

## **Minutes for Monthly Ridge Point Band Booster Club Meeting: February 6, 2018**

In attendance: Ray Waters, John Hurter, Michelle Ruben, Jennifer Beckelman, Lanie Hauschel, Wayne Ouellette, Lisa Landry, Scott Masters, Nisha Shah, Mary Mauricio, Frank Mauricio, Luis Saldaña, Gregory Davis, Tracy Alexander, Linda DiPaola, Nick DiPaola, Lynn Ouellette, Missy Masters, Rachel Wallace, Melanie Boullion.

Board President (Waters) called meeting to order at 6:15 p.m.

Approval of previous meeting minutes.

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

Board Reports

President (Waters)

- After some discussion, Waters proposes that there be just one Vice President instead of the current VP of Fundraising and VP of Sponsorship, and two Members at Large. Waters recommends the amendment of Booster by-law be proposed in March and voted on in April.

Sponsorship (Waters)

- Waters praises volunteers for their continued hard work. The success of the band is a direct result of parent volunteers.

Treasurers Report (Landry)

- The operating account has a balance of \$79,160.48.
- Collections over disbursements from May 1, 2017 – January 31, 2018 net to \$35,089.21.
- Eight band members owe \$1,255 in fees.
- Three color guard members owe \$774 in fees.
- Students that owe money have had their name and the amount owed turned in to the front office after numerous attempts to collect.
- Twelve winter guard members owe \$2,798. The final payment is due February 9, 2018.
- Annual sales tax has been paid.
- The 2017 Form 1099's and Form 1096 have been mailed.
- Tax donation letters for sponsorships have been mailed.
- Check approvals:
  - \$3,263.74 to Christy Stephens for pizza expenses (Wednesday pizza sales and side-by-side concert for students)
  - Transfer \$2,603.00 from Dern Scholarship account to regular checking account to cover 2017-18 Dern Scholarships.

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

- E-motions to ratify:
  - \$600.00 to EmbroidMe for winter guard jackets and embroidery
  - An amount not to exceed \$300 to pay for appetizers and pizza at Volunteer Appreciation Night event at Center Court Pizza on February 6, 2018.

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

Directors Report (Saldana/Davis/Stahmer)

- The mattress fundraiser will be March 3, 2018.
- TMEA will be February 14-17. Directors will attend.
- Ridge Point Solo and ensemble competition will be February 22, 2018 and UIL competition will be on February 24, 2018.
- The Winter Guard moved up a level at the last competition.
- Students are selling tickets to the Valentine's Jazz Concert and Dance for \$10. At this point 130 tickets have been sold. Desserts and coffee will be served. Ridge Point, Quail Valley, and Baines jazz bands will perform.
- The clarinet choir will perform at the Kempner STEAM fest on February 10, 2018.

Parliamentarian (Hurter)

- **Hurter motions to approve 2018 nominating committee: Hurter, Saldana, Rubin, Waters, and Wallace. Landry was the seconder. The motion carries.**
- Nominations committee has filled positions for the upcoming year except for: Vice President, Treasurers, Members at Large.
- The new slate of board members will be presented at the March meeting and will be voted on in April.

Committee Reports

Uniforms (Boullion for Ray)

- Ray is in need of more help with uniforms. It is suggested that a sign-up go out before football games requesting uniform help. Ray will decide how many volunteers are needed and what time they need to report.

Adjournment at 6:36 p.m.

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

Minutes typed by Melannie Boullion

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

