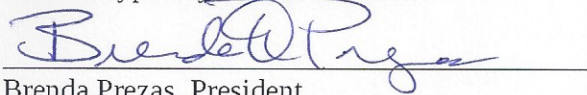
New Business

- Per Mr. Saldaña, we are waiting for school-owned instruments to be returned from being repaired and sanitized, and then he along with volunteers will deliver to students who need them.
- Band dates on the printed material and Charms are not all accurate. Mr. Saldaña will make sure these are corrected.

Adjournment

- Meeting adjourned at 7:13 pm.
- Next board meeting is set for July 7, 2020 at 6:30 pm in band hall or via Zoom. This meeting is tentative depending on what needs to be discussed.

Minutes typed by Heather Sanderson



Brenda Prezas, President