

## Minutes for Monthly Ridge Point Band Booster Club Meeting: May 2, 2017

In attendance: Missy Masters, Scott Masters, Lourie Moore, Leah Smith, Denise Shanar, Ray Waters, Jenneane Cardenas, Tracy Alexander, Lisa Landry, Lanie Hauschel, Carmell Zvonek, Melannie Boullion.

Outgoing Board President (Zvonek) called meeting to order at 6:11 p.m. Zvonek inducts new Executive Board:

- President, Ray Waters
- 1<sup>st</sup> VP of Sponsorship, Open
- 2<sup>nd</sup> 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

Approval of previous meeting (April 4, 2017) minutes with changes.

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

### Principal Brogan

- Mr. Brogan wanted to meet with the board to give an update on the search for a head band director.
- The head of Fine Arts, Jim Drew, is the first in line to begin the process. He will assemble a pool of candidates. The next step is to move to Principal Brogan. Mr. Brogan is involving Mr. Davis and Mr. Stahmer in the process. Mr. Brogan would like for the new director to meet students before the end of the year, but the timing of the hire may not allow for this. Mr. Brogan emphasized that this was a huge position to fill and he doesn't want to settle for just anyone in the process. He mentioned looking for someone with head band director experience, but that is not a necessary requirement.

### Board Reports

#### President (Waters)

- There will be a full band parent meeting (including incoming band member's parents) on May 10, 2017. The meeting will take place in the band hall, and move to the auditorium. Treasurers will be in attendance to collect dues. Committee sign-ups will be available. Some current band parents are needed to attend.

- Draft calendar will be available on website once it is finalized for release by Mr. Davis and Mr. Stahmer.
- Registration packets will be given out after US Bands gives us confirmation.
- Currently there is no VP of sponsorship. Volunteers are needed to visit previous sponsors, give them their plaques, and ask for continued support.
- Currently there is no VP of Fundraising. Waters suggests getting a group together to discuss fundraising opportunities such as a car wash.
- All committee chairs are filled with the exception of Historian.
- There was a suggestion to mention Board and Committee openings at the meeting on May 10, 2017.

#### Treasurers Report (Landry/Hauschel)

- We budgeted for a net zero year.
- We ended up with an increase in cash of \$11,190, which is an increase of \$16,884 in the operating account offset by spending some reserves in the amount of \$5,694 for two storage containers and finishing the trailer build out.
- We still have a few more transactions related to the 2016-17 budget, which will be reported in the 2017-18 year now.
- The addition to our cash this past year will come in handy in the 2017-18 year where we have a shortfall in the budget of \$9,170.
- Our cash balance in the operating account as of April 30, 2017 is \$43,380.
- Approval of expenditures:
  - \$1,294 to Otto's Barbeque for band banquet meal.
  - \$527.37 to Yearbook Lite for remaining balance on yearbooks.
- Landry motions to approve expenditures. Stahmer is the seconder. The motion carries.
- Discussion about ordering a run of marching shoe sizers from Tote Unlimited not to exceed \$900. Davis suggests ordering marching shoes from a drum corps vendor instead of Tote Unlimited because the money will support another youth music organization. Approval of marching shoes sizers will be delayed until vendor is chosen. Treasurers will send this out in an Emotion if necessary.
- Returning parents will be able to pay \$100 deposit online by May 19<sup>th</sup>.

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

- The band will not be going to the Bands of America competition in San Antonio as discussed at April's meeting. The band is on a waiting list to attend the San Antonio BOA competition. Davis and Stahmer do not anticipate participating in this competition because of position on the waiting list. There is a Houston BOA competition that our band will attend. There is a possible trip to Austin for a competition on November 4<sup>th</sup>. No confirmation on the Austin trip yet.

- Davis discussed the first freshman marching camp held at Baines MS. The purpose of this camp is to give incoming freshman a taste of what marching is like and get pumped about being in the marching band.
- Leadership Team auditions May 1-12.
- New Guard Director selection is tabled until Head Band Director position is filled.
- Spring Concert on May 18 at 7:00 p.m.
- Full band parent meeting including incoming band parents on May 10 at 6:00 p.m.

#### Communications Report (Alexander)

- Newsletter will be sent out on Sundays. If information needs to be added to the newsletter, let Alexander know before then.
- Returning parents will find forms and info about payments on the website.

#### Historian (Masters)

- Band yearbooks can be purchased online. A volunteer is needed to distribute the yearbooks. Attendees also suggested that yearbooks could be distributed and sold at the Spring Concert.

Adjournment at 7:04 p.m.

Next Board meeting will be Tuesday, May 30, 2017 in the band hall. There will possibly also be a meeting on July 25, 2017 in the band hall.

Minutes typed by Melannie Boullion

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

