

Ridge Point Band Boosters

March 3, 2015

Monthly Meeting

I. Meeting was called to order at 6:01 p.m. by Simi Shulz, President

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

Members in Attendance: Michael Barnes, Christy Carroll, Stephanie Crochet, Marian Denney, Rhonda Everson, Linn Miller, Simi Shulz, Dustin Stahmer, Carmell Zvonek

II. Board Reports

- **Treasurer Report - M Denney:**
 - a. Still have about \$3500 to collect, will phone families with outstanding balances and then turn them over to the RP bookkeeper to put on the fines & fees list.
 - b. Wanting to collect everything by the end of March
- **Director's Report - D Stahmer:**
 1. Talking to guy with utility trailers that was referred to us by 7 Lakes HS. Has 7 different trailers in his sites, waiting to hear back. \$ amount is vague, \$10-12K, goal to have trailer by Fall 2015
 - a. Possibly acquire the trailer then donate it to the district for them to cover all maintenance and registration fees
 2. New percussion logo design created by Mr. Stahmer's friend.
- **Sponsorship Report – L Miller:**
 - a. All plaques have been handed out along with tax info
 - b. Couple sponsors will be return sponsors next year
 - c. Have spreadsheet ready for incumbent VP of Sponsorship
- **Parliamentarian – C Carroll:**
 - a. Nominating Committee seated, email will be sent out soon with proposed slate.
 - b. Revised bylaws will be sent out to the bylaw committee, then board, then posted on either website or via newsletter.
 1. Current Constitution/bylaws had conflicting info, so we deconstructed them and completely re-wrote them.
 2. Added "Member at Large" and removed "Historian" as Board positions
 3. Clarified 1st/2nd VP
 4. If you have any concerns, please direct them to Christy Carroll.
- **Communications - R Everson:**
 - a. New/ current band family social to possibly be held at either Pepperoni's or 3rd Coast Grill (both have patio areas for overflow)

III. New Business/ Other Business/ Motions:

- All e-motions from previous month ratified
- Band survival guide to be posted to the website – Simi to email to Rhonda and Mr Stahmer
- Tuesday night drumline for current and incoming percussion students to start?
- Percussion night will be May 20th (Wednesday)
- Band Banquet will be May 22nd at RPHS (Friday)
- Budget will probably be the same in 2015/16 as it was for 2014/15
- Promote the Holly Dern scholarship during the month of March to coincide with her birthday. Remind families that it is there if there is a need and remind people that donations are always welcome.

Meeting adjourned at 6:44 PM. Next meeting to be April 7th at 6p.

Minutes taken & typed by: Stephanie Crochet

Minutes approves: _____ Date: _____

Tuesday, April 14, 2015