

## **Minutes for Monthly Ridge Point Band Booster Club Meeting: January 9, 2018**

In attendance: Ray Waters, Wayne Ouellette, John Hurter, Greg Davis, Dustin Stahmer, Lisa Landry, Tracy Alexander, Rachel Wallace, Monica Ray, Michelle Rubin, Linda DePaola, Melannie Boullion

Board President (Waters) called meeting to order at 6:05 p.m.

Approval of previous meeting minutes.

**Waters proposed that the Board approve the minutes from the previous meeting with the addition of the December attendees. Ouellette was the seconder. The motion carries.**

### Board Reports

#### President (Waters)

- There will be a side-by-side concert on January 19, 2018 with the eighth graders from Baines Middle School, Quail Valley Middle School, and First Colony Middle School. More information on the concert is in the Directors Report.

#### Sponsorship (Waters)

- The pizza fundraiser has been very successful. The fundraiser has the potential to raise \$24,000 in the spring if it is properly staffed. That being said, parent volunteers are needed for the fundraiser.

#### Treasurers Report (Landry)

- The operating account has a balance of \$67,636.65 as of December 31, 2017.
- Collections over disbursements through December 31, 2017 are \$24,406.48.
- As of January 8, 2018, band members owe \$1,478 for marching season.
- As of January 8, 2018, guard members owe \$1,313 for marching season and \$5,961 for winter guard. Ms. Charo is contacting parents.
- Check approvals:
  - \$2,399.47 to Christy Stephens for pizza supplies and expenses from December 2017.

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

- E-motions to ratify:
  - \$4,310.75 to Christy Stephens for pizza expenses from December 18, 2017.

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

- Sales tax is due for 2017. Landry is currently working on this.
- Tax letters need to be passed out to corporate sponsors.

### Directors Report (Davis/Stahmer)

- Students need to arrive at 6:00 p.m. on January 19, 2018 for the side-by-side concert with upcoming eighth graders. Students will practice music, and then present a concert at 6:45. A parent meeting for upcoming students will be held at 7:00. Boosters will also have a presentation for eighth grade parents about high school band. Parent volunteers are needed to supervise students while the parent meeting is occurring.
- The mattress fundraiser will take place on March 3, 2018. Students wearing mattress costumes will be dispersed at different places throughout Sienna to advertise the fundraiser. Parent volunteers will be needed to supervise students.
- Full band rehearsals will be on Tuesdays to prepare for UIL. Directors would like to rent HBU to make recordings of live top band to submit for TMEA for area and possibly state honor band.
- Five students are auditioning for All-State on Saturday, January 13, 2018.
- Directors will need to register in January for 2018 marching band contests. (Probably BOA. Locations not yet known).
- On February 9, 2018 there will be a Jazz Concert and Valentine's dance & dinner. Doors open at 6:00 p.m. in the commons. Baines MS and Quail Valley MS jazz bands will play at this time. RPHS Jazz band will play at 6:30 p.m.

### Communications (Alexander)

- Newsletters will be sent out on Sundays. The calendar will be a link to the CHARMS calendar because it is frequently updated.
- A sign-up will be created for volunteers for the side-by-side concert.

### Parliamentarian (Hurter)

- A nominations committee was formed for the upcoming Booster elections in April. There will be positions available to fill as people will be transitioning away from their current posts and committees. Ideally all open positions need to be filled. The alternative is to have fewer people on the Board with more responsibilities. The Board needs contributions from new and experienced Board members. Names will be submitted by the March 2<sup>nd</sup> meeting.

### Committee Reports

#### Merchandise (Wallace)

- There are 120 vintage shirts from previous years. They are currently selling for \$3.33. Shirts will be arranged by size and given to prospective eighth grade band members at the side-by-side concert. The remaining shirts will be donated to Shared Dreams.

#### Uniforms (Ray)

- Several boys were given loaner shirts for the concert in December. Those students need to wash and give back loaner shirts and purchase new shirts for the February 12, 2018 concert.

Adjournment at 6:51.

Next Board meeting will be Tuesday, February 6<sup>th</sup> at 6:00 p.m. in the band hall.

Minutes typed by Melannie Boullion

President: 