

Ridge Point Band Boosters

April 8, 2014

Monthly Meeting

I. Meeting was called to order at 6:30 p.m by David Dern, President

Motion to approve minutes: Lawrence Bonnette. Second: Rhonda Everson. Minutes approved.

Members in Attendance: David Dern, Linn Miller, Ann Osterhold, Jenneane Cardenas, Jennifer Vega, Wellie Harris, Rhonda Everson, Jennifer Roehm, Simi Shulz, Andrew Lee, Michael Barnes, Tina Parlante, Lawrence Bonnette, Carmell Zvonek, Lisa Spring, Kristin Blomstrom, Linda Jennings, Krissy Bonnette, Marian Denney, Stephanie Crochet, Kara Williams

II. Board Reports

- **Treasurer Report – Jennifer Vega**

A budget committee will be convened to plan budget for 2014-2015. Dr. Barnes reported that the district will pay for drill, music, instructors, etc. next year (pending school board approval).

Outstanding fees have been turned over to the school bookkeeper for collection.

Collected fees will go to the director's activity fund.

The Disney trip account has \$7,000. A decision needs to be made about what to do with this money.

Mr. Lee reported that with the purchase of additional large instruments, by the district, we need to come up with a storage plan. Possible solutions include the purchase of a semi-trailer which could then be used to transport equipment to the games. Another solution is purchasing a storage "pod" which would be housed in the band parking lot. We currently have almost \$40,000 in our main account.

- **Director's Report – Mr. Andrew Lee:** UIL will be held Wednesday, April 16th. Kids will need to bring money or a sack lunch.

Katy jazz festival will be held April 26th.

- **Sponsorship Report** - Nothing to report.

- **Fundraising – Linn Miller:** Draft set up for parade/march-a-thon will be presented at the May meeting.

A new parent social will be held May 9th – hosted at the home of Joy Maier. Board members are asked to bring an appetizer – drinks will be provided. Purpose is to recruit and build relations with new incoming Band Parents and potential volunteers.

- **Communications (Rhonda Everson):** Packets are being set up for incoming band members.

- **Historian (Jennifer Roehm) –** Jennifer is working on a digital scrapbook on the website Blurb. The scrapbook will be displayed at the banquet and can be purchased online.

The large band picture taken at state will be ordered. A slideshow will be presented at the banquet.

III. Committee Reports

- **Uniforms – Linda Jennings:** Orchestra is ordering their own uniforms but will share with the band if we need more next concert season.
Linda suggested we order shorts along with the show shirt next year so students will have the appropriate short to go under marching uniforms.
- **Scholarships – Lisa Spring:** Approximately 5K in this account. Nothing else to report.
- **Guard:** Nothing to report.
- **Band Banquet – (David Dern for Collette Michalis) –** The banquet will be held May 7th at Sweetwater Country Club. The cost will be \$17 for friends and family members. The band boosters will pay for all band students.

IV. Old Business

- ByLaws – a corrected copy of the by laws will be emailed out.
- Show design cost was paid in full (\$4,500). This was for the 2013 show.

V. New Business

- Ann Osterhold discussed approving purchase of gift cards for the directors (\$250). Linn Miller will look into the district policy on purchasing gift cards for teachers. There is a limit of \$50 that can be accepted by teachers but Linn will check to see if the policy is different if the gift is given by a group.
- Nominating Committee – Ann Osterhold moved to accept the slate proposed by the nominating committee. Lawrence Bonnette seconded. Nominations were approved with the exception of parliamentarian.
- Committee appointments are now open to all interested parties, including freshman parents. Committee chairs will be appointed after the May meeting.

Meeting adjourned at 7:28 PM. Next meeting to be held May 13th. 6:00 PM in the Band Hall.