

## **Minutes for Monthly Ridge Point Band Booster Club Meeting: December 12, 2017**

In attendance:

Board President (Waters) called meeting to order at 6:10 p.m.

Approval of previous meeting minutes.

Waters proposed that the Board approve the minutes from the previous meeting. Landry was the seconder. The motion carries.

### Board Reports

#### President (Waters)

- Winter concert is 12/13/17 at 6 p.m.
- RPHS/BMS/FC Band game night is 12/15/17 for high school and incoming band members.
- Bayou graphics needs to issue an invoice so Boosters can pay \$100 for this year's donor names to be put on band trailer.

#### Sponsorship (Waters)

- All volunteers are doing an excellent job with the pizza fundraiser.
- \$37,100 collected in fundraising this year, in large part because of the pizza fundraiser.
- Family sponsorship swag bags containing gifts have been distributed. Corporate bags still need to be delivered. Hauschel has information for delivery of corporate bags. Landry suggests putting tax receipts in bags.

#### Treasurers Report (Landry/Hauschel)

- The operating account has a balance of as of December , 2017.
- Collections over disbursements through December , 2017 is .
- remains to be collected from band members. remains to be collected from guard members.
- Check approvals:
  - \$2,100.00 to Georgie Girl Costumes for 50% deposit on winter guard costumes.
  - \$2,535.00 to Denise Shanar for Austin game and UIL contest meals.
  - \$514.74 to Denise Shanar for Cinco Ranch meal.
  - \$550.06 to City-Wide Moonwalks for game night rentals.

Waters proposed to approve the expenditures. Landry was the seconder. The motion carries.

- E-motions to ratify:
  - \$3,556.00 to Christy Stephens for October pizza expenses from Papa John's Pizza.

- \$16,443.62 to Christy Stephens for US Bands trip expenses (hotel, bus driver tips & per diem, meals, snacks, miscellaneous supplies).
- \$1,220.00 to TMEA Region 13 for Region Band audition fees.

**Waters motions to ratify E-motions as stated on the agenda. Alexander was the seconder. The motion carries.**

- The second tax-free date was October 27, 2017. Waters motions to approve the second tax free date. Alexander was the seconder. The motion carries.
- Budgeting process begins in January 2018.

**Directors Report (Saldaña/Davis/Stahmer)**

- In January there will be a side-by-side concert with upcoming 8<sup>th</sup> grade band students and RPHS band students. Following concert there will be a parent meeting.
- There will be a Mattress Fundraiser on March 3, 2018. The purpose for the fundraiser is to hire a visual designer to work with the marching band drill writer. The visual designer will come up with drill concept and props for next year's marching show.
- Directors hope to have next year's marching music by March 2018.

**Committee Reports**

**Uniforms**

- Monica Ray has been working with the directors and students to accomplish formal concert uniform fittings. She has been doing a great job and students will be ready to wear their formal uniforms for the Winter concert.

Adjournment at 7:03.

Next Board meeting will be Tuesday, January 9th at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: 