

## Minutes for Monthly Ridge Point Band Booster Club Meeting: May 30, 2017

In attendance: Kristie Price, Leah Smith, Michelle Henson, Rachel Wallace, Scott Masters, John Hurter, Ray Waters, Luis Saldana, Greg Davis, Tracy Alexander, Lisa Landry, Lanie Hauschel, Christy Stephens, Lynn Ouellette, Melannie Boullion.

Board President (Waters) called meeting to order at 6:03 p.m.

Approval of previous meeting (May 2, 2017) minutes.

**Hurter proposed that the Board approve the minutes from the previous meeting. Alexander was the seconder. The motion carries.**

### Board Reports

#### President (Waters)

- Board President welcomes new Head Band Director Mr. Luis Saldaña.
- Information about the marching roster for 2017: There are 66 woodwinds and 62 brass players, which totals 128 marching members (there are 19 percussion players and 33 guard members not counted in the total). Directors are continuing to check roster for list of names so that all 2017 registration packets are turned in.
- Because there is not a VP of Fundraising, the fundraising responsibilities will be handled collectively. Three fundraisers have been suggested: pizza sales during lunch, a mattress sale possibly in March, and a jazz night and dinner possibly around Valentine's Day. The pizza fundraisers have to meet FBISD nutritional guidelines, and approval of once a week sales (to be determined) during lunch needs to be approved by campus administration. A parent volunteer would be needed to supervise and handle money.
- Mr. Saldaña inquired about March-A-Thon. Waters explained that last year the March-A-Thon was not as profitable as years past, and fundraising participation was not widespread amongst the students. Mr. Saldaña discussed fundraising with Snap, which is a donation-based fundraiser.

#### Sponsorship

- Because there is no VP of Sponsorship, plaques will need to be passed out by volunteers to last years' sponsors. Packets to sponsor will be passed out for 2017-18 to current sponsors. Volunteers will also be needed for this. Family sponsorship packets will be sent out via email.

#### Treasurers Report (Landry/Hauschel)

- Approve expenditure not to exceed \$1,100 for a run of sizers to Tote Unlimited. **Ouellette motions to approve expenditure. Hurter is the seconder. The motion carries.**
- Approval of expenditures:

- \$300 to Jackie Charo as an advance on her payment from the district (this was not budgeted so it requires approval).
- \$740 to Evan Withner for saxophone master classes.
- \$1,098.96 to Ray Waters for reimbursement of director and outgoing board member gifts.
- \$1,350 to SASI for drum major camp for three people.
- **Hurter motions to approve expenditures. Ouellette is the seconder. The motion carries.**

#### Directors Report (Saldaña/Davis/Stahmer)

- Directors had a good conference call with the drill writer. A field sketch will need to be created to show where props will go.
- Full orchestra will play at commencement at 3:00 p.m. Students need to be at school at 2:00 p.m. wearing concert attire. The full band is unable to attend commencement because of the small space given at the venue.
- There will be two new required items for marching band: Snark tuner (\$15) and PVC ball valve, also called a breathing tube (\$1.50). **Waters motions to purchase 125 Snark tuners (to sell to students the first week of band) not to exceed \$2,000. Alexander is the seconder. The motion carries.** Tuners that are not sold will be returned. Boosters suggest purchasing 125 PVC ball valves and then sell the valves to the students. Masters will research for this cost and an e-motion will be sent out regarding the cost of the materials.

#### Communications Report (Alexander)

- Newsletter will communicate May 19<sup>th</sup> as the first payment for band fees as well as the next payment date. Sign-up genius needs to be created to schedule volunteers.

#### Parliamentarian (Hurter)

- Hurter suggests that meeting times be one hour or less.

#### Member-at-Large (Ouellette)

- Ouellette asks to be contacted when prop sketches are completed.

#### Committee Reports

##### Merchandising (Wallace)

- Wallace will contact Leonetti to design show shirts, but needs to be given a date needed so there is enough time for completion.

##### Historian (Masters)

- There are 34 yearbooks remaining. If the Board sells yearbooks again in 2018 the cost needs to be increased. It is suggested that a yearbook be given to top sponsors and to have the yearbook at the end of the year banquet.

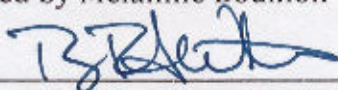
New/Other Business/Motions

- Board decides to continue with the tradition of meeting the first Tuesday of the month at 6 p.m. in the band hall. There will not be a meeting the first Tuesday of August.

Adjournment at 7:21.

Next Board meeting will be Tuesday, July 25, 2017 at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: 

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