

Ridge Point Band Boosters

Board Meeting

January 14, 2014

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, Dael Zuniga, Linn Miller, Jenneane Cardenas, Ann Osterhold, Rhonda Everson, Jennifer Roehm, Simi Shulz, Michael Barnes, Camille Garcia, Tina Parlante, Lawrence Bonnette, Krissy Bonnette, Carmell Zvonek, Stephanie Crochet, Debbie Gallardo, Kristen Blomstrom, Linda Jennings

Motion: Ann Osterhold moved to approve minutes from December meeting. Seconded by Camille Garcia. Motion passed.

II. Board Reports

A. Treasurer's Report (Wellie Harris)

- Treasurer's report was sent out prior to meeting. No new information or discussion.

B. Director's Report (Dr. Barnes)

- The Smart music program has been installed on all band computers. Dr. Barnes explained how the program works. Home subscriptions can be purchased for \$40.

C. Sponsorship Report (Daniel Zuniga)

- A \$500 RNSL donation is expected.

D. Fundraising Report (Linn Miller)

- The Mistle Toe Music Festival was a big success and approximately \$12,500 was raised.
- Approximately \$300 was earned from the sale of RPHS Christmas ornaments. There are ornaments left over that can be sold next year.
- Discussion about the Mistletoe Music Festival: Live auction may have been too long. Many people enjoyed having the dinner option.

E. Communication Report (Rhonda Everson)

- A sign up genius was sent out for Winter Drum Line/ Color Guard volunteers.
- Please send in volunteer hours to Rhonda.

F. Historian Report (Jennifer Roehm)

- Jennifer inquired about a possible budget item to purchase a band picture from the state marching championships.

III. Committee Reports

A. Uniforms (Camille Garcia)

- Camille requested that more tuxedos be purchased for next year. Dr. Barnes believes the district will purchase the uniforms.

B. Senior Pinning (Debbie Gallardo)

- Senior pinning went well. Someone will need to take over the committee for next year.

C. Banquet (David Dern)

- Banquet is set for May 7, 2014. Room has been reserved at Sweetwater Country Club.
- Possible cost of banquet is \$25 per ticket.

IV. Old Business

A. E – motions Ratified (since the November 12, 2013 meeting)

- 12/31/13 Motion by Dr. Barnes for boosters to cover cost of purchasing Smart Music Program for band hall. Cost NTE \$850. Second by David Dern. Motion Passed.
- 12/31/13 Motion by Andrew Lee for boosters to cover cost of Winter gaurd uniforms. Cost NTE \$2000. Seconded by David Dern. Motion Passed.
- Both motions were ratified

V. New Business

A. Nominating Committee

- A nominating committee is needed. 2 members from the board and 2 booster members. Head of nominating committee will be Jennifer Roehm. Members; Jenneane Cardenas, Stephanie Crochet, MaryAnn Zuniga.

B. Spring Recruitment Event

- Spring recruitment event to meet new band parents was discussed. A spring social for incoming freshmen was discussed as well.

Meeting Adjourned.

Minutes taken by Jenneane Cardenas