

## **Minutes for Monthly Ridge Point Band Booster Club Meeting: April 5, 2016**

Board President (Zvonek) called meeting to order at 6:09 p.m.

Approval of previous meeting minutes:

Zvonek proposed that the Board approve the minutes from the previous meeting on March 1, 2016. Everson was the seconder. The motion carried.

Treasurers Report (Landry/ Hauschel):

- \$2,203.00 member payments as of 4/1/16 still due.
- \$36,221.59 in checking account as of 3/31/16.
- \$46,613.40 total cash book balance (checking, trip, Dern Scholarship, petty)
- Net activity: \$-27,080.53 (more was spent than collected due to trailer costs of \$35,674.32)
- More specific information given in Financial Summary sheet and Excel sheet for 2016-17 budget (Band, Color Guard, Winter Guard, Concert Band, Jazz Band, Boosters, Fundraising, Reserves)
- Fundraising will include spirit wear, March-A-Thon, Amazon. March-A-Thon to be biggest fundraiser as we will not be hosting a marching festival.
- May 1 will begin new zero-based budget
- Packet for 2016-17 band dues prepared. \$225 for individual band dues, color guard dues are \$247.
- Reserve plans are to finish building out the trailer, move the tower on the practice marching field, purchase storage containers. Zvonek made a motion to adopt the proposed 2016-17 budget. Hauschell was the seconder. The motion carried.

Directors Report (Barnes/Stahmer):

- Pre-UIL on Wednesday, April 6<sup>th</sup> during school for Varsity band.
- Just received times for UIL and will send out later.

Communications Report (Everson)

- Zvonek thanked Everson and Crochet for their service and hard work.

Parliamentarian (Waters)

- Presented Slate of Officers for 2016-17: President: Carmell Zvonek, VP Sponsorship: Veronique Samson, VP Fundraising: Tammy Navarro, Treasurer: Lisa Landry, Asst. Treasurer: Lanie Hauschel, Secretary: Melannie Boullion, Communications: Ray Waters, Parliamentarian: Jenneane Cardenas, Member at Large: Wendell Shepherd Sr.

- Waters moved that the new officers be approved, Everson was the seconder. The motion carried.
- The new officers will be installed at the next meeting.

#### Old Business

#### New/Other Business/Motions

- \$1,395.27 needs to be approved to Christy Stephens for a meal
- \$554.26 needs to be approved to Hauschel
- Hauschel proposed that the above e-motions be ratified. Waters was the seconder. The motion carried.
- Have we received the invoice for Photo UST?

Meeting adjourned at 6:30. Next meeting will be Tuesday, May 3, 2016 at Band Hall.