

## Minutes for Monthly Ridge Point Band Booster Club Meeting: December 6, 2016

Board President (Zvonek) called meeting to order at 5:57 p.m.

In attendance: Lisa Landry, Veronique Samson, Lanie Hauschel, Denise Shanar, Ray Waters, Lourie Moore, Greg Davis, Dr. Barnes, Carmell Zvonek, Dustin Stahmer, Jean Wall, Christy Stephens, Melannie Boullion.

Approval of previous meeting minutes:

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

### Board Reports

#### Treasurers Report (Landry/Hauschel)

- Financials update: The budget for this year is \$113,000, to be collected and spent.
- As of 11/30/16 we have collected an additional \$8,000 for jazz band, Winter Guard, concert band, contest fees, and banquet. There will also be some expenses related to Rock-In.
- Therefore, our expected total infow for the fiscal year as of 4/30/17 will be around \$96,000. The expected outflow will be around \$85,000 plus the amount spent on the Rock-In. We may possibly add to the reserves this year.
- Hauschel motions to designate 2<sup>nd</sup> tax free fundraiser date to 11/3/16 because hoodies did not arrive in time. Zvonek is the seconder. The motion carries.
- \$10,000 was collected from March-a-thon. \$20,000 was expected. There is room in the budget to cover student banquet expenses.
- Rock-in will be revisited at a later date.
- Hauschel motions to amend check to Shanar from \$989.89 to \$1031.15. Zvonek is the seconder. The motion carries.
- Check approvals:
  - \$825 to Charmayne Lacewell for Disney trip refund.
  - \$825 to Chris Jinkins for Disney trip refund.
  - \$825 to Gus Hernandez for Disney trip refund.
  - \$825 to Kristy Guzman for Disney trip refund.
  - \$724.32 to Gregory Davis for Texas Color Guard Circuit membership dues and oboe supplies.
- Hauschel motions to approve check approvals. Waters is the seconder. The motion carries.

#### Directors Report (Barnes, Davis, Stahmer)

- There will be an optional performance Dec. 17, 2016 at Constellation Field for Holiday of Lights. Parents receive a \$2 discount on tickets. Student

participants are free. Students need to provide their own transportation. 25-50 students expected to attend.

- Postpone discussion of country style banquet and dodgeball proposed for students. Options will continue to be discussed at a later date.
- Winter concert will be on Dec. 7, 2016 at 6:30 p.m.
- There will be an alteration to official traditional solo and ensemble contest. Contest will be held at Ridge Point. Directors will hire judges and try to get clinician funds to pay for this. Pianist will also be provided. A combination of ensembles may be allowed for this competition that may not necessarily be allowed at traditional competition. Top soloists and ensemble groups will perform in a recital. Stahmer suggested offering cash scholarships to top performers. Trophies and plaques will be given, and students will still have the opportunity to earn points towards their letterman's jacket. Other Fort Bend schools offer an alternative to the traditional competition as well. Students will pay to participate.
- Dr. Gee will play saxophone with the band during the concert.
- More details on rehearsal times will be available in January.

#### Communications Report (Waters)

- In October, Al Tucker Trailer did repair work on the trailer. Waters motions to approve \$331.28 payment to Al Tucker Trailer. Landry is the seconder. The motion carries.
- Waters suggests in the future that the boosters have funds set aside for annual maintenance and current inspections of the trailer. An estimate for annual maintenance will be provided at a later date.
- In the future band can utilize box trucks in case of an emergency.

#### VP Sponsorship Report (Samson)

- All names of band sponsors are on the trailer. One side of the trailer displays companies, and the other side displays top parent sponsors. Pislak Orthodontics was misspelled on the sponsor t-shirt, so Pislak Orthodontics was added to the trailer.
- \$19,700 has been collected in sponsorship money.
- Samson suggests a \$150 spot for students' name and instrument to be displayed on the trailer.

#### Committee Reports

##### Band Trips (Stephens)

- The rooming list has been displayed in the band hall. Students that haven't signed up will be assigned to a room.
- A returning flight has been changed to a direct flight. It has a 10:15pm Sunday arrival.
- Request for expenditure approvals:

- All Star Movie Resort c/o Disney Youth Programs not to exceed \$15,000.00
- Southwest Airlines – Flight Group #1 not to exceed \$20,000.00
- Southwest Airlines – Flight Group #2 not to exceed \$29,000.00
- Disney 3-day Park Hopper c/o Disney Performing Arts not to exceed \$44,000.00
- Disney Breakfast/Lunch/Dinner c/o Disney Performing Arts not to exceed \$8,000.00
- Universal Studios Park-to-Park 1-day c/o Universal Orlando not to exceed \$16,500.00
- Universal Studios Lunch/Dinner c/o Universal Orlando not to exceed \$5,250.00
- Waters motions to approve all expenditures as Stephens outlined. Zvoneck is the seconder. The motion carries.
- String bags for students have been purchased for the Disney trip, as there was enough money in the budget to do so.

#### New/Other Business/Motions

- Ratify E-motions:
  - \$1,312.00 to “Cash” for cash for students to spend at lunch at Area Marching Contest (10/29). This was \$8 per student for 164 students.
  - \$746.00 to Arlene Laureano for Disney trip refund.
  - \$996.00 to Dwight Collins for Disney trip refund.
  - \$996.00 to Kim Curet for Disney trip refund.
  - \$796.00 to Shane Vicknair for Disney trip refund.
  - \$746.00 to Tonnette Washington for Disney trip refund.
  - \$1,817.00 to Leonetti Graphics, Inc. for hoodies and zippered jackets
  - \$1,140.00 to Denise Shanar for meal expenses (UIL)
  - \$1,152.88 to Denise Shanar for meal expenses (Bush game)
  - \$966.93 to Denise Shanar for meal expenses (March-a-thon and Austin game)
  - \$986.89 to Denise Shanar for meal expenses (Area contest)
  - \$1,000.00 to Mechele Rezac for Disney trip refund.
- Zvonek motions to approve E-motions. Barnes is the seconder. The motion carries.

Meeting adjourned at 6:50 p.m. Next meeting is Tuesday, January 10, 2017 at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: \_\_\_\_\_

