

Ridge Point Band Boosters

February 11, 2014

Monthly Meeting

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

Members present were: David Dern, Linn Miller, Jenneane Cardenas, Jennifer Vega, Wellie Harris, Stephanie Crochet, Jenny Pepper, Steve Procter, Rhonda Everson, Michael Barnes, Camille Garcia, Linda Jennings, Lawrence Bonnette, Krissy Bonnette, Christy Carroll, Lisa Spring.

Motion to approve minutes: Camille Garcia. Second: Stephanie Crochet. Minutes approved.

II. Board Reports

• **Treasurer Report – Jennifer Vega**

We are close to budget. We need to change the fiscal year in the by-laws. The entire organization must be notified of the intent to change. Intent must be posted on the website and emailed to all members. Payment for Winter Guard and Winter Drumline are due by Saturday.

• **Director's Report – Dr. Barnes:** Dr. Barnes discussed the solo/ensemble recital to take place on 2/20. There will be a bus to DHS for all students participating in solo/ensemble on Friday.

• **Sponsorship Report – (David Dern for Daniel Zuniga)** Nothing to report

• **Fundraising – Linn Miller:** Money owed to the choir will be deducted from amount owed by choir. Possibility of moving the auction to coincide with homecoming parade was discussed.

• **Communications (Rhonda Everson):** No new news.

• **Historian (Jennifer Roehm) –** Nothing new to report.

III. Committee Reports

• **Uniforms – Camille Garcia:** Uniforms will need to be sent home and washed after being wet at Disney. We should have enough uniforms for marching season in the fall.

• **WDW Trip – Christy Carroll:** Final update. Disney trip was a success. A card and basket were presented to Christy for all of her hard work. Photos from Photopass are on a link on the band website. Approximately \$775 in unused vouchers is being returned for refund. It was suggested that money left from trip be used for the band banquet.

Christy will request a refund from the contract bus company due to transportation mishap during trip.

***Mentioned moving funds that were allocated for travel expenses that ended up not being used to be moved back into the General Fund to be used towards the Spring Banquet**

IV. Old Business

• **E – motions Ratified:**

1-31-14 Motion by Mr. Lee for Boosters to pay for @ \$1200 of percussion equipment. Also, pay for Winter DL uniforms (\$750). Motion seconded by Jennifer Vega and passed.

Dr. Barnes will look into what exactly the "instrument use fee" charged by the district will be used for.

V. Adjournment – next meeting date is Tuesday, March 4, at 6:30PM, in the Band Hall.

***Minutes Updated 3/7/14**