

Ridge Point Band Booster Club

September 6, 2016

Called to Order at 6:10 by President Carmell Zvonek

Approval of previous meeting minutes:

Zvonek moved to approve minutes from previous meeting. Second by Lisa Landry. Approved.

Waters moved to approve minutes from special meeting. Second by Jean Wall. Approved.

President's Report (Carmell Zvonek):

- Audit report. Audit was held on 8/23/16. Mellany Patrong and Linda Dipaola conducted the audit. All forms were submitted to district by Zvonek on 8/24/16

Treasurer's report (Landry/Hauschel): *and Zvonek / NO EXCEPTIONS NOTED*

- \$69,000 currently in account
- Only 3 band members remain unpaid
- RP Band and Guard is allowed 2 tax exempt sales days. The 2 days selected for exemption are the delivery day for the merchandise orders (9/20) and the day hoodies are delivered (TBD).
- Scholarships – 2 members of the guard did not meet requirements for the Dern scholarship (Dern Scholarship is available only to band students). A motion was made by Ray Waters that the booster club pay \$770 to cover the cost of the color guard members band fees. Motion was seconded by Laney Hauschel. Approved.
- Approval for expenditures - \$5,099 was paid to Smart Music. \$732 was paid to Leonetti for percussion shirts.
- A motion was made by Carmell Zvonek to cover costs (not to exceed \$530) for sound equipment. Motion was seconded by Laney Hauschel. Approved.

Director's Report (Barnes/Stahmer):

- Mr. Stahmer mention that RP Band may possibly host a small jazz festival in the spring.
- Status update on props – props are not in yet.

Communication Report (Waters)

- New band calendar is online
- Panoramic picture needs to be scheduled
- Arrival times for game days were discussed

New Historian, Missy Masters, was appointed by president, Carmell Zvonek.

VP Fundraising (Zvonek for Navarro):

- Students will be divided into 2 groups for March-a-Thon. Students will be allowed to march in group that moves through their neighborhood.
- Banner will need to be ordered. Jean Wall volunteered to organize ordering of banner.

VP Sponsorship (Samson):

- Over \$22,000 has been pledged in sponsorships.

Committee Reports

Merchandise (Zvonek for Garcia/Walker):

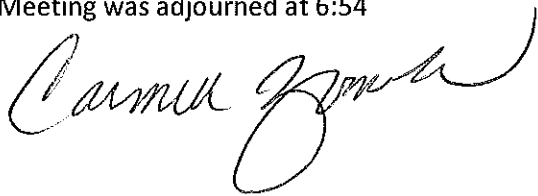
- Fan shirts should arrive 9/20

A motion was made by Carmell Zvonek and seconded by Dustin Stahmer to ratify the following E motions:

- \$3,302 to Leonetti Graphics for marching shorts
- \$900 to Dustin Stahmer for front money to purchase remaining supplies for trailer build out.
- \$2,350 to Leonetti Graphics for show shirts
- \$3,286.45 to Tote Unlimited for marching shoes
- \$1,515 to Elaine Hauschel for reimbursement for marching gloves.

All motions were approved.

Meeting was adjourned at 6:54

A handwritten signature in cursive script, appearing to read "Carmell Zvonek". The signature is written in black ink and is positioned below the text "Meeting was adjourned at 6:54".