

Ridge Point Band Boosters

October 14, 2014

Monthly Meeting

I. Meeting was called to order at 6:00 p.m. by Simi Shulz, President

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

Members in Attendance:

Simi Shulz, Linn Miller, Marian Denney, Rhonda Everson, Michael Barnes, Lisa Spring, Lawrence Bonnette, Collette Michalis, Carmell Zvonek, Kara Williams, Nancie Herring, Dustin Stahmer, Andrew Lee, Kayleigh McGraw

II. Board Reports

a. Treasurer Report - Marian Denney:

- Two scholarships have been approved.
- New Checking Account – A new checking account with Chase bank had to be opened and the old account closed due to fraudulent activity on the old account.
- **Motion by Carmell Zvonek to open new account for lesson scholarships at Chase Bank.** Second: Simi Shulz, approved by all, **motion carries**

b. Director's Report - Dr. Michael Barnes/ Andrew Lee/Kayleigh McGraw:

- Dr. Barnes: Lone Star Preview marching contest is Saturday October 18th, UIL is Tuesday October 21st. Schedule will ease up after these events.
- Kayleigh McGraw: Winter Guard preparation will begin soon. Guard will take a week off after UIL and then will start training for Winter Guard season.
- Andrew Lee: The amount of support at contests has been awesome for Band/Guard. We hope to have many people attend Saturday's contest. The contest is in Conroe, TX at Woodforest Stadium with performance at 1:45PM. We need lots of support!

c. Sponsorship Report – L Miller:

- Sponsors YTD total, \$34,775: \$4475 in kind, \$100 gift cards (to be used for Rock In), \$30,200 sponsorships. Of the sponsorship contributions, one is for lesson scholarships. Another lesson scholarship contribution is expected.
- Winter Concert: Linn wants to invite sponsors. The performance will include Ridge Point, Baines and RP orchestra. Dr. Gee to play with Band again this year.
- Finalizing tax receipts, thank you's. Plaques being ordered. Will be presented at winter concert if appropriate or delivered.

d. Fundraising – Colette Michalis

- Mums – full report next board meeting.
- **Motion by Colette Michalis to pay Leonetti Graphics \$1064 for 24 pullover hoodies, 20 zipper hoodies, and 2 2XL pullover hoodies.** Second: Linn Miller, approved by all, **motion carries**
- Wreaths – wreath sold recently for \$60
- Band Banquet – Recently met with kids to discuss; contacted Quail Valley recently to get more information

e. Communications - R Everson:

- Visual Services of Texas to take formal band photos in marching uniforms November 3rd.

III. New/Other Business/Motions

- Colette Michalis to submit receipt from tailgate meal for reimbursement. Receipt for \$498, under budget.
- Rock In – Scheduled for October 25th. Information to be sent home with kids by end of week. Looking for dunking booth.
- E-Motions – All e-motions were ratified. E-Motions as follows:

Tuesday, November 04, 2014

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9/15/14: E-Motion by Mary Ann Zuniga and Jenneane Cardenas in the amount of \$725 for 40 custom band fan shirts (\$480), 3 regular fan shirts (\$21), 20 regular fan shirts for inventory (\$140) and 12 mens dri-fits (\$84) for inventory. **MOTION CARRIED**

9/15/14: E-Motion by Mary Ann Zuniga and Jenneane Cardenas to increase the merchandise budget by \$2500 to include the \$725 from prior E-Motion, which will include the ordering of hoodies and stock replenishment. **MOTION CARRIED**

9/22/14: E-Motion by Christy Carroll to cover the cost of the extra contest meal for the Friendswood contest if the band makes it to finals. **MOTION CARRIED**

9/22/14: Revised E-Motion by Christy Carroll to cover all regular game and contest meals for the remainder of the season. **MOTION CARRIED**

10/3/14: E-Motion by Colette Michalis to increase the 8th grade t-shirt budget by \$500 to cover the cost of increased amount of shirts needed (\$998), due to more 8th graders being included from Baines, Quail Valley Middle and First Colony Middle. **MOTION CARRIED**

10/3/14: E-Motion by Colette Michalis made a motion to approve the prices for Hoodies and Zip up hoodies as follows: \$30 per hoodie & \$35 per Zip up hoodie. **MOTION CARRIED**

Meeting adjourned at 6:15PM. Next meeting to be November 4th at 6p.

Minutes taken & typed by: Rhonda Everson

Minutes approves: _____ Date: _____