



Booster Board
February 5th, 2013
Monthly Meeting

- I. **Meeting was called to order at 6:00pm**
Approval of minutes-January 9th, 2013
Minutes approved

Attendees: Melody McBroom-Cook, Dr. Mike Barnes, , Debbie Garllardo, , Rob Blomstrom, Kristin Blomstrom, Wellie Harris, , Lisa Spring, Joy Maier, Ann Osterhold, Robyn Winland,Linn Miller

II. **Board Reports**

A. **Treasurer Report: Wellie Harris on behalf of Carmell**

- Monthly Report was handed out to board members
- Senior Trip- the trip is in the RED - \$807.00
Currently waiting on a check to clear-\$530.00

Wellie Harris made a motion to adjust next month's budget by \$234.00 for sales tax purposes. Melody moves to cover sales tax. Rob Blomstrom 2nd's the motion. Unanimous approval.

- Outstanding Invoice-
 - See financial report
- Winter Concert was financially successful
 - NET: \$8,350.00
Discrepancies are being resolved

Waiting for final Drill invoices

- Dr. Barnes to turn in additional costs
- IBC Cash card – is at zero. The card is now empty.
- 1099's were mailed out on January 31,2013
- A report will be given concerning status of 5013c status

B. Historian Report.....Robyn Winland

- Senior Ski Trip pictures needed
- Collage is being printed

C. Sponsorship Report.....Lisa Spring

- Senior Ski trip photos to be sent to sponsors
- Would like to include news from Guard
- Sponsor levels need to be reviewed
 - Family sponsor level to be added(?)
 - Feedback needed

D. Communication.....Milissa Spayde

- No report given- please continue to send news and info
Items in not later than each Friday.

E. Fundraising Report.....Collette Michalis

- a. Christmas Celebration and Silent Auction-
Looking to secure a weekend date for 2013 concert
- b. Community Outreach Event- January 16th
Event went well
- c. Solo/Ensemble Dinner will be cancelled
Recruiting 8th graders is still in the works
- d. Fuzzy Taco night –no longer a partner of Spring Creek BBQ
- e. Car Wash- date and details still forming

F. Director's Report.....Dr. Barnes

- Solo/ Ensemble Concert practice continues
- UIL Concert Contest in the works
- Date Pending for Spring Concert
- Jennifer Oates made the State band- 1st RPHS Band member to do so.

III. Committee Reports

A. Uniforms.....Brenda Hash

No official report given

- Email update sent to Melody
 - Rings are ordered
 - Company charged Band twice
Working to resolve
 - Rings costs were \$50.00 instead of \$200.00
- Shakos still need to be cleaned
- “Uniforms are a mess” – Dr. Barnes has addressed this situation

Creating a “List of Duties” for new Uniform Mom

B. Merchandise.....Heidi Oates

Sales will occur:

- Baines Spring Concert
- RPHS Spring Concert

C. Scholarship fund.....Heidi Oates

- New deposits have not been donated
- Need ways to keep momentum going

D. Senior Trip.....Heidi Oates

- Very Successful
- Christy Carroll will oversee and will start working on next year's trip.

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

Arrangements have been made for Band day trip to Schlitterbahn Galveston for April 27th. Information has been given via email to Band families.

F. Guard.....Debbie Garllardo/Kristen Blomstrom

- A. Guard show is being changed completely in order to better compete.
- B. Busing- If funds can not be raised- parents will be Responsible for their student's transportation.
- B. Outstanding Invoices
 - 2 Guard members dropped out
 - Will bill families remaining balances due to Drop occurring AFTER the deadline to resign.
- C. Request for better definition in Band/Guard budget
 - Kristen Blomstrom is requesting to see Guard fund and expenses more separated from Band in reports for ease of understanding.
- D. Kristen Blomstrom makes a motion to pay Jessica Moreno For Winter Guard support. Joy Maier moved to pay Jessica Moreno for two Saturday practices at a rate capped at \$100 per day. Melody Cook seconded. Unanimous approval.

IV. Old Business

- A. Formation of Nominating Committee for April Board Elections – Four members need to be presented at the February Board meeting consisting of 2 board members and 2 members at large. – Article V, Section 1 and 2.
- Ann Osterhold will head this along with support from Melody Cook.
- B. Each officer and chairperson must maintain a log of their functions, to be presented to the President at the April monthly meeting – Article VII, Section 7
- Melody Cook made a request to all board members to complete this task and submit to Melody for future board members.

V. New/Other Business

Booster Closet Clean up-
Rob Blomstrom and Wellie Harris will ask for 5 to 6 volunteers on a Saturday to go through the storage closet to plan and organize.

VI. Adjournment

- Meeting adjourned at 6:42 pm
- Next Meeting : Wednesday, March 19, 2013

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

Minutes approved: _____ Date: _____

