

Minutes for Monthly Ridge Point Band Booster Club Meeting: February 7, 2017

Board President (Zvonek) called meeting to order at 6:09 p.m.

In attendance: Lisa Landry, Lourie Moore, Carmell Zvonek, Leah Smith, Jenneane Cardenas, Rachel Wallace, Ray Waters, Dustin Stahmer, Greg Davis, Tammy Navarro, Linda Jennings, 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 carried.

Board Reports

President (Zvonek)

- Kudos to Christy Stevens for seamless trip and amazing job.
- Budgeting in the works. Each person with a budget needs to be thinking about next year.

Treasurers Report (Landry/Hauschel)

- Net increase in operating account since May is \$21,293.28.
- Operating account bank balance is \$47,789.95.
- 31 students still owe money for something.
- The 1099s and the annual sales tax return were completed.
- Waters motions to approve \$1,750.00 to Music For All, Inc. for contest entry fees for next fall. Zvonek was the seconder.
- Zvonek motions to approve \$1,685.00 for the purchase of music for next year's show payable to Tresona. Navarro was the seconder. The motion carried.

Directors Report (Davis/Stahmer)

- UIL will take place in April.
- Solo and ensemble will take place on February 22.
- Jazz band will be competing in Katy.
- Directors in the process of preparing the calendar for next year. The marching show for next year is progressing.
- Stahmer is interesting in hosting a Jazz festival next year.
- Prop construction for next marching season will begin this summer.
- Date for the banquet to be determined.
- Banquet and Rock-In will be combined and casual. There will be a dodgeball tournament.
- There is an interim color guard director (Charro). Directors will interview several candidates for the color guard director position and will pass on information to Mr. Brogan.

VP Fundraising (Navarro)

- Ideas needed for promoting Papa Murphy's fundraising night, such as placing advertising stakes in front of the school and publishing dates on The Prowler.
- Navarro displayed state band plaques. All state band plaques to be displayed in the band hall.

Parliamentarian (Cardenas)

- Cardenas is in charge of the nominations committee and asked for board to seek out people who are interested in a board position. The slate for members will be presented in March, and there will be a vote in April. New positions begin May 1, 2017.

Historian (Masters)

- There will be a sign-up genius created for people to volunteer to help with the yearbook.

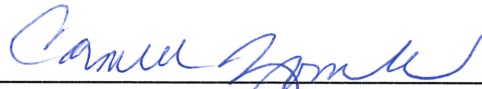
New/Other Business/Motions

E-motions to Ratify

- \$2,405.00 payable to Christy Stephens for purposes of obtaining cash to cover the airport meal on Sunday, February 5 for 147 travelers at \$15 per meal as well as \$200 to cover unexpected expenses. The \$200 will be accounted for and/or returned post-trip.
- \$2,753.00 payable to Leonetti Graphics, Inc. to cover t-shirts and string bags for Disney.
- \$500 payable to Christy Stephens to cover instrument rental at The Band Room Orlando (1 bass clarinet, 2 euphoniums, 2 tubas, 1 double bass).
- An amount not to exceed \$1400 payable to Christy Stephens to cover Southwest Airlines oversized instrument checked fee (3 tubas @ \$150 round trip) and extra insurance for greater value instruments (7 euphonium, 8 french horn, 11 trombone, 3 tuba @ \$25 roundtrip).
- \$1,000.00 to Scott Ferguson for Disney trip refund.
- \$2,860.00 to Leonetti Graphics, Inc, for fan shirts and purple panther shirts.
- \$600.00 to Heng-Ling Wang for bassoon master classes last fall.
- \$22,316 payable to WDW Youth Programs to cover the cost of 621 breakfast @ \$10.79 and 924 lunch/dinner @ \$16.90 meal vouchers. This amount to supersede the original motion to approve an amount not to exceed \$8 ,000 for the Disney meal voucher payment.

Zvonek motioned to approve all E-motions. Waters was the seconder. The motion carried.

Board President adjourned meeting at 6:53 p.m. Next meeting will be March 7, 2017.

President 

Minutes prepared by Melannie Boullion