

Ridge Point Band Boosters

January 13, 2015

Monthly Meeting

I. Meeting was called to order at 6:02 p.m. by Simi Shulz, President

- Motion to approve minutes: Simi Shulz. Second: **Minutes approved.**

Members in Attendance: Michael Barnes (via phone), Stephanie Crochet, Colette Michalis, Rhonda Everson, Simi Shulz, Marian Denney

II. Board Reports

- **Treasurer Report - M Denney:**

- a. Not a lot to report
- b. Will not be opening an acct for scholarship funds for private lessons, will keep a category within "General Fund"
- c. Looking at financial records storage solution within the band hall. Possibly get a cabinet to house past year's financials in the "closet" off the Director's office. Depending on size, may be able to stack on existing cabinets.

- **Director's Report - Dr. M Barnes (via phone conference):**

- a. Church to reimburse the band \$200 for box they knocked off the wall.
- b. Smart Music will need to be paid (**\$350 or \$218.54**), need to double check before check is written. (no motion needed because amount is less than \$500)
- c. Looking at possibly having 2 - 20' storage containers behind the band hall, 1 would be outside the band hall, the other placed near the marching band tower for marching equipment.
 1. Still looking for a trailer, (\$15K) 3 step process (1 – get trailer, 2 – pay for build out of shelves, 3 – get wrapped with logo and sponsors)

- **Sponsorship Report – S Shulz:**

- a. Still have a few sponsor plaques to deliver, will be delivering them in the next week

- **Fundraising – C Michalis**

- a. Banquet – Kids were polled about paying \$20 – 25 and most said they would to attend.
 1. Definitely want it on a Friday
 2. Possibly looking at having it at RP in commons for about \$10 pp with a football mom who caters.
 3. Collette will visit band on Fri to discuss Banquet.

- **Communications - R Everson:**

- a. Nothing to report

- **Parliamentarian – :**

- a. Nothing to report

III. New Business/ Other Business/ Motions:

- All e-motions from ratified

Meeting adjourned at 6:27 PM. Next meeting to be Feb 3rd at 6p.

Minutes taken & typed by: Stephanie Crochet

Minutes approves: _____ Date: _____

Wednesday, January 14, 2015