

Ridge Point Band Boosters  
Monthly Board Meeting  
May 5, 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:**

N/A

### **Directors:**

Luis Saldaña

**Other Attendees:** Eileen McGrath, Michelle Ruben, Nick DiPaolo, Linda DiPaolo, Alka Parekh, Nisha Shah, Monica Ray, Michael Beckelman, Tracy Alexander, Tootie Blanchard

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Board Vice President Rachel Wallace called meeting to order at 6:36pm.

Approved new board nominees & approved budget for 2020-2021 school year.  
Wallace proposed approval. Brenda Prezas motioned. Stephanie Peitsch seconded. Motion passed.

Rachel Wallace thanked outgoing board members for their service and thanked the band directors for their hard work this year.

Brenda Prezas took over leading the meeting as Band Booster President.

### **Board Reports**

#### **Directors Report (Saldaña)**

- Need to purchase 12 panels (media frames) for the backdrops for next year's marching show. Currently have \$5000 total budgeted for all props. Mr. Saldaña currently has a quote for \$7700 for the 12 media frames. Tarps will cost an additional \$1200. Mr. Saldaña is working on getting more quotes to try to lower costs. Frames can be built if we have a parent who can make. Mr. Saldaña will keep the board updated.

- Media frames are reusable & Mr. Saldaña plans to use more than one year. Decorative tarps can be changed each year.
- Media frames disassemble and can be stored in the truck or storage unit.
- Student audition submissions due this Friday, May 8th. Info available on Schoology. Currently selecting and training student leadership. Program is coming together for next year.
- Mr. Saldaña needs to pay airfare & lodging for Mr. Nix up front rather than reimburse.
  - Mr. Saldaña was able to pay arrangers from leftover district funds from this year.
  - Mr. Saldaña is requesting funds not to exceed \$700 per trip (3 trips for \$2100 total) to reimburse Mr. Nix. However, he asked to wait to buy tickets until June and check Southwest refund policy at that time. Board will vote on at the next Band Booster meeting.
- Instrument pick up and drop off scheduled for May 18<sup>th</sup>. Locker item pick up scheduled on May 19<sup>th</sup> has been cancelled. Students will pick up items during the RPHS pick up time.

**Approved meeting minutes from March. Wallace motioned. Peitsch seconded. Motion was approved.**

#### **President (Prezas)**

- Online Registration for 2020-2021 is up & running.
- Working on Survival Guide for new parents and a Chaperone & Volunteer Guide.
- Tentatively planning a parent meeting before marching season begins.
- Planning an online awards banquet for seniors on Friday, May 15 7-9:00 via Zoom.
- Committee positions that need to be filled – Band Banquet, Chaperone Co-Chair, Guard Mom, and Senior Pinning.
- New board and committee members need to check contact info on website. Let Brenda know if any errors or want to omit anything.

#### **Vice President (Wallace)**

- Linda Gaither and Lila Sly are co-chairs of the Sponsorship Committee. Concerned about loss of financial support from businesses due to current economic situation.
- Alka Parekh is chairing the fundraising committee. She will oversee the selling of dining cards. We will also have 2-3 fundraising dinner nights at local restaurants per semester.
- Pizza fundraiser – We are unsure of when we will get to sell next year. Royals may go first next year due to losing time selling this spring.
- Spring fundraiser for Jazz, Winter Guard and Winter Drumline had to be canceled.

#### **Treasurers (Belbin/Wolf)**

#### **Check approvals**

**New Checks: All will come out of the Boosters category in the budget.**

- An amount of \$280.80 to Brenda Prezas for purchase of subscription to Squarespace, Inc.
  - Wallace motioned. Peitsch seconded. Motion was approved.

- Amount of \$71.88 to Brenda Prezas to purchase renewal subscription of Office365 Email service from GoDaddy.com.
  - Peitsch motioned. Kristen Blomstrom seconded. Motion was approved.
- An amount of \$114.50 to Stephanie Peitsch. Susanna Jakubik volunteered her time to help create online services through JotForm, Inc. We would like to give Ms. Jakubik a \$100 gift card to in appreciation, and the subscription to JotForm is \$14.50.
  - Simonette Wolf moved. Blomstrom seconded. Motion was approved.
- An amount of \$500 to Rachel Wallace for exiting Board Member Amazon gift cards—6 total at \$50 each = \$300 (Budgeted amount is \$250) and a thank you for the Directors via Amazon gift cards - 4 total at \$50 each = \$200 (budgeted amount is \$200). \$50 over on the Booster exiting officer gifts needs to be approved; can use money from Volunteer Social in Booster budget.
  - Blomstrom motioned. Peitsch seconded. Motion was approved.

### **E motions To Ratify**

- Passed 04/08/20. Payment to Tresona Multimedia LLC in amount of \$820.00 for the music licensing fees to be used in the 2020-21 marching show and is in budget.
  - Wallace moved. Blomstrom seconded. Motion was approved.

### **Financial Review**

Nisha does not have April numbers yet due to Indoor Percussion and Winter Guard refunds still be processed.

### **Communications (Blomstrom)**

- Stephanie Peitsch is training Kristen Blomstrom to take over the Communications position.
- Monica Ray has been trained and has taken over social media communications.

### **Parliamentarian (Peitsch)**

- Currently updating job descriptions in by-laws.

### **Committee Reports**

#### **Historian (Linda DiPaola)**

- Rather than yearbook, will have a collage poster available this year. Order by May 15<sup>th</sup>.
- Working on senior gifts.

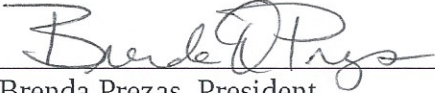
### **Additional Business**

Tracy Alexander – seniors need cords for ceremony on May 21<sup>st</sup>. Mr. Saldaña has them and will give to the assistant principal.

**Adjournment**

Next board meeting is scheduled for Tuesday, June 2, 2020 at 6:30pm either in band hall or via Zoom.  
Adjourned at 7:30pm.

Minutes typed by Heather Sanderson

  
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Brenda Prezas, President