

Minutes for Monthly Ridge Point Band Booster Club Meeting: March 6, 2018

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

Board President (Waters) called meeting to order at 6:11 p.m.

Approval of previous meeting minutes.

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

Board Reports

President (Waters)

- Proposed by-law change: having two Members-at-Large and one Vice President. General membership will vote on proposed by-law change at April meeting. By-law vote will occur before vote on new board members. **The board voted to recommend the by-law changes to a vote by the general membership. Ouellette proposed to recommend the by-law change. Hauschel was the seconder. The motion carries.**
- The banquet will be on Saturday, April 28 from 6-8 p.m. The Rock-In will be from 9:00 p.m – 1:00 a.m. Wallace is coordinating. The existing budget of \$2,000 covers meals. Waters proposes to increase the budget to \$4,000 to include additional activities (such as sumo wrestler suits, D.J., etc.) **Waters proposed that the Board set the banquet budget to \$4,000. Hauschel was the seconder. The motion carries.**

Treasurers Report (Landry/Hauschel)

- The operating account has a balance of \$86,987.74.
- Collections over disbursements from May 1, 2017 – February 28, 2018 net to \$43,607.57.
- **After discussion about reserve amounts, Waters proposed to adopt reserve amounts for fiscal purposes. Hauschel was the seconder. The motion carries**
- E-motions to ratify:
 - \$804.00 to EmbroidMe Spring for winter guard t-shirts
 - \$650.00 to Clyde Forland for winter guard drill-writing
 - \$513.17 to Doris Bowes for Homecoming garter expenses
 - \$350.00 to John Parker for Area Retreat Master Class
 - \$300.00 to Ian Mayton for Area Retreat Master Class
 - \$225.00 to Roman Cisneros for Area Retreat Master Class
 - \$300.00 to Dan Gelok for Area Retreat Master Class

- \$200.00 to Seth Bagwell for Area Retreat Master Class
- \$200.00 to Stephen Wadenpfohl for Area Retreat Master Class
- \$320.00 to David Kirk for Area Retreat Master Class
- \$144.00 to Jeffrey Dunn to Area Retreat Master Class
- **Waters proposed to ratify e-motions. Alexander was the seconder. The motion carries.**

Directors Report (Saldana/Davis/Stahmer)

- Mattress fundraiser seemed to be successful. Final numbers not in yet.
- Band preparing for pre-UIL. Directors will send out itinerary.
- Saldana reserved Moore Opera House at University of Houston to record Honor Band submission to Music for All Festival on May 19.
- Design team for next year's marching show proceeding well.
- Percussion concert May 2.

Parliamentarian (Hurter)

- Nominations committee: Present Slate of Board Candidates 2018-19
 - President – Rachel Wallace
 - Vice President – Tracy Alexander
 - Treasurer – Nisha Shah
 - Assistant Treasurer – Kathleen Alcorn
 - Communications Director – Stephanie Peitsch
 - Secretary – Michelle Ruben
 - Parliamentarian – John Hurter
 - Member-At-Large – Michael Beckelman
 - Member-At-Large – Lila Sly
- **Waters motions to accept executive board nominees for meeting in April. Hauschel was the seconder. The motion carries.**

Committee Reports

Yearbooks (DiPaola)

- Linda DiPaola will be in charge of Yearbook Lite band yearbooks. Yearbook price is \$13. Yearbooks will be distributed at final concert in May.

Adjournment at 7:12 p.m.

Next Board meeting will be Tuesday, April 3 at 6:00 p.m. in the band hall.

Minutes typed by Melanne Boullion

President: _____

