

# Ridge Point Band Boosters

## August 12, 2014

### Monthly Meeting

#### I. Meeting was called to order at 6:30 p.m. by Simi Shulz, President

**Motion to approve minutes:** Rhonda Everson. Second: Marian Denney. Minutes approved.

#### **Members in Attendance:**

Simi Shulz, Linn Miller, Jennifer Vega, Marian Denney, Stephanie Crochet, Rhonda Everson, Christy Carroll, Linda Jennings, Kara Williams, Michael Barnes, Andrew Lee, Kristen Blomstrom, Rob Blomstrom, Lisa Spring, Mary Ann Zuniga, Jenneane Cardenas, Dustin Stahmer, Steve Proctor

**Motion by Linn Miller to approve new Policies & Procedures;** seconded by Rhonda Everson, approved by all in attendance, **motion carries**

#### II. Board Reports

##### • **Treasurer Report - J Vega/ M Denney:**

- a. Audit held over the weekend with Steve Proctor, Nancie Herring and Marian Denney. Lasted 4-5 hours, there were a few missing itemized invoices to go along with requests, but on a whole very few errors. Itemized receipt needs to be included.
- b. Sales tax is not reimbursable, Tax exempt form to be emailed to board members.
- c. Motion support form is on the website.

##### • **Director's Report - Dr. Michael Barnes/ Andrew Lee:**

- a. 17 sets out on field, 3 movements. Need to work on stand tunes (Mr. Lee).
- b. Spoke with leaders about how things are going, a few concerns.
- c. Dr Barnes will be having a "lunch meeting" with the freshman on 8/13/14.
- d. So far, everything sounds good.

##### • **Sponsorship Report – L Miller:**

- a. Waiting to hear back from a few companies concerning T-Shirt sponsorship.
- b. Almost \$1000 extra from Small family sponsorships from the parent meeting, will be ordering **koozies**.
- c. Working with Wellie **to develop a proposal to approach MUD board and Chase for matching funds for truck.**
- d. **Will be filing paperwork through SPRAI (SPCSF) for a grant.**
- e. Kohl's Kares - **We have filed for a \$500 sponsorship through Kohl's Cares which requires 5 of their employees to work volunteer hours for our organization. We have asked for them to work the parade event and Linda will be asking for a donation of hangers.**
- f. Fluor Cares – paperwork filed
- g. Investigating for Alumni participation – more info coming in September
- h. Sponsor a month will start with McFrugal's on 9/15. Will give 50% rebate to the band for any band parent that mentions the band when using them. **Leonetti's will do a mockup of sponsorship T-shirts which will be approved by DB and Simi prior to ordering**
- i. David Jennings on yearbook, can make sure that band news gets where it needs to be for publication (Jakubik)
- j. Stahmer: Ft Bend ISD Education Foundation grant is an option. \$1000 to program, \$3000 to department (extra clinicians)

##### • **Fundraising – C Carroll**

- a. Concert donation packets to be distributed to students this week, concert will be 9/13/14
- b. March from RP to hill by bucket pool, invite friends and neighbors to watch the performance
- c. Baines Band is a yes, still waiting to hear from choir, dance team and orchestra
- d. Pepperoni's will be selling pizza and beverages
- e. Exact time for kids to be at school is TBD
- f. Goal is for kids to get \$200 in donations – every \$10 gets the buyer a chance to be entered into a drawing for one of the following items
  - i. \$500 Visa Gift Card
  - ii. 24inch TV
  - iii. Jadavian Clowney signed football

## Ridge Point Band Boosters August 12, 2014

- g. Rock-in discussion to be tabled, directors to meet to discuss the separation of Rock-in and the concert
- **Communications - R Everson:**
  - a. Getting paperwork in, need about 53 more. Will be by the curb to collect forms in the morning
  - b. Sign up Genius going well
- **Historian - L Jennings:**
  - a. Everything going good, waiting to get all signed photo releases so we can start putting band camp pics on the website
  - b. **Approval received from SCE and Schiff to place Panther Prowl flyers in the Friday folders; awaiting approval from SOE and BMS.**

### III. Committee Reports

- **MUMS - K Blomstrom:** Cutting done, starting the stapling. Kristen provides food and drink to all that help, so come hungry
- **Scholarship - L Spring:** No inquires yet, but have had some questions about donating to the scholarship. Asked people to please note on check if they are donating to Dern Scholarship
- **Guard - C McGraw:** Nothing to report
- **Merchandise – M Zuniga/ J Cardenas:** had Rob B remove all old merchandise from website. Clearance sale cleared \$500, moved a lot of items out. Jenneane collected many items, but still waiting to make sure there are no more items anywhere. Will be doing a major push for the “fan shirt”. The design will have guard added to it, shirts will be able to be “customized” for an additional \$5.00.
  - a. **Motion by Mary Ann Zuniga** to approve the purchase of 24 Dry Fit shirts, 150 Fan Shirts, and 48 baseball caps in the amount, not to exceed, \$2274 to Leonetti Graphics, seconded by Stephanie Crochet, approved by all, **motion carries**
  - b. **Motion by Mary Ann Zuniga and Jenneane Cardenas** to approve Spirit Wear pricing at: Car Flags - \$10, Baseball Caps - \$25, Dry fit Shirts - \$45, Fan Shirts, not customized - \$20, customized - \$25, seconded by Stephanie Crochet, approved by all, **motion carries**
- **Meals - C Carroll:** Waiting to see what loading times will be; Welcome Teacher Breakfast will be breakfast tacos from Billy’s Donuts @ \$1.14 a taco for 350 tacos (2 per teacher). We will also provide juice & paper goods and possibly have band kids “serve”.
  - a. **Motion by Christy Carroll** to pay Billy’s donuts \$400 for 350 breakfast tacos for the teacher welcome breakfast, seconded by Linn Miller, all approved, **motion carries**
  - b. **Motion by Christy Carroll** to purchase for no more than \$100, paper goods, juice and sales tax to Sam’s, seconded by Dr Barnes, all approved, **motion carries**

First 3 game meals have been decided, meal 1 will be from Raising Cane’s, 2<sup>nd</sup> from Fadi’s, and 3<sup>rd</sup> from Jason’s Deli. **As a corporate sponsor**, Raising Canes is **donating \$250 in cash and \$750 in meals (173 meals at \$5)**, \$115 for meals, meals will include 4 fingers, fries, toast and sauce, Fadi’s will be doing chicken **pita sandwiches, side and mini baklava at \$6.50 pp** and Jason’s Deli will be at \$5.59 pp for box dinners, **boxes include sandwich, chips, cookie and pickle.**

- c. **Motion by Christy Carroll** for Fadi’s to not exceed \$1124.50 for 130 band meals, 23 guard meals and 20 chaperone/director meals, seconded by Dr Barnes, all approved, **motion carries**
- **Chaperones – C Zvonek/ N Herring:** Loading times have been decided and emailed out, Bus sign-up sheets have been put on Dr Barnes’s desk for kids to pick their busses. We will “share” the right to carry forms with the nurse for kids with inhalers and epi-pens.

## **Ridge Point Band Boosters**

### **August 12, 2014**

- **Uniforms - L Jennings:** Fittings going well, most upper classmen have been fitted with the help of Catherine Barone. Freshmen will be over the next few days. Still need help with hemming, Catherine has ripped all old hems out and ironed them. Shoes are coming along, several upper classmen have requested new shoes. Possibly ordering about 78 pairs of band shoes. We need to order about 1400 gloves, and we are in need of (at least 100) garment bags. Will talk to orchestra about ordering with them.
- **Props – S Proctor:** 3 props (2 designs) have been designed, 2 sets of staircases and an upright piano. Both have to carry human weight and be able to be lifted & fit into the trucks. All will have large locking casters for easy moving. We also will need another portable mezzanine for the trucks. Hoping to fit everything in 2 trucks.
  - a. **Motion by Steve Proctor** not to exceed \$1200 on prop materials, seconded by Simi Shulz, all approved, **motion carries**

#### **IV. Old Business –**

- Due to David Dern resigning his position as President after the July meeting, Simi Shulz is now the President effective immediately. With this change, a vacancy was opened in the VP of Sponsorship position, which Simi Shulz named Linn Miller as her replacement. Tina Parlante also reigned as VP of Fundraising, therefore a replacement for that position will also need to be named. This position remains un-filled.
- E-Motion to pay McCormick's an amount not to exceed \$1,000 for the purchase of guard rifles and silks - (July 15th 2014) MOTION CARRIED
- E-Motion to pay Tote Unlimited for band shoe sizes shipment the amount of \$894.55. (July 25th 2014) MOTION CARRIED
- E-Motion to approve Fundraising portion of our 2014/15 RPBB budget \$ 16,888.50. (July 31,2014)- MOTION CARRIED

#### **V. New Business**

- **Teacher Breakfast (Carroll)** discussed under meals
- **Motion to reimburse Jennifer Vega for the DCI - the amount of \$1,170**
  - i. **Motion by Jennifer Vega** for the Boosters to repay \$1170 for DCI tickets bought with personal money, seconded by Linn Miller, all approved, **motion carries**
- **Committee Chair Appointment** Charmaine Lacewell has been appointed Guard Mom and Collette Michalis has been appointed Rock-in Chair
  - i. **Motion by Simi Shulz** to approve her committee placements, seconded by Christy Carroll, **motion carries**

Meeting adjourned at 8:21 PM. Next meeting to be Sept 8<sup>th</sup> at 6p.

**Minutes taken & Typed by:** Stephanie Crochet

**Minutes approves:** \_\_\_\_\_ **Date:** \_\_\_\_\_