

Ridge Point Band Boosters
Monthly Board Meeting
November 2, 2021 @ 6:30pm

MINUTES

Board Present:

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

Board Not Available: none

Directors: Luis Saldaña

Other Attendees: Melissa McDonald, Gretchen Retteghieri

Call to Order (Prezas)

- Called meeting to order at 6:34 pm.
- Approval of minutes from September meeting. Shanda Guillory-McClure Motioned. Kevin Sareen Seconded. Minutes were approved.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

- Dates are solidified for 2022 Spring and Summer band camps and activities – will be communicating soon
- Upcoming Region Band auditions and Solo & Ensemble contest are coming soon
- Charms calendar will be updated
- No marching band rehearsals after this week

President (Prezas)—

- Trunk-or-Treat—held on 10/28/21 after rehearsal
 - Great turnout, had 20 families decorate vehicles & handout candy
- Game & Movie night set for Friday, November 12, 2021, 7pm-11pm
 - Games & activities led by Melissa McDonald and Glenda Procter
 - Provide snacks and drinks (pizza?)
 - Come & go event, no charge to students
 - Will be in the fine arts hallway
 - Sign up genius will be created by Luis Saldaña to get a head count
- Plans for trailer lift gate—once football season completely over will get quote and present to the Board either via email or at December/January meeting
- Current vacancy: Assistant Treasurer; will be advertised in weekly newsletter until position is filled

Vice President (Ray)—

- Senior Night (November 5th)—update
 - 50 total seniors in Band, Royals, and Cheer
 - Have 55 senior pins on hand. More will be ordered next year.
 - Need to give Treasurer (Belbin) number of pins Royals and Cheer each received so they can be billed
 - Senior gift for band students – flowers and candy

Treasurers Report (Belbin) –

- Financial Reports will be completed & emailed out this week.
- Our tax return has been filed with the IRS.
- The remaining band/guard student fee balances will be emailed to the parents.
- **Check approvals/E motions To Ratify**
 - E-motion passed on 10/18/21 Check #2740 - Clark Freight Lines Inc for \$1,735.00
 - E-motion passed on 10/17/21 Check #2739 - Leslie Piwowar for \$3,195.59
 - E-motion passed on 10/17/21 Check #2738 - Leslie Piwowar for \$2,011.70
 - Check approvals from previous Board meeting on 10/12/21
 - Check #2731 - Procter Woodworking for \$922.54
 - Check #2730 - Procter Woodworking for \$550.11
- 5 above e-motions and check approvals: Shanda Guillory-McClure Motioned. Kristen Blomstrom Seconded. The e-motions and check approvals were ratified.

Communications Report (Blomstrom) – None

Parliamentarian (Guillory-McClure) –

- Review of Executive Board duties ongoing
- Previous Board meeting discussion:
 - Consider board members staying for a third term instead of 2 due to pandemic shutting most things down last year (2020) and to ensure continuity. Decision to let each member decide if they want to serve a 3rd year. This only applies to 2022. Will still be an election. Consider possibility of shadowing with new board members. Need to discuss more in a separate meeting to be held before the end of the year. Normally elections occur in April. Nominations in February.

Secretary (Da Vera Cruz) – None

Member-at-Large (Weinig/Sareen) –

- Disney trip for 2022-2023 school year pending FBISD policy. Normally planning starts in January 2022.

COMMITTEE REPORTS:

Uniform Manager (McDonald)

- Concert Uniform fittings organized and on schedule. Thanks to volunteers!

- Considering new vendor for concert uniforms.
- Tuxedo shirts will be ordered by parents this year. Boosters will send link for ordering.
- Need to order more shako boxes, hip drops and buckles.
- Consider sending agenda and meeting minutes link in newsletter communications.
- Consider adding to by-laws the code of conduct for parents and students including the social media code.
- Next year students will provide inexpensive white tee shirts and sharpie position on the shirt for easier identification during practice.
- Maybe have another white dry fit shirt for next year like the shirt's percussion had this year. Some kids are asking for them!

Guard

- Consider how to have guard representation on the board. Encourage guard parents to join existing positions or possibly have a new position as guard member at large.

Adjournment

- Meeting adjourned at 7:36 pm.
- Next board meeting is set for Tuesday, December 7, 2021, at 6:30pm in the band hall.

Minutes typed by Corrie Da Vera Cruz

Brenda Prezas, President