

**Ridge Point Band Boosters  
Monthly Board Meeting - Virtual  
June 4, 2021 @ 6:30pm**

**MINUTES**

**Board Present:**

President	Brenda Prezas
Vice President	Monica Ray
Treasurer	Kristen Belbin
Asst. Treasurer	Jennifer Major
Communications Director	Kristen Blomstrom
Secretary	Open
Parliamentarian	Shanda Guillory-McClure - absent
Member-At-Large	Seema Weinig
Member-At-Large	Open

**Board Not Available:**

Shanda Guillory-McClure

**Directors:**

Luis Saldaña

**Other Attendees:** Michelle Ruben, Lanie Hauschel, Betty Yavar, Nick & Linda DiPaola, Traci Kalmus, Beatriz Collado

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**Call to Order (Prezas)**

- Called meeting to order at 6:37pm.
- Approval of minutes for 05/04/21 meeting. Jennifer Major motioned. Kristen Belbin seconded. The minutes were approved.

**Board Reports**

**Directors (Saldaña/Burson/Baños)**

- Recordings of Wind Ensemble and Symphonic Band are currently being submitted to contests.
- Requesting check approvals for the following:
  - Mark of Excellence Contest entry fee is \$350 for the Wind Ensemble.
  - Citation of Excellence Contest entry fee is \$350 for the Symphonic Band.
  - Do not need to be voted on since they are less than \$500.
- Band Audition results will be posted via Remind by Monday, June 14, 2021.
- Bush HS Band will be renting some of our unused cage props this coming year for \$2000.
- Student Leadership Camp is being held at Ridge Point HS on Saturday, June 5<sup>th</sup>.
- Mr. Saldana will provide recordings of the UIL/contest concerts to band families via Google Drive.

### **President (Prezas)**

- Online registration is ongoing and about 60% of students have registered. Brenda & Mr. Saldana are working to encourage all students to get registered.
- The Awards Ceremony was a success. We were thankful to have great weather!
- Brenda met with the Merchandise Committee on 06/02/21 for preliminary planning of the upcoming year. They are working to get sponsorship shirts ordered as soon as sponsors have been secured.
- Uniforms
  - There has been a delay to pick up old uniforms this week; likely will happen next week.
  - New drum majors have had their initial fittings.
  - New uniforms will be unboxed the beginning of this month.
  - 2 new Z-racks will be ordered this month.
- All Committee chair positions have been filled.
- Board vacancies—Secretary and one Member-at-Large. Brenda continue the current search to fill those positions as soon as possible.

### **Vice President (Ray)**

- Sponsorship committee is hard at work soliciting sponsors. We are hoping to have our list completed by the middle to end of June. Claudia Hernandez is doing an excellent job of contacting potential sponsors.

### **Treasurers Report (Belbin/Major)**

- Financial Reports for May have been completed and emailed to the Board.
- Liability Insurance is up for renewal and due by August 7, 2021. Costs about \$470.
- Financial Audit - The completed audit is due to the District by August 31. Then, this audit is due to our CPA for filing our tax return by September 15.
  - The Secretary position is currently open. Brenda Prezas will be helping with the audit. She will be asking people who participated in the audit last year if they are able to help again.

### **Check Approvals/E-motions To Ratify**

- E-Motion to Ratify: renewal of the QuickBooks (accounting software) for \$540. We received all of the required approvals by May 18, 2021. Kristen Belbin used the RPBB checking account to pay for it. Brenda Prezas motioned. Jennifer Major seconded. The E-Motion was approved.

### **Communications Report (Blomstrom)**

- Kristen Blomstrom will continue sending the weekly newsletters to band families through the summer.

### **Parliamentarian (Guillory-McClure)**

None

### **Secretary (Open)**

None

**Member-at-Large (Weinig/Open)**

None

**Committee Reports**

None

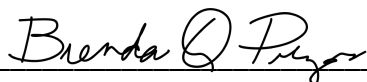
**New Business**

- The board must decide whether to have next year's board meetings in-person or via Zoom. The volunteer opportunity meeting in July and the August Board meeting will be held in-person. Then the board will decide whether to continue meetings in-person or via Zoom.

**Adjournment**

- Meeting adjourned at 7:06 pm.
- Per custom, no scheduled meeting for the month of July unless needed.
- Next board meeting is set for August 3, 2021 at 6:30 pm in the RPHS band hall.

Minutes typed by Heather Sanderson



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Brenda Prezas, President