

Ridge Point Band Boosters

September 8, 2015

Monthly Meeting

I. Meeting was called to order at 5:35 p.m. by Carmell Zvonek, President

- **Motion by Carmell Zvonek:** to approve August 2015 minutes: Second: Neil Cardenas, **Minutes approved.**

Members in Attendance: Carmell Zvonek, Magda Bandong, Tammy Navarro, Stephanie Crochet, Lisa Landry, Lanie Hauschel, Rhonda Everson, Ray Waters, Michael Barnes, Dustin Stahmer, Caliegh McGraw, Nancie Herring, Jenneane Cardenas, Linda Jennings, Kristen Blomstrom, Neil Cardenas, Nick DiPada

II. Board Reports

- **Sponsorship - M Bandong**
 - a. Academy is still pending, waiting to hear back from Kroger and HEB, AT&T doesn't have anything extra in their budget
 - b. Need to start earlier to get maximum funds
 - c. At over \$25k, goal is \$26k
 - d. Sylvan to have a full page ad in the US Bands program (will be several locations combined)
 - e. Program will have 8 pages of advertising (4 front and back)
 - f. Will update on trailer wrap at a later time.
- **Fundraising - T Navarro**
 - a. March-a-thon is this weekend, looks like there are about 10 lawn concerts, have a good turnout for participation
 - b. Still need volunteers, there is a Sign Up Genius out there, please sign up
 - c. Walk route with Carmell, it was hot, but doable
 - d. 3 rest stops along the route, stop 1 to possibly pack up and move to the last one once all the kids have moved through
 - e. Medical forms to follow band with "chaperone"
 - f. Concert at the hill will be set up close to pavilion under the trees for the kids
 - g. Car Wash during band camp, positive bonding experience, possibly
 - h. Flamingo Flocking coming soon
- **Treasurers Report - L Landry/ L Hauschel:**
 - a. Received payments from almost everyone, a few have made payments and a couple have only made 1 payment
 - b. Report sent out last night
 - c. Doing a lot of spending and collecting
 - d. Balance in bank is about \$56k
 1. **Motion by Lanie Hauschel** to pay Fred J Miller \$990.30 for drum major and soloists uniforms, seconded by Carmell Zvonek, **motion approved**
- **Director's Report - M Barnes/ D Stahmer:**
 - a. Trailer Update:
 1. District legal team has been notified about accident with trailer Saturday September 5.
 2. Waiting on police report from Missouri City Police to proceed
 3. Repair is not an option, new trailer needs to meet/ exceed the condition that the current trailer was in prior to accident
 4. Seeking compensation from lost revenue from advertisers (\$25K)
 - b. PASIC update:
 1. Will be splitting costs with Katy HS

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2. Will be paying Katy back since they have a credit card
 - a. **Motion by Carmell Zvonek** to use \$2835, (\$2120 from Disney acct and \$715 from Skeeters proceeds) to defray the costs of PASIC trip (Food, get there & stay), seconded by Ray Waters, **motion approved.**
- **Communications - R Everson:**
 - a. Rob has created a "Maps" tab on the RPBB website, all links have been verified to be correct for locations we will be traveling to this season.
 - b. Competition Sign Up Genius out soon
- **President's Report - C Zvonek:**
 - a. US Bands competition is in full planning mode
 - b. Waiting to hear back from Child Nutrition concerning concessions and the use of their equipment
 - c. 24 total schools will perform, including RP
 - d. Parents will be heading up/ overseeing youth volunteers the day of the event
- **Parliamentarian Report - R Waters:**
 - a. Program is being put together, all bands will be listed
 - b. Selling ads – if you are already a "purple" sponsor, you will get and 1/8 page "in kind" ad
 - c. ½ page will be \$250
 - d. Program will sell for \$5.00, will need to sell 300 to break even, 500 will be printed, printing will run about \$1700 - %5 (\$1615)
 - e. Looked at several printing houses and decided on Texas Lithographics, cheapest and giving us a 5% discount as well.
 - f. Ray will be doing all layout so we just need to pay for the printing
 - g. The front and backs will be full color, Dr Gee will be given a full page for all his support of the band
 - h. Goes to printer on the 29th of September
 1. **Motion by Ray Waters** to pay Texas Lithographics in the amount, not to exceed \$1700 for the printing of the US Bands program, seconded by Nancie Herring, **motion approved**

III. Committee Reports

- **Props:**
 - a. Lava curtain in at the end of the month
 - b. Trees to be delivered this week
 - c. Volcano to be started soon
- **Uniforms - L Jennings:**
 - a. Motion from June amended to include bib hemming for the Dry Clean Superstore
- **Merchandise:**
 - a. Sponsor shirt needing to decide on a color, Mr. Lee (NOT WHITE) possibly light gray
- **Chaperones - N Herring/ J Cardenas**
 - a. Spot opened for this weekend

IV. New Business/ Other Business/ Motions:

- MUM open house is this Sunday at the Blomstrom home, 1 - 5

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- Aug E-Motion ratified

V. Old Business

- Amended 2 motions from previous months (June Dry Clean Supercenter and August's for the "Lava").

Meeting adjourned at 6:31 PM. Next meeting to be October 13 at 6p in the band hall.

Minutes taken & typed by: Stephanie Crochet

Minutes approves: _____ Date: _____