

Minutes for Monthly Ridge Point Band Booster Club Meeting: October 10, 2017

Board President (Waters) called meeting to order at 6:06 p.m.

In attendance: Lisa Landry, Wayne Ouellette, Lanie Hauschel, Tracy Alexander, Rachel Wallace, Michelle Henson, Michelle Ruben, Demetra Jones, Monica Ray, Maria Castillo, Nisha Shah, John Hurter, Linda DiPaola, Nick DiPaola, Scott Masters, Mike Beckelman, Dustin Stahmer, Melannie Boullion

Approval of previous meeting minutes:

Waters proposed that the Board approve the minutes from the previous meeting with an alteration. The minutes need to reflect full refunds to Schulz and Vega as approved. Alexander moved to approve the previous meeting's minutes as amended. Hauschel was the seconder.

Board Reports

President (Waters)

- Discussion about students that have dropped out of band. September 15th was the new school deadline for changing schedules (after Hurricane Harvey). Beyond September 15, 2017, there will be no refunds. **Ouellette moved that a full refund should be given to all families that withdrew from band prior to September 15, 2017. Hurter is the seconder. The motion passed.**
- Middle school night is October 13, 2017. Wallace displays the band shirt that RPHS Band is giving to 8th grade band students on middle school night.
- FBISD Band Night is October 11, 2017.
- Battle at the Berry is October 14, 2017. Students will need to arrive at school at 5:00 a.m. Chaperones can arrive at 6:00 a.m.
- Homecoming tailgating and RPHS vs. Dulles October 20, 2017.
- UIL is on October 24, 2017.

Sponsorship/Fundraising (Waters)

- The pizza fundraising at lunchtime has been successful due to great volunteers to man tables and administration support. Net \$2,758 as of October 10, 2017.
- Cane's will sponsor by giving \$1,000 in food.
- Another family has joined in sponsoring the band. There is a total of \$17,350 in sponsorships.

Treasurers Report (Landry/Hauschel)

- Since May 1, 2017, we have collected \$54,345.17 more than we have spent.
- Our operating checking account balance on September 30, 2017 is \$98,156.84.
- There are 38 band students with outstanding fees for a total of \$5,172.

- There are 14 color guard students with outstanding fees for a total of \$3,935.
- Check approvals:
 - \$2,703.50 to Leonetti Graphics for fan shirts, mom shirts, and road crew shirts.
 - \$1,617.00 to Leonetti Graphics for sponsor t-shirts.
 - \$798.00 to Leonetti Graphics for sponsor and merchandise polo's.
 - \$1,340.76 to Denise Shanar for meals (Stratford game).
 - \$1,268.95 to Denise Shanar for meals (Dickinson game).
 - \$1,325.05 to Denise Shanar for meals (Kempner game).
 - \$750 to the Texas Color Guard Circuit for annual dues.
- **Alexander moved to approve all expenditures. Oullette is the seconder. Motion passed.**

Directors Report (Stahmer)

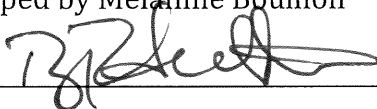
- Band is prepared for Fort Bend Band Night.
- Homecoming schedule is not set at this time.

Committee Report:

- Homecoming garters are in the works.
- Sales for hoodies end October 11, 2017.
- Question from Henson: When will an email be sent out concerning parents reserving hotel rooms at reduced rates for the US Bands competition in Round Rock? There will be a follow up with Stephens on this.

Meeting adjourned at 6:39 p.m. Next meeting is Tuesday, November 7, 2017 at 6:00 p.m. at the band hall.

Minutes taken and typed by Melannie Boullion

Minutes approved:  Date: _____