

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

Board President (Zvonek) called meeting to order at 6:05 p.m.

In attendance: Ray Waters, Lanie Hauschel, Lisa Landry, Tammy Navarro, Michelle Henson, Wayne Ouellette, Gregory Davis, Dustin Stahmer, Carmell Zvonek, Melannie Boullion.

Approval of previous meeting (February 7, 2017) minutes:

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

Board Reports

President (Zvonek)

- Rock In and Band Banquet will be Friday, April 28, 2017. There are extra funds to cover the students' meal costs. This will be a casual event with barbeque in the commons, a dance for the students, and dodge ball in the gym. Kara Williams is the committee chair for this event.
- April 4, 2017 will be a general membership meeting. Voting for the 2017-18 budget as well as voting for the 2017-18 Booster Board Officers will occur.
- Installation of officers will be at the May meeting.

Treasurers Report (Landry/Hauschel)

- Financials update: The operating account balance as of February 28, 2017 is \$50,033.90.
- Treasurers have begun working on the 2017-18 budget.
- A third person is needed as a committee member to help Treasurers track student balances.
- There are 30 band students that have outstanding balances.
- There are 6 guard students that have outstanding balances.
- The total amount of outstanding student balances is \$2,048.00.
- The deadline for band and guard students to pay their outstanding balances is Friday, March 31, 2017. Remaining balances will be reported to the front office.
- Approval of expenditures:
 - \$524.30 to Elaine Hauschel for reimbursement of tuxedo shirts purchased from Southeastern Performance Apparel.
 - \$935.00 to Region 13 Band Division for full region tryout fees.
- Zvonek motions to approve expenditures. Navarro is the seconder. The motion carries.

Directors Report (Barnes, Davis, Stahmer)

- Concert band is working on UIL music.
- Jazz band is preparing for the Katy Jazz Festival on April 22, 2017.

- There will be an incoming freshman band member meeting in May.

VP Fundraising (Navarro)

- Papa Murphy's signs displayed in front of the high school for fundraiser.

VP Sponsorship (Samson)

- Sponsorship recognition plaques will be given. Sponsorship packets will be given to previous sponsors as well.
- Samson will assist the incoming VP of Sponsorship with the first few meetings with potential sponsors.

Parliamentarian (Cardenas)

- Presentation of the 2017-18 Slate of Officers:
 - President, Ray Waters
 - 1st VP of Sponsorship, Open
 - 2nd VP of Fundraising, Open
 - Treasurer, Lanie Hauschel
 - Assistant Treasurer, Lisa Landry
 - Secretary, Melannie Boullion
 - Communications Director, Tracy Alexander
 - Parliamentarian, John Hurter
 - Member-At-Large, Wayne Ouellette

New/Other Business/Motions

- Ratify E-motions:
 - \$1,000.00 to Cypress Lakes High School Band for an indoor floor for Winter Guard.
 - \$2,000.00 to Andrew Markworth as a deposit for music arranging for the Fall 2017 marching show.
- *Zvonek motions to ratify E-motions. Hauschel is the seconder. The motion carries.*

Meeting adjourned at 6:31 p.m. Next meeting (General Membership Meeting) is Tuesday, April 4, 2017 at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: 