



Booster Board

March 19th, 2013

Monthly Meeting

- I. **Meeting was called to order at** 6:04pm
Approval of minutes-February 5th, 2013
Minutes approved

Attendees: Melody McBroom-Cook, Dr. Mike Barnes, Colette Michalis, Carmell Zvonek, Milissa Spayde, Kristin Blomstrom, Wellie Harris, Heidi Oates, Lisa Spring, Ann Osterhold, Brenda Hash, and Robyn Winland.

II. **Board Reports**

- A. **Treasurer Report: Carmell Zvonek**
- Monthly Report was handed out to board members
 - Band/Guard Fees – approximate 15% 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. Should be hearing something in the next 1-2 months if additional information is needed. IRS employee indicated that there has been a back-log and should not be concerned it has taken so long.
- B. **Historian Report.....Robyn Winland**
- Composite has been finalized and is being printed. Orders will be given to students this week.
- 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.

- E. Fundraising Report.....Collette Michalis**
- Fuzzy Taco night –check with new management and if not a viable option will look at other ideas.
 - Car Wash- date and details still forming – will pole band to see if there is interest in doing this sometime in May.

- F. Director’s Report.....Dr. Barnes**
- Clinician coming on Monday for 2 days
 - May 21st is the Spring Concert
 - Rough Draft of 2013-2014 Calendar distributed for review
 - Drum major tryouts will be at the end of April
 - Grandson Born on 3/1 named Anson

III. Committee Reports

- A. Uniforms.....Brenda Hash**
- Shakos still need to be cleaned
 - May need to order more drum major jackets; takes 3 mos to come in once ordered so will need to order ASAP once drum majors have been selected.
 - Choir should be invoiced for 20 tux shirts.
 - Still need to inventory all Tux pants and jackets to determine if any are missing and invoice choir accordingly.

- B. Merchandise.....Heidi Oates**
- Sales will occur:
- Baines Spring Concert
 - RPHS Spring Concert
 - Heidi will get with the School Bookkeeper to get a new key for the booster closet.

- C. Scholarship fund.....Heidi Oates**
- No new contributions
 - Need to set application deadline for next year
 - Need ways to keep momentum going

- 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 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.

- F. Guard.....Debbie Gallardo/Kristen Blomstrom**
- State UIL competition is this Saturday in League City.
 - Tryouts will be held at the end of April.

IV. Old Business

- **Booster Closet Clean Up/Plan and Organize Percussion Storage and access needs** – Wellie Harris to coordinate and set a date once a new key to the Booster Closet is made.

V. New/Other Business

- Ann Osterhold presented the following slate for 2013-2014 RPBB Board. This slate will be voted on at the April meeting.
 - 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
- 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.

VI. Adjournment

- Meeting adjourned at 7:15 pm
- Next Meeting : Tuesday, April 2, 2013

Minutes taken by: Heidi Oates
Minutes typed by: Melody McBroom-Cook

Minutes approved: _____ Date: _____