

Ridge Point Band Boosters

November 12, 2013

Monthly Meeting

I. Meeting was called to order at 6:00 p.m.

Minutes of October meeting were approved.

Attendees: David Dern, Daniel Zuniga, Linn Miller, Jenneane Cardenas, Jennifer Vega, Wellie Harris, Ann Osterhold, Rhonda Everson, Jennifer Roehm, Simi Shulz, Michael Barnes, Andrew Lee, Collette Michalis, Christy Carroll, Tina Parlante, Lisa Spring, Kristen Blomstrom, Debbie Gallardo, Linda Jennings

II. Board Reports

- **Treasurer Report – Jennifer Vega**

Treasurer's report filed with minutes.

There is approximately \$45,000 in bank account. Royals and cheerleaders need to be invoiced for sr. pins. We were \$1800 over budget for band meals due to playoff games, state, etc. We need to plan for increase in budget next year.

- **Director's Report – Dr. Barnes/Mr. Lee:** Dr. Barnes spoke extensively about where we need to go as an organization in order to make it to the "next level." We will need to work as students, parents, directors and a district. We need to talk about "step up" instruments for all band students, add private lessons, and expect participation in region and solo/ensemble. A meeting to talk about goals/direction for booster club was proposed.

Mr. Lee discussed the need to take care of freshmen/sophomores because they are the future of the band. Winter drumline and jazz band benefits were discussed. Mr. Lee would like to keep Winter drumline costs low. At this time, students will pay \$250 due by Feb 2nd. We will need an additional \$2,500 to hire an instructor. Winter Guard will need \$3,000 to purchase costumes, show and an instructor.

Motion: Ann moved to fund winter drumline NTE \$2,500. Rhonda seconded. Motion passed.

Motion: David moved to pay an amount NTE \$1500 for winterguard. Seconded by Rhonda. Motion passed.

Motion: Ann moved to pay Mrs. Moreno \$3500 for colorgaurd director services. Seconded by David. Motion passed.

Motion: Lynne moved to pay Kayley McGraw \$1000 for colorgaurd services. Seconded by Jennifer Roehm. Motion passed.

- **Sponsorship Report – David Zuniga** Daniel requested assistance in contacting previous sponsors.
- **Fundraising – Linn Miller:** The raffle was cancelled and all ticket purchasers elected to donate the ticket money back to the band. The Mr. Carwash fundraiser earned \$7600. They would like to use a photo of the band to advertise their fundraising program. Mistletoe Music Festival – December 12th. Band/jazz band to perform. Live and silent

auction. Sections will donate baskets. Dinner served for cost. Ornaments and wreaths to be sold.

- **Historian's Report – Jennifer Roehm:** No new news. We may have someone film the Christmas concert.

III. Committee Reports

- **Scholarship – Lisa Spring:** Nothing to report.
- **Uniforms – David Dern for Camille Garcia:** Concert uniforms to be fitted December 5th.
- **Winter Guard – Debbie Gallardo/Tina Parlante:** the guard may consider caroling as a fundraiser. Will have a t-shirt/sponsorship fundraiser for winter guard.
- **WDW Trip – Christy Carroll:** Final cost not yet determined. Deadline to pay 11/22.
- **Merchandise – Collette Michalis:** We need to order more state shirts. Some sponsors need to be added to band shirts.
- **Mums – Ann Osterhold:** \$5,804 worth of mums/garters were sold. \$3,542 profit.
- **Senior Pinning – Debbie Gallardo:** Will take place during play-off game on Thursday.

IV. Old Business

- **E – motions Ratified:**

10/23 Motion by Jenneane Cardenas and Michael Barnes for RPBB to cover the cost of Ci-Cis dinner after area contest in Waller. Motion failed.

10/25 Motion by Linn Miller to pay Mr. Car Wash \$3855 and return unsold carwash tickets. Motion passed.

10/29 Motion by Collette Michalis to cover cost (NTE \$1450) of commemorative state bound t-shirts for all band and guard members. Motion passed.

10/30 Motion by Jenneane Cardenas for boosters to cover costs (NTE \$2500) related to State Band and Guard Marching contest in San Antonio. Motion passed.

11/1 Motion by Jennifer Vega to award \$3500 payment to Jessica Moreno for services rendered coaching color guard for band camp (\$1000) and football season (\$2500). Motion Tabled until November 12th meeting.

V. Adjournment – next meeting date is Tuesday, December 10th, at 6:00PM, in the Band Hall.