

# Ridge Point Band Boosters

## March 1, 2016

### Monthly Meeting

#### I. Meeting was called to order at 5:54 p.m. by Carmell Zvonek, President

- **Motion by Carmell Zvonek:** to approve February 2016 minutes, **Minutes approved.**

Members in Attendance: Michael Barnes, Stephanie Crochet, Rhonda Everson, Lanie Hauschel, Lisa Landry, Dustin Stahmer, Ray Waters, Carmell Zvonek

#### II. Board Reports

- **Treasurers Report - L Landry/ L Hauschel:**
  - a. Summary handed out
  - b. 18 band students still owe for Marching season, 7 guard are still outstanding
  - c. Spent \$8500 on trailer this month
  - d. Working on dues for 2016-17, along with payment schedule, method and timings
  - e. Will sit down with DB to go over budget, see what other schools are doing
  - f. Names will be reported to Mrs Breaux (bookkeeper at school) to put on the fines & Fees list
- **Director's Report – M Barnes:**
  - a. Solo & Ensembles went well
  - b. Full Orchestra has UIL Thursday February 3 @ Bush HS
    1. No more Orchestra after this week
  - c. Full band and section rehearsals are starting
- **Communications - R Everson:**
  - a. Need to send out schedule for this week
- **President's Report - C Zvonek:**
  1. Nothing to report at this time
- **Parliamentary Report - R Waters**
  - a. Slate of potential officers for 2016-17 presented:
    1. **President:** Carmell Zvonek
    2. **VP - Sponsorship:** Veronique Samson
    3. **VP - Fundraising:** Tammy Navaro
    4. **Treasurer:** Lisa Landry
    5. **Asst. Treasurer:** Lanie Hauschel
    6. **Secretary:** Melanie Boullion
    7. **Communications:** Ray Waters
    8. **Parliamentarian:** Jenneane Cardenas
    9. **Member at Large:** Wendell Shepherd, Sr
  - b. **Motion by Ray Waters** to approve slate of 2016-17 Board Officers, seconded by Lanie Hauschel, **motion approved**

#### III. New Business/ Other Business/ Motions:

- Emotions ratified by Carmell Zvonek
- Next meeting will have a Disney 2017 meeting afterwards for returning students

Meeting adjourned at 6:07 PM. Next meeting to be April 5 at 6p in the band hall.

Minutes taken & typed by: Stephanie Crochet

Minutes approves: \_\_\_\_\_ Date: \_\_\_\_\_

Thursday, March 03, 2016