



RIDGE POINT HIGH SCHOOL BAND & GUARD



Ridge Point Band Boosters | 9119 Highway 6 South, Ste. 230-131 | Missouri City, TX 77459

Ridge Point Band Boosters
Monthly Board Meeting
December 7, 2021 @ 6:30 pm

MINUTES

Board Present:

President	Brenda Prezas
Vice President	Monica Ray
Treasurer	Kristen Belbin
Asst. Treasurer	Marina Ouano (new appointee)
Communications Director	Kristen Blomstrom
Member-At-Large	Seema Weinig
Member-At-Large	Kevin Sareen

Board Not Available:

Corrie Da Vera Cruz, Shanda Guillory-McClure

Directors:

Luis Saldaña

Other Attendees:

Marina Ouano

Call to Order (Prezas)

- Called meeting to order at 6:43 pm.
- Approval of minutes from November meeting. Kristen Belbin Motioned. Luis Saldaña Seconded. Minutes were approved.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

- All region band auditions – 35 students made it to regionals – close to 1/3 of band program. Very proud of this accomplishment. 3rd most students in region this year.
- Fitness gram happening this week.
- Seniors are cleaning out marching band uniform bags.
- Disney trip for 2022 fall being considered but district has not yet made any official statements regarding if it is allowed. Possibility of alternate trip to be planned if Disney does not work out.

President (Prezas)—

- Welcome Marina Ouano as the new Assistant Treasurer
 - Will need to approve this evening meeting minutes as soon as possible in order to add her to the RPBB bank account
- Game & Movie night on November 12, 2021 was a success
 - About 100 students participated
 - James Coney Island food truck provided hot dogs/fries/drinks & popcorn
 - Plan to make this an annual activity for the end of marching season

- Plans for trailer lift gate and general overhaul
 - Meeting planned for Monday, December 13, 2021 with Luis Saldaña, Coy Henderson, Rob Blomstrom and Brenda Prezas to discuss next steps

Vice President (Ray)—

- Will be sending Shutterfly holiday cards to Corporate Sponsors
 - Cost will be around \$3/card plus postage
- Pantherpalooza (planned for April)
 - Need to make preliminary facility reservations in January
- Senior Night planning for next year
 - Luis Saldaña will check to confirm if we can order a different style pin for next year's seniors – considering an enamel pin with purple on it. Will check with dance and cheerleading to see if they are also interested. Monica Ray will get a sample.
- Pizza sales
 - December 3rd marked the start of our second block of sales
 - Sold 280 pizzas
 - Gross profit \$4480, less cost to Papa Johns (\$1960 + \$30 tip) = estimated \$2490 actual profit
 - Square payment fees will affect final profit amount

Treasurers Report (Belbin) –

- The financial reports for November 2021 have been completed and emailed to board members. Hard copies available upon request.
- **Check approvals/E-motions to Ratify**
 - E-motion passed on 11/01/21 Check #2741 \$1,035.00 - Region 13 Band Division (Jazz Band audition fees)
 - E-motion passed on 11/01/21 Check #2742 \$1,640.56 - Betty Yavar (band merchandise)
 - E-motion passed on 11/08/21 Check #2744 \$1,529.00 - Gretchen Retteghieri (Guard shoes and dance belts for marching show)
 - E-motion passed on 11/21/21 Check #2746 \$10,802.21 - Leslie Piwowar (band meals/supplies for games/competition/after season party)
- 4 above e-motions and check approvals: Monica Ray Motioned. Kevin Sareen Seconded. The e-motions and check approvals were ratified.

Communications Report (Blomstrom) – None

Parliamentarian (Guillory-McClure) – None

Secretary (Da Vera Cruz) – None

Member-at-Large (Weinig/Sareen) – None


Other Discussions:

- Percussion performance this Sunday at Riverpointe Church 8am to noon. Will include information on Facebook.
- Lights in parking lot are out and need to be replaced.

Adjournment

- Meeting adjourned at 7:13 pm.
- Next board meeting is set for Tuesday, January 11, 2021, at 6:30pm in the band hall.

Minutes typed by Corrie Da Vera Cruz



Brenda Prezas, President