

Minutes for Monthly Ridge Point Band Booster Club Meeting: April 4, 2017

Board President (Zvonek) called meeting to order at 6:10 p.m.

In attendance: Missy Masters, Scott Masters, Wayne Ouellette, Lourie Moore, Tammy Navarro, Leah Smith, Denise Shanar, Demetra Jones, Ray Waters, Jenneane Cardenas, Doris B., Jean Wall, Tracy Alexander, Rachel Wallace, Lisa Landry, Lanie Hauschel, Carmell Zvonek, Melannie Boullion.

Approval of previous meeting (March 7, 2017) minutes:

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

Board Reports

Treasurers Report (Landry/Hauschel)

- Financials update: The operating account balance as of March 31, 2017 is \$45,591.86.
- Treasurers present the 2017-18 operating budget. Net budget Inflow: \$142,677. Net Budget Outflow: \$151,846.95. Net Budget: -\$9,169.95.
- Approval of expenditures:
 - \$2,000 deposit to Andrew Ebert for 2017 marching show drill design.
- Zvonek motions to approve expenditures. Landry is the seconder. The motion carries.

Directors Report (Barnes, Davis, Stahmer)

- Second band has UIL April 13, 2017. Top band has UIL on April 27, 2017.
- 2017 marching show is complete. Music will be passed out in the near future. The new show reveal will occur at the banquet.
- Band calendar for 2017-18 almost complete.
- RPHS Principal Mr. Brogan has requested a band guideline with a parent/student signature page. This guideline will contain rules and fees.

Communications Report (Waters)

- Waters presented 2017-18 draft budget and participation fees.
- There will be an in state trip to San Antonio in November 2017 for Bands of America Contest.
- Fees will be raised to \$500. There will be added expense of copyright fee, more money to purchase higher quality music, designing fees, and props. Meals will cost \$8.00 per person and that includes bus drivers, pit crew, etc. In spring 2018 master clinicians will be hired.
- Concern is raised by board members and meeting attendees about the increased fees. Discussion of the Dern Scholarship, and the possibility of creating a new scholarship for students who do not qualify for the Dern Scholarship. There is room in the budget for this.

- Zvonek motions to adopt proposed budget and fees for 2017-18. Waters was the seconder. The motion carries.

VP Fundraising (Navarro)

- Posting the Papa Murphy signs in front of the school helped increase traffic to the restaurant for fundraising night.
- Beginning to research fundraising for 2017-18. Custom Fundraising Solutions handout given to attendees for mattress sales and fundraising. Band would get 20% of sales. Possible breakfast with Santa idea is proposed. A jazz dinner and dance idea is mentioned where students would play the music and serve food with possible babysitting.

VP Sponsorship (Samson)

- Samson has ordered thank you plaques for sponsors, and would like to pass those on to the next VP of Sponsorship.

Parliamentarian (Cardenas)

- Presentation of the 2017-18 Slate of Officers:
 - President, Ray Waters
 - 1st VP of Sponsorship, Open
 - 2nd VP of Fundraising, Open
 - Treasurer, Lanie Hauschel
 - Assistant Treasurer, Lisa Landry
 - Secretary, Melannie Boullion
 - Communications Director, Tracy Alexander
 - Parliamentarian, John Hurter
 - Member-At-Large, Wayne Ouellette
- Cardenas motions to accept 2017-18 slate of officers as presented. Zvonek is the seconder. The motion carries.

Committee Reports

Banquet/Rock In (Williams)

- Check approval for \$800 payable to Williams for Rock In expenses. Zvonek motions to approve check payable to Williams for \$800. Hauschel is the seconder. The motion carries.

Historian (Masters)

- When yearbook is submitted, Boosters will be required to pay for 50% which is \$1,044.75. Yearbook Lite guaranteed 105 yearbooks. A form needs to be created to know how many extra yearbooks to have printed. Discussion about putting yearbook fee online. A convenience fee would be charged because paypal charges a fee.
- Zvonek motions to approve check not to exceed \$600 to Yearbook Lite. Hauschel is the seconder. The motion carries.

Next meeting Tuesday, May 2, 2017 at 6:00 PM in the band hall. This will be the
Installment of new officers. Meeting adjourned at 6:53 p.m.

Minutes typed by Melannie Boullion

President: _____