

## **Minutes for Monthly Ridge Point Band Booster Club Meeting: November 7, 2017**

In attendance: Gregory Davis, Ray Waters, Stephanie Peitsch, Mary Mauricio, John Hurter, Wayne Ouellette, Lisa Landry, Lanie Hauschel, Louis Saldana, Maria Castillo, Tracy Alexander, Melannie Boullion.

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

Approval of previous meeting minutes.

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

### Board Reports

#### President (Waters)

- Successful marching band season is complete.
- Senior pinning will occur during halftime at the Hightower game.
- Possible play-off schedule discussed.
- Yearbook panoramic picture will take place 11/30/17. The set-up will occur at 3:15 and the picture will be taken at 4:15. Band members will wear their marching uniforms for the picture.
- RP band members will host a game night on 12/15 and invite Baines MS band members.

#### Sponsorship (Waters)

- The pizza fundraiser continues to be successful. Board is on track to net the fundraising budget amount by the end of the semester (Dec. 2017).

#### Treasurers Report (Landry/Hauschel)

- The operating account has a balance of \$83,925.06 as of Oct. 31, 2017.
- Collections over disbursements through Oct. 31, 2017 is \$40,113.49.
- Most of the Austin trip expenses have not been paid.
- \$2,008 remains to be collected from band members. \$1,685 remains to be collected from guard members.
- Check approvals:
  - \$1,379.00 to Leonetti Graphics for the hoodie order
  - \$1,875.00 to EmbroidMe Spring for guard jackets.

**Waters proposed to approve the expenditures. Stahmer was the seconder. The motion carries.**

- E-motions to ratify:
  - \$557.00 to Lori Matthews for refund of color guard fees (Megan Matthews)
  - \$545.00 to Leah Smith for refund of band fees (Victoria Smith)
  - \$500.00 to Heidi Matherne for refund of band fees (Cruze Matherne)

- \$550.00 to Lisa Landry for refund of band fees (Jason Landry)
- \$620.94 to Denise Shanar for meals for the Battle of the Berry contest
- \$618.00 to Leonetti Graphics for 8<sup>th</sup> grade band night t-shirts
- \$2,139.00 to Christy Stephens for pizza fundraiser
- \$10,448.00 to Ridge Point Band Boosters for a cashier's check to First Class Tours, Inc. for Austin trip transportation
- \$550.00 to Youth Education in the Arts for US Bands contest entry fee
- \$677.97 to Dry Clean Super Center for uniform hemming
- \$1,288.00 to Denise Shanar for band meals for Homecoming
- \$1,225.21 to Denise Shanar for band meal items (8<sup>th</sup> grade night, Homecoming tailgate, Battle at the Berry)
- \$1,317.29 to Denise Shanar for band meals (BOA contest)

**Hurter motions to ratify E-motions as stated on the agenda. Landry was the seconder. The motion carries.**

- The second tax-free date has been tabled.

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

- RP band had a great showing at BOA. They received 5<sup>th</sup> in the preliminaries and 10<sup>th</sup> in the finals.
- There will be a clarinet choir led by Mr. Song.
- Mr. Saldana explained his vision for having chamber ensembles.
- Auditions for the spring semester are posted on CHARMS.
- Mr. Davis and Mr. Stahmer will host the BOA watch party at the band hall on November 10, 2017.
- Students will need to be fitted for concert formal wear. Mr. Saldana suggested that students are fitted for both uniforms in the summer.

#### Communications Report (Alexander)

- Newsletters will continue to be sent out on Mondays during playoffs.
- There are only 3 volunteers for the game on November 9, 2017.

#### Committee Reports

##### Uniforms

- Students need to be fitted for formal uniforms. This can occur during school or after school.

Adjournment at 6:45.

Next Board meeting will be Tuesday, December 5, 2017 at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: 