

Ridge Point Band Boosters

June 2, 2015

Monthly Meeting

I. Meeting was called to order at 6:07 p.m. by Carmell Zvonek, President

- **Motion by Carmell Zvonek:** to approve May '15 minutes; Second: Ray Waters, **Minutes approved.**

Members in Attendance: Michael Barnes, Stephanie Crochet, Rhonda Everson, Dustin Stahmer, Carmell Zvonek, Nancie Herring, Linda Jennings, Ray Waters, Jenneane Cardenas, Magda Bandong, Tammy Navarro, Lisa Landry, Linn Miller, Melannie Boullion, Neil Cardenas, Andrew Lee, Elisa Garcia, Caileigh McGraw

II. Board Reports

- **Treasurers Report - L Landry:**
 - a. Presented 2015-16 budget for approval. Presentation shows last years and this year's budgets next to each other, the final will be cleaned up and posted on the website.
 - b. Earmarking of reserves is not in detail
 - c. Discussion concerning Smart Music, couple of budget line items, and corrections to calculations
 1. **Motion by Carmell Zvonek** to approve 2015-16 budget as presented with changes; Second: Nancie Herring, **Motion approved.**
- **Director's Report - M Barnes/ D Stahmer:**
 - a. Discussion on Smart Music and the importance of it if we are going to be a competitive band
 - b. Graduation schedule went out in email Tuesday
 - c. Leadership Positions were posted-band assignments should be out Wednesday
 - d. If you would like a copy of the concert music performed this year at UIL, please let the directors know and send a blank disk in.
 - e. Ready to purchase refurbished trailer, will be painted black, won't initially wrap
 - f. Tammy Edwards to get with Risk Management once we have the trailer
 1. **Motion by Carmell Zvonek** for 2 checks to Systems Transportation Equipment, Inc for the purchase, delivery, painting, title, DOT Certificate, and refurbishment; 1st check in the amount of \$12,425 at time of order, 2nd check in the amount of \$12,425 at time of delivery; Second: Ray Waters, **Motion approved.**
 - g. PASIC-parent meeting to discuss with percussion parents
 - h. 29 guard members this fall, hope to have 2 winter guard groups this year, a Varsity and JV team
- **Communications - R Everson:**
 - a. Working on getting website updated with new dues/ forms
- **Sponsorship - M Bandong**
 - a. Presented Sponsorship Packets, went over the new levels as well as new amount available so potential sponsor isn't limited to a certain dollar amount. Any input is GREATLY appreciated.
 - b. Sponsorship has a new email, rpbandsponsorship@gmail.com, that will be able to be handed over to future Sponsorship board members.
 - c. Academy sponsor request has been submitted, takes about 8 weeks to hear back.

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- d. HEB (Crystal) is interested in providing a tractor and driver to pull trailer.
 - e. Johnson Development donated \$1000
 - f. Need to know what the ad sizes will be for the trailer
 - g. Amazon link will be sent out, all purchases through link will get 4-15% back to the band
 - h. FCCU to give current HS seniors a \$100 credit for opening an account with them.
- **Fundraising - T Navarro**
 - a. March-A-Thon will be 9/12 – presented a route (4.2 miles), needs to be shortened to about 2 miles.
 - 1. FBCo Sheriffs Deputies will be able to give the band an escort.
 - 2. For donations over \$100, band will do “Lawn Concerts”.
 - 3. Banner will be created once sponsors are established. Current “RPHS Band & Guard” banner in Boosters closet.
 - 4. Advertising will be on marquees, newsletters, and at the schools in Sienna
 - 5. There is no charge to use the amphitheater if we are finished by 2pm
 - b. Car Wash during band camp, positive bonding experience, will be at Wells Fargo on Aug 22.
 - **Committee Reports**
 - a. Uniforms (L Jennings)
 - 1. Will use orchestra room to sew
 - 2. Need as much help as possible to get the uniforms
 - a. **Motion by Carmell Zvonek** to purchase 21 pairs of marching shoes sizes and shipping, payable to Totes Unlimited, in the amount of \$813.75; Second: Ray Waters, **Motion approved.**
 - b. **Motion by Linda Jennings** to have all concert uniforms cleaned by Dry Clean Superstore, not to exceed \$1200; second: Stephanie Crochet, **Motion approved.**
 - c. **Motion by Carmell Zvonek** to purchase 2 drum major parts (\$661), marching show soloists uniform (\$292) plus shipping (\$65), payable to Fred J Miller (FKM), in the amount of \$1018.00; seconded: Ray Waters, **Motion approved.**
 - b. Merchandise (E Garcia)
 - 1. **Motion by Carmell Zvonek** to purchase 200 pairs of logo shorts for band students, payable to Leonetti Graphics, in the amount, not to exceed \$2600; Seconded: Magda Bandong, **Motion approved.**
- III. New Business/ Other Business/ Motions:**
- May E-Motion ratified
 - Lisa Landry will be chair on Dern Scholarship with Michelle Viro as “Spokesperson”
 - Designation of Tax Free Fundraisers
 - a. MUMS and Initial Spirit Wear order selected
 - **Motion by Andrew Lee** to pay Michelle Jordan \$3000 for her work with the Winter Guard, **Motion approved.**

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Meeting adjourned at 7:35 PM. Next meeting to be August 11, at 6p in the band hall.

Minutes taken & typed by: Stephanie Crochet

Minutes approved: _____ Date: _____