

## Minutes for Special Ridge Point Band Booster Club Meeting: August 9, 2016

In attendance: Elisa Garcia, Rachel Wallace, Linda Jennings, Lanie Hauschel, Lisa Landry, Kimberly Curet, Michelle Henson, Denise Shanar, Ray Waters, Scott Masters, Kim Moss, Jean Wall, Veronique Samson, Missy Masters, Wayne Ouellette, Dustin Stahmer, Gregory Davis, Dr. Barnes, Jenneane Cardenas, Carmell Zvonek, Melannie Boullion.

### Special Report:

Jenneane Cardenas

- Carmell Zvonek's daughter has decided to no longer be a member of the band.
- Zvonek wishes to continue her tenure as Band Board President.
- As stated in the Ridge Point Band Boosters Board Constitution and Bylaws, Article VIII, Section 1 states:
  - All members of the organization shall be eligible to serve in any elected or appointed position. Individuals who are not members of the organization may be appointed to serve only upon approval by the Executive Board.
- Discussion about Zvonek staying on as board president followed, as it is allowed under the Ridge Point Band Boosters Board Constitution and Bylaws.
- Ray Waters voiced his interest to become Booster Club President for 2017-18. Discussion about Zvonek working together with Waters possibly becoming President by concert season.
- A vote was taken by ballot. Members were to mark "yes" on the ballot to indicate Zvonek staying at President with the possibility of Waters taking over at concert season, or "no" if opposed.
- The ballots indicated a unanimous "yes" vote for Zvonek to stay on as President, and mentor to Waters.

### Other business:

- \$810 to Stanbury after \$500 credit.
- Vote passed to keep Jennings on as Uniforms Committee Chair.
- **Zvonek moved to approve check not to exceed \$2,000 for prop budget. Landry was the seconder.**

Next meeting is Tuesday, September 6, 2016 at 6:00 p.m. at the band hall.

Minutes taken and typed by Melannie Boullion

Minutes approved: \_\_\_\_\_ Date: \_\_\_\_\_