

## Minutes for Monthly Ridge Point Band Booster Board Meeting: May 3, 2016

Board President (Zvonek) called meeting to order at 6:04 p.m.

Approval of Minutes from April 5, 2016 meeting.

Zvonek proposed that the Board approve the minutes from the previous meeting. Waters was the seconder. *The motion carried.*

### Board Reports

#### President (Zvonek)

- President (Zvonek) introduced new executive board members for 2016-17 school year. President: Carmell Zvonek, VP Sponsorship: Veronique Samson, VP Fundraising: Tammy Navarro, Treasurer: Lisa Landry, Asst. Treasurer: Lanie Hauschel, Secretary: Melannie Boullion, Communications: Ray Waters, Parliamentarian: Jenneane Cardenas, Member at Large: Wendell Shepherd Sr.

#### Treasurers Report (Landry/Hauschel)

- Fiscal year ends 4/30/16.
- Seven students owe total \$800.
- 15 students owe \$15 each for tuxedo shirts.
- As of 4/30/16 there is \$32,190.01 in checking account.
- For the fiscal year, we spent \$31,112 more than we collected because of buying the trailer.
- When we exclude the cost of the trailer, we collected \$4,562.32 more than we spent.
- Trailer still needs to be built out. We will use reserve money to build out trailer.
- Hosting US Bands helped Boosters collect extra money this year.

#### Directors Report (Barnes/Stahmer/McGraw)

Nothing to report at this time.

#### Communications Report (Waters)

- There will be a new newsletter format: Mail Chimp. Will be able to get statistics on website use. Waters has the ability to see the number of documents being opened.
- Waters is developing a new website and is changing to a new platform. The new platform is used by many schools and is called Word Press. This is a free platform. There is a new domain name: [rband.org](http://rband.org) We will no longer use [ridgepointbandandguard.org](http://ridgepointbandandguard.org). Old site still operational, but when new site is launched there will be a link from the old site re-directing user to [rband.org](http://rband.org).
- New website development coming along well. Limited e-commerce presently, Waters will consult treasurers about setting up PayPal on the new site to pay fees, sell merchandise, etc. New website projected to be live at the end of May.
- Newsletter and website will be tied together, so the layout of the newsletter and website will be unified.
- Amazon link will be posted on [rband.org](http://rband.org).



VP Fundraising (Navarro)

- Papa Murphy fundraiser on May 23. Band receives 20% of total.
- March-A-Thon will be October 22.

VP Sponsorship (Sampson)

- Sponsorship packages will come later this month. Parents are welcome to sponsor and name will appear on sponsor t-shirt. Sponsor also receives t-shirt.
- Sampson asked attendees to inform her of any companies that would be willing to sponsor. Zvonek added that sponsors need to be in place by the beginning of August.

Parliamentarian (Cardenas)

Cardenas welcomed new and returning parents and directed them to sign in.

Secretary (Boullion)

- Reported on minor changes to April minutes.

Member at Large (Shepherd, Sr.)

Nothing to report at this time.

Old Business

None to report at this time.

New/Other Business/Motions

- Hauschel reported on the following e-motions:
  - \$4,650 to Disney Destinations LLC d/b/a Disney Youth Programs for our Disney trip deposit. Funds came from Disney account.
  - \$1,044.75 to YearbookLife for the printing of our band yearbook
  - \$1,578 to CymbalFusion.com for a drum kit, case, and snare drum
  - \$1,145 to Southwest Casino Productions for casino tables/dealers for the Rock-in
  - \$3,420 to Ninfa's Missouri City for our banquet meal
  - \$763.87 to Kara Williams for banquet and Rock-in expenses
  - \$650 to SHSU bands for our entry fee into the Oct. 8, 2016 Sam Houston Marching Festival
- Zvonek moved to ratify e-motions. Landry was the seconder. *The motion carried.*

Meeting adjourned at 6:24. Next meeting will be: Tuesday, May 31, 2016 at 6:00 in the Band Hall. There will not be a July meeting.

