

Ridge Point High School

Band Booster Board Meeting

June 4, 2013

I. **Meeting called to order** at 6:10pm by president, David Dern

Approval of Minutes – May 7, 2013

Minutes approved with the following changes –

Present: David Dern (president), Linn Miller (VP- Fundraising), Jenneane Cardenas (Secretary), Jennifer Vega (Treasurer), Wellie Harris (Asst. treasurer), Milissa Spayde (Communications), Simi Shulz (Member at Large), Michael Barnes (Band Director), Andrew Lee (Asst. Band Director), Camille Garcia (uniforms), Christy Carroll (Trip Coordinator), Jessica Moreno (Guard Director), Lawrence Bonnette (Equipment), Rob Blomstrom (Equipment), Krissy Bonnette (parent)

II. **Board Reports**

A. Treasurer's Report - Jennifer Vega/Wellie Harris

- 50% of band dues have been collected. Milissa Spayde will send out an email reminder to parents to pay.
- Budget report was reviewed/see reports
- 2012-2013 audit scheduled for July 13th. Possible participants for audit were discussed. Mimimum 3 people should participate.

B. Sponsorship Report - David Dern on behalf of Daniel Zuniga

- All previous sponsors have been contacted and agree to return as sponsors for the 2013-2014 school year.

C. Fundraising Report – Linn Miller

- Linn reviewed month-by-month fundraising proposal
- Linn Miller moved to adopt the following fundraisers: Flamingo Flocking, Scrip.com, Amazon associates, Dinner Nights, Kroger Community Rewards, Season Ticket Pkg., Craft/Sewing Workshops, Car wash changes, Raffle Ticket sales, Kona Ice, Holiday gift wrapping days, possible host for TCGC. Milissa Spayde seconded. Motion passed.

D. Communication Report – Milissa Spayde

- By-laws and new board members have been posted to website
- Milissa is compiling parent information. A directory will be forthcoming.

E. Historian Report - David Dern on behalf of Jennifer Roehm

- Slideshow from spring concert is available for purchase
- David Dern suggested filming half time shows for upcoming football season.

F. Directors Report – Dr. Barnes/ Mr. Lee

- Band will play at graduation on Saturday, June 8th. Students should wear black bottoms and a white top.
- FBISD leadership camp June 30th – July 3rd. RPHS band/guard will be sending approximately 20 students.
- Mr. Lee will be on campus once a week to work with students during the summer. Dates / times are listed on website.
- Mr. Lee is excited to begin a jazz band at RPHS.
- Mr. Lee suggested a fundraising opportunity – having the band march through Sienna and various families/neighborhoods can pay to have band stop and play in front of their houses.

III. Committee Reports

A. Uniforms – Camille Garcia

- Drum major uniform order has been approved and processed.
- Uniform room is ready to go for uniform fitting
- Volunteers will needed for fitting and sewing.

B. Scholarship – Lisa Spring (not present)

- No report

C. Guard – Tina Parlante/Jessica Moreno

- Guard will be practicing the same days that Mr. Lee will be on campus.

D. WDW Trip – Christy Carroll

- 62 students signed up at time of meeting. Spaces still available.
- Chaperones have not yet been selected
- Christy Carroll moved to approve payment to WDW(pending Florida State tax exemption), not to exceed \$6,000
Milissa Spayde seconded. Motion passed
- Christy Carroll moved to approve (pending FL state tax exemption) payment of 150 seats @ \$50 per seat, not to exceed \$8,000
Milissa Spayde seconded. Motion passed

E. Pit and Props – Lawrence Bonnette

- Steve Proctor will be in charge of props
- Mr. lee reported that props for upcoming show will be less demanding to build than in the past

F. Chaperones

- Marianne Zuniga and Simi Shulz will take over

G. Band directory – Linn Miller/Milissa Spayde

- Linn and Milissa are currently collaborating on band directory. Band directory will be available to all at no cost.

H. Band Banquet – David Dern on behalf of Collette Michalis

- Proposed date for banquet – May 22, 2013

- David Dern has booked proposed date at Sweetwater Country Club

IV. Old Business

A. Organize booster closet and percussion storage

- Booster closet and percussion storage have been cleaned. Wellie would like to meet with pit crew members before graduation on Saturday to discuss measurements for shelves/organization in percussion storage room.

V. New Business

A. Establish date for 501(c)3 meeting

- Possible Saturday in July

B. Change debit cards to credit cards on bank account

- Motion made by Christy Carroll to eliminate all debit cards and change to one credit card maintained by the treasurer. Motion was seconded by Lawrence Bonnette. Motion passed

C. Separate account for WDW trip

- Motion made by Wellie Harris to have president and treasurer to sign all WDW contracts on behalf of the Band Boosters. Seconded by Milissa Spayde. Motion passed

VI. Adjournment

- Meeting adjourned at 8:05 pm
- Next meeting – July 2, 2013

Minutes taken and typed by: Jenneane Cardenas

Minutes Approved: _____ Date: _____