

Ridge Point Band Boosters
Monthly Board Meeting - Virtual
September 7, 2021 @ 6:30pm

MINUTES

Board Present:

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

Board Not Available:

Jennifer Major, Kristen Belbin, Seema Weinig

Directors:

Luis Saldaña

Other Attendees: Claudia Hernandez, Sara Nguyen, Nikki Henderson, Melissa McDonnold, Roland Prezas, Gretchen Rettecheri, Janice Lagestrom, Olga Skabune

Call to Order (Prezas)

- Called meeting to order at 6:30 pm.
- Approval of minutes from August meeting. Shanda Guillory-McClure Motioned. Monica Ray Seconded. Minutes were approved.

Board Reports

Directors (Saldaña/Burson/Baños)

- First game at Hall stadium on Saturday!
- First marching contest on October 2nd. October 7th is HOCO Parade, October 8th is HOCO Game, October 9th is HOCO dance. There is a marching contest on October 9th, but we will only do preliminary so that kids can leave early to get ready for the dance.
- UIL Area Marching contest on Saturday, October 30.
- Need to check charms calendar – no rehearsal shown on Tuesday, Oct 5.

President (Prezas)

- Great response so far to cover volunteer needs during Pizza Sales and game days.

- Adding responsibilities to chaperones/pit crew to help collect flip folders from students at half time performances; they will work in conjunction with student shadows.
- Middle school band night coming up next week for Friday game – MS will join us for the game and come early to practice. Busses will take HS students to Hall Stadium and then come back to get the MS students. Parents will bring MS students home. Are MS providing their own chaperones for busses?
- Lift gate for band trailer – inspection and lift gate are still being arranged.

Vice President (Ray)

- Pizza sales
 - Going well as we tweak the process with Chris Stephens of Papa John's- changing to two deliveries instead of three.
 - Profit to date from 4 weeks of sales: \$6,079.32
 - Two Fridays left in this block of sales. Next block of sales to start December 3rd.
- Sponsorship –
 - Goodie bags have been created. Need student and/or parent volunteer to pass out to sponsors. Will check with student leadership to possibly help. Would like to distribute this Friday.
 - Need group picture of students for one of the plaques (Dr. Gee). Consider taking after a game.
 - Need to update trailer decals to reflect this year's sponsors as applicable by sponsor level.
 - The consensus is that we should purchase a new banner to display at games with sponsors listed.

Treasurers Report (Belbin/Major)

- Financial Reports to be completed this week then sent to the Board.
- Payment sent to McCormicks Group LLC in the amount of \$2,736.48 to order DM stands. The amount was previously approved at the 10/06/2020 Board meeting.

Check Approvals/E-motions To Ratify

- Passed 08/05/21. Director's Assistant \$5,382.36 (Marching Shoes & Gloves)
- Passed 08/18/21. Brenda Prezas \$790.35 (Reimb. Jugs)
- Passed 08/18/21. Brenda Prezas \$3,527.05 (Sunglasses & Caps)
- Passed 08/18/21. Betty Yavar \$7,341 (Show Shirts/Shorts, Fan/Sponsor/Polo Shirts)
- Passed 08/23/21. AIM insurance \$635. Media liability added this year to policy.
- Passed 08/24/21. Amount to be paid to Houston Pizza Venture (aka Papa John's) not to exceed \$3000 every 2 weeks for pizza orders.
- Passed 08/24/21. John Allgood \$1,120 (Summer Coach)
- Passed 08/24/21. Amanda Sanderson \$640 (Summer Coach)
- Passed 08/24/21. Jaymee Lamprecht \$800 (Summer Coach)
- Passed 08/24/21. Nicholas Bissen \$640 (Summer Coach)
- Passed 08/25/21. Jonathan McClay \$1,440 (Summer Coach)
- Passed 08/26/21. Gabriella Rodriguez \$1,440 (Summer Coach)

- Passed 08/26/21. Dong Pham \$1,440 (Summer Coach)
- Passed 08/26/21. Procter Custom Woodworking \$1,302.87 (Props - Marching Show)
- Passed 08/26/21. Brandon Benson \$1,280 (Summer Coach)

15 above e-motions: Shanda Guillory-McClure Motioned. Kristen B Seconded. The e-motions were ratified.

Communications Report (Blomstrom)

None

Parliamentarian (Guillory-McClure)

- Will be contacting people to update bylaws.

Secretary (Da Vera Cruz)

- Audit for 2020 / 2021 school year complete and submitted to Principal Brogan.

Member-at-Large (Blanchard/Weinig)

None

Committee Reports

Guard Mom (Lagerstrom)

- Interested in ordering Color Guard specific items that can be used all year. Will be getting proofs for duffle bags this week. Luis Saldaña would like to review proof once its final. Guard Moms like to know what was paid for shirts, jackets and jazz pants so they can determine what is remaining. Some of the items were optional. Brenda Prezas will check with Kristen Belbin. Need to make sure all vendors have tax exempt certificate.

Fundraising (Tassin)

None

Merchandise (Clark/Yavar)

None

Pit Crew (Henderson)

None

Uniforms (McDonald)

- Next year will consider using booster funds to purchase uniforms / marching needs so that they can be purchased earlier than July 2022. Then school funds will be used for other expenses later.

New Business

None

Adjournment

- Meeting adjourned at 7:23 pm.
- Next board meeting is set for October 5, 2021 at 6:30 pm.

Minutes typed by Corrie Da Vera Cruz

A handwritten signature in cursive script that reads "Brenda Q. Prezas".

Brenda Prezas, President