

Minutes for Monthly Ridge Point Band Booster Club Meeting: April 3, 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, Rachel Wallace, Stephanie Peitsch, Ray Waters, Melannie Boullion.

Board President (Waters) called meeting to order at 6:07 p.m.

Approval of previous meeting minutes.

Waters proposed that the Board approve the minutes with changes from reserve amount and list of attendees from the previous meeting. Beckleman motions to accept minutes. Hurter was the seconder. The motion carries.

Board Reports

President (Waters)

- Change in by-laws: Eliminate the designation of VP of Sponsorship and VP of Fundraising and just have one VP position. Sponsorship and Fundraising would become committees.
- Waters proposes to consolidate the two VP roles and have two Members-At-Large to keep the number of board members the same. **Beckleman motions to accept one VP role and two Members-At-Large. Hurter was the seconder. The motion carries.**
- Wallace has assembled a sponsorship team. Plaques have been ordered for 2017-2018 sponsors.
- Slate of new officers for 2018-19:

President	Rachel Wallace
VP	Tracy Alexander
Treasurer	Nisha Shah
Asst. 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 approve all new members. Beckleman was the seconder. The motion carries.**

Treasurers Report (Landry/Hauschel)

- Emotions to ratify:
 - \$4,483.44 to Christy Stephens for pizza expenses.
 - \$2,000.00 for painting bus lines on the parking lot.
 - **Waters motions to ratify e-motions. Alexander was the seconder. The motion carries.**

- 146 students are signed up for band. Directors do anticipate some members dropping out.
- Fees will be \$400 for band members and \$500 for guard members for 2018-2019 year. Band fees include dot book. Guard fees include costume.
- 2018-2019 budget is based on \$25,000 in sponsorships.
- There is official budgeting for band game night, volunteer appreciation, meals for side-by-side concert.
- **Landry motions to adopt the 2018-2019 budget. Oulette was the seconder. The motion carries.**

Directors Report (Saldana/Davis/Stahmer)

- Directors discussed band schedules for attending UIL competition.
- Drum major auditions leadership positions are upcoming.
- Katy jazz festival was canceled. Directors would like to have jazz band make a professional recording.

Committee reports

- Wallace is working on the band banquet and has contacted former banquet planners for help. A DJ is already booked.
- A sign-up genius will be sent out for banquet help.

Adjournment at 6:55 p.m.

Next Board meeting will be Tuesday, May 1 at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: _____

