

Ridge Point Band Boosters

Board Meeting

September 11, 2013

I. Agenda

A. Call to order –David Dern

The meeting was called to order at 6:05pm by David Dern

Members present were: David Dern, Linn Miller, Jenneane Cardenas, Jennifer Vega, Wellie Harris, Rhonda Everson, Anne Osterhold, Jennifer Roehm, Simi Shulz, Michael Barnes, Colette Michalis, Christy Carroll, Tina Parlante, Lawrence Bonnette, Lisa Spring, Kristen Blomstrom, Linda Jennings

Minutes from previous meeting were approved.

II. Board Reports

A. Treasurer’s Report (Jennifer Vega)

- Audit report was sent out. The board voted to approve the audit report.
- Approximately only 17 band members have not yet paid dues.
- The board agreed that all band fees must be paid in full in order to attend WDW trip.
- Dr. Barnes will meet with Mrs. Edwards about what the board can do as far as student responsibility for unpaid band fees.

B. Director’s Report (Dr. Barnes)

- September 26th will be 8th grade band night. 8th graders from 3 feeder schools will join the band students at a game.
- Mr. Lee would like to order shirts for visiting 8th graders.
- Motion: Jennifer moved to purchase 80 shirts not to exceed \$450 to be taken from marching band fund. Wellie seconded. Motion passed.
- Dr. Barnes reported that some parents are concerned about band students having tests on Friday after a Thursday night game. Mr. Gaines will remind teachers on the principal’s agenda.

C. Sponsorship Report (David Dern for Daniel Zuniga)

- A spreadsheet of sponsors was mailed out.
- Last year we had approximately \$12,000 in sponsorships. This year we have approximately \$13,250.
- The possibility of “alumni donations” was discussed.

D. Fundraising Report (Linn Miller)

- The fundraising report was sent out.
- The possibility of paying to be the “honorary drum major” was discussed. Lawrence moved to table the discussion. Jennifer seconded and the motion passed.
- The Scrips program is going well. Linn would like to try out “presto pay” with the board members.
- Wellie expressed concerns about payment being made by electronic transfer.
- Flamingo Flocking has been approved.
- Motion: Lawrence moved to approve reimbursement for wreaths, not to exceed \$650. Wellie Seconded and the motion was passed.

E. Communication Report (Rhonda Everson)

- Rob Blomstrom has created a new website – www.ridgepointbandandgaurd.org
- Website info should be sent to Rhonda.

F. Historian Report (Jennifer Roehm)

- Photos were taken at the first game. She is working with Rob to get them on the website. Photos for the website should be sent to Jennifer first.
- There are several facebook websites for the RP band. One is for students and one is for the band boosters. Parents are encouraged to use the band booster sight rather than posting on the RP band page. The band students expressed a preference that parents not post on the band website.
- Christy Carroll suggested that the newsletter be posted to the band website so that the students can get the information directly.

III. Committee Reports

A. Uniforms (David Dern for Camille Garcia)

- Camille has requested a uniform assistant. Linda Jennings was appointed as the uniform assistant.

B. Scholarship (Lisa Spring)

- 5 partial scholarships for the Disney trip have been awarded. The money will not come from the Holly Dern Scholarship fund.
- There is one new applicant for the Holly Dern Scholarship.

C. Guard (Tina Parlante)

- No new business to report

D. WDW Trip (Christy Carroll)

- 4th payment for trip is due.
- 105 participants are currently flying but only 101 seats were purchased. Additional seats on the same flight will be \$780 vs. \$497 originally paid. Board discussed paying higher price for same flight or purchasing another.
- Motion: Lawrence moved to purchase additional tickets on the same SW airlines flight (not to exceed \$5,000). Jennifer Roehm seconded and the motion passed.

E. Pit & Props (Lawrence Bonnette)

- Props are finished but still need legs.

F. Chaperones (Marianne Zuniga)

- No report

G. Band Banquet (Collette Michalis)

- The tentative date for the band banquet is May 7th. The Sweetwater Country Club has been reserved. A deposit will need to be paid.

H. Homecoming/Mums (Ann Osterhold)

- Mum sessions have begun. All band garters are complete.
- The parent preview will be held 9/29 from 1-5pm.

I. Merchandise (Collette Michalis)

- Motion: Lawrence moved to pay JL Designs an amount not to exceed \$2,900 for spirit wear. The motion was seconded by Kristin – motion passed.

J. Senior Pinning (Anne Osterhold)

- The pins are in the booster closet.
- Pinning will take place on November 11, 2013.

IV. Old Business

A. E – motions

- Motion: by Ann to ratify all email motions. Kristen seconded and motion passed.
- Motion: by Ann to cover overages. Seconded by Lawrence, motion passed.

V. New Business

A. Band Fee Reimbursement Policy

- The board discussed the reimbursement policy for band fees if a member drops out of band.
- The discussion was tabled until the bylaws can be consulted.
- Motion: Lawrence moved to reimburse the student in question the full amount. Ann seconded and the motion passed.

Minutes taken by: Jenneane Cardenas

Minutes approved by: