



Booster Board

April 2nd, 2013
Monthly Meeting

- I. Meeting was called to order at 5:58pm**
Approval of minutes-March 19th, 2013
Minutes approved

Attendees: Melody McBroom-Cook, Dr. Mike Barnes, Colette Michalis, Carmell Zvonek, Milissa Spayde, Kristin Blomstrom, Wellie Harris, , Lisa Spring, Ann Osterhold, , Joy Maier, Daniel Zuniga, Debbie Gallardo and Robyn Winland.

II. Board Reports

- A. Treasurer Report: Carmell Zvonek**
- Statement will be given out next month
 - Band/Guard Fees – approximate 14% are still outstanding. Listing of students will be sent to office so that a hold will be placed on final grades.
 - Outstanding Invoice-
 - \$2,000 outstanding for guard transportation.
 - Status of 501(c)(3) – Application was assigned to a determination specialist on 2/28/13. Progress is continuing to be made. Determination letter should be received within the next month.
- B. Historian Report.....Robyn Winland**
- Certificates are being framed
 - Idea for “All-State Band” members to be honored with a plaque to hang in Band hall was well received by all.
- C. Sponsorship Report.....Lisa Spring**
- No report
- D. Communication.....Milissa Spayde**
- No report given- please continue to send news and info in no later than Friday. Please send all information to go out in newsletter at one time in order to avoid sending out too many emails.

E. Fundraising Report.....Collette Michalis

- Fuzzy Taco night –no longer a option.
 Incoming Freshman night being planned.
 - Event to take place at school
 - Give incoming freshman a “taste” of marching band
 - Practice.
 - Provide dinner and fun
 - Request all incoming freshman attend a introduction to
 - Band meeting which will include: Band fees, schedule,
 - Volunteer opportunities, etc.

Date planned for event: May 16th

Collette Michalis made a motion to be allowed to spend up to and not to exceed \$500 for the event. Ann Osterhold seconded the motion. Vote was unanimous.

Discussion on a gift to be given to incoming freshman ensued. Colette Michalis will research. Dr. Barnes requested Colette to research lanyards with clip on pockets to hold chalk and marching formations as an option. This gift would be given to ALL band students, both established and incoming.

Rock-In – Date: August 16th

Carmell Zvonek and Milissa Spayde have volunteered to chair this fundraising event. More details to come in the following months.

F. Director’s Report.....Dr. Barnes

- May 21st is the Spring Concert
- Drum major tryouts will be at the end of May 2nd
- Volunteers needed to chaperone Pre-UIL and UIL competitions
- Driver needed for truck to both competitions
 Milissa will send a request to band parents via email

III. Committee Reports

A. Uniforms.....Brenda Hash

No Report given

B. Merchandise.....Heidi Oates

Sales will occur:

- Baines Spring Concert – May 21st
- RPHS Spring Concert – May 23rd
- Heidi will need volunteers to help sell merchandise at these events.

C. Scholarship fund.....Heidi Oates

- No new contributions
- Need to set application deadline for next year
- Need ways to keep momentum going
- Still in need of a committee chair

D. Out-Of-State Band Trip.....Dr. Barnes for Christy Carroll

- Dr. Barnes and Christy have met and 3 dates have been determined. Trip will be a Disney Trip and costs and date will be finalized by the end of school year so that communications can begin.

E. In State Trip.....Ann Osterhold

- Information has been sent out via email regarding details of trip and payments due. Date of trip is Saturday 4/27.
- All 50 slots have been filled
- All chaperone spots are now filled

F. Guard.....Debbie Gallardo/Kristen Blomstrom

- State UIL competition- Guard did very well.
- Guard clinic will be held the week of April 29th.

- Guard try outs will be held May 2nd
- Dr. Barnes relayed that the District will pay for transportation of Guard. Four trip for the school year.
- Information about Guard tryouts and clinic will be added to Baines LongHorn links.
- Winter Guard performance to be shown at RPHS Band spring concert

IV. Old Business

- **Booster Closet Clean Up/Plan and Organize Percussion Storage and access needs** – Wellie Harris to coordinate and set a date – April 12th or 13th. Closet key has been obtained by Heidi Oates.

V. New/Other Business

- Ann Osterhold presented the following slate for 2013-2014 RPBB Board.
 - President: David Dern
 - VP Fundraising: Linn Miller
 - VP Sponsorship: Daniel Zuniga
 - Treasurer: Jennifer Vega
 - Asst. Treasurer: Wellie Harris
 - Secretary: Jenneane Cardenas
 - Communications: Milissa Spayde
 - Parliamentarian: Ann Osterhold
 - Historian: Jennifer Roehm
 - Board Member At Large: Simi Schulz

Melody McBroom-Cook opened to the floor for additional names: none were given.

Motion was made to accept the slate “as is”. Motion was seconded All Band Booster members present voted on slate. Slate was unanimously accepted.

- The May meeting will be the transitional meeting for the new board. The budget and draft band calendar for the 2013-2012 year will be presented and discussed.
 - Outgoing board members – notebooks will be needed for change-over
 - President requires a job description listing duties with in a time frame for each board member and committee chair.

VI. Adjournment

- Meeting adjourned at 6:47 pm
- Next Meeting : Tuesday, May 7th, 2013

Minutes taken by: Joy Maier
Minutes typed by: Joy Maier

Minutes approved: _____ **Date:** _____