

Ridge Point Band Boosters

Board Meeting

August 6, 2013

I. Agenda

A. Call to order – Linn Miller for David Dern

The meeting was called to order at 6:00pm by Linn Miller (standing in for David Dern).

Members present are: Daniel Zuniga, Wellie Harris, Milissa Spayde, Jennifer Roehm, Simi Shulz, Colette Michalis, Christy Carroll, Jessica Moreno, Lawrence Bonnette, Lisa Spring, Mary Ann Zuniga, Stephanie Crochet.

- 1. Minutes from previous meeting were approved with no corrections.**

II. Board Reports

A. Treasurer's Report (Nikki Vega/Wellie Harris)

- Band fee invoices will be sent out this week.
- Budget report attached.
- Audit will take place August 17, 2013.
- A non-profit CPA has been retained.
- A separate bank account for band trips has been established

B. Director's Report (Dr. Barnes)

- Dr. Barnes discussed how summer band practice is going. The freshmen are doing well. Lots of kids dropping from the heat. Please let parents know the importance of keeping kids hydrated.

C. Sponsorship Report (Daniel Zuniga)

- The list of sponsors is ready and sponsors will be printed on shirts.
- Wellie reported that he has not received many sponsorship checks to date.

D. Fundraising Report (Linn Miller)

- Fundraisers currently in progress include collection for the rock in. The car wash sales will begin soon. Funds from the car wash fundraiser will go towards the Disney trip.
- We are waiting to hear from the district regarding approval of the raffle at football games.

E. Communication Report (Milissa Spade)

- Milissa reported on several options for our band website. Options included a company to upgrade and keep up with our website. Linn Miller presented alternative options that would cost less money.
- Wellie Harris Made a motion to table the discussion until the meeting. Seconded by Lawrence Bonnette. Motion passed.

F. Historian Report (Jennifer Roehm)

- Jennifer Roehm reported that she has taken a lot of pictures from summer band camp. Other parents have sent pictures to her
- She will work on securing someone to record the halftime show for Dr. Barnes.

III. Committee Reports

A. Uniforms (Camille Garcia)

- Uniform fittings will begin soon for all current and new band members. A sign up genius will go out for help.

B. Scholarship (Lisa Spring)

- A recipient for the Holly Dern scholarship has been named.

C. Guard (Tina Parlante/Jessica Moreno)

- Mrs. Moreno reported that the guard has been working hard and is doing well.

D. Spirit Items (Collette Michalis)

- Not present

E. WDW Trip (Christy Carroll)

- Christy reported that there are currently 93 attendees signed up for the trip. More volunteers are needed.

F. Pit & Props (Lawrence Bonnette)

- The props committee will be meeting with Mr. Lee to design the props to be used for this year's show.

G. Chaperones (Shulz/Zuniga)

- A Sign up genius will be sent out for game chaperones.
- Mary Ann Zuniga volunteered to research individual water jugs for the band members to bring to games. The board agreed that better quality water jugs are needed.

H. Band Banquet (Collette Michalis)

- No report

I. Homecoming/Mums (Ann Osterhold)

- Not Present

IV. Old Business

A. Organize booster/percussion closet

- The percussion closet has been organized but still needs additional shelves/racks for storage.

B. Status of Chase donation

- No report

V. New Business

A. Mission Statement

- A volunteer is needed to create a mission statement for the website

B. Breakfast for faculty

- The band was approached about providing breakfast for the faculty. The booster board elected not to volunteer to provide breakfast.