

Rachel

Ridge Point Band Boosters
Monthly Board Meeting
July 24, 2018 @ 6:30 PM

MINUTES

Board Present:

President	Rachel Wallace
VP	Tracy Alexander
Treasurer	Nisha Shah
Asst. Treasurer	Kathleen Alcorn
Communications Dir	Stephanie Peitsch
Parliamentarian	John Hurter
Secretary	Michelle Ruben
Member-At-Large	Michael Beckelman
Member-At-Large	Lila Sly

Board Not Available:

N/A

Band Directors: Luis Saldana, Greg Davis, Jackie Charo

Other Attendees: Frank Mauricio, Mary Mauricio, Paige Barriga, Simmonette Wolf, Monica Ray, Nick DiPaola, Linda DiPaola, Vanessa Santiago, Maria Castillo, Leticia Castillo, Ray Waters, Linda Gaither, Daniel Tibbs

Board President (Wallace) called meeting to order at 6:36 p.m.

Approval of Previous Meeting Minutes – 6/5/18 general member meeting

Rachel Wallace proposed approval of the previous minutes. Michael Beckleman motioned to accept the minutes. Alexander seconded the motion. Motion passed.

BOARD REPORTS

President Report (Wallace)

- Roster - Roster almost complete (made by Communications Director, President and Vice President); collections to begin by Treasurers. Emails will be going out to those who owe.
- Treats for band camp – Watermelon (\$27.86 for melons, popsicles (\$32.11 total for 13 boxes 2.47/box)); both less than \$65; donation of Bahama Bucks/Kona from RPC in Missouri City
- Pizza for Fitting - \$63

Vice President Report (Alexander)

- No August Meeting – day before school starts; late meeting this month
- Life Guard Responsibilities / SUG for summer camp – Sign-up genius went out and instructions were attached. More volunteers are needed, so please pass the word around to other parents.

Treasurers Report (Shah/Alcorn)

- Financial Review
 - o Audit review needs to be done. Michelle Ruben, John Hurter, Nick DiPaolo, and Leticia Castillo volunteered.
 - o Distributed financial statements for June. Please use reimbursement request forms and deposit forms on the band booster website for any requests. Tax is not reimbursed, so use the tax form.

- New check approvals:
 - o Check payable to Discount Dance for Guard uniforms \$2,180.66
Alexander motioned. Peitsch seconded. The motion was approved.

 - o Check payable to Catrell Rashad Wallace, percussion teacher, for lessons 7/24/18 – 8/1/18, \$1000 (take from percussion technician line in budget)
Alexander motioned to approve new check approvals. Beckelman seconded the motion. The motion was approved.

- E-motions to ratify:
 - o Support for SCVG for check of \$150, in place of with Gatorade and bread, not to exceed \$150
 - o Prop Proposal 2018 – purchase of props from SCVG; includes transporting props and expenses related to this not to exceed \$10,000
 - o Private Lessons – Andrew O'Donnell \$600 (within budget but exceeds \$500)
 - o Doris Bowes – Garter supplies for \$595 (within budget but exceeds \$500)

Alexander motioned to ratify e-motions. Peitsch seconded the motion. The motion was approved.

Directors Report (Saldana/Davis/Charo)

- First day of summer band started and went well.
- We are still planning a spring 2019 trip, and it will likely be a beach trip with a trip to the Schlitterbahn at Corpus Christi. Plans should be firmer by mid-September.
- The Directors talked through the vision for utilizing the new props. Questions regarding logistics related to props were discussed during the e-motion ratifications above.
- To prepare for UIL, the band is planning to attend the 33rd Annual KISD Invitational Marching Festival on Saturday, October 13, 2018. Other competitions are still being considered as well.
- Christopher Banos was hired as a new Percussion Director. He has experience from Academy Drum & Bugle Corps, Strike indoor drum line, and others, and will be moving from Florida. He will start next week.

Communications Report (Peitsch)

- Get newsletter information to Stephanie by Sunday at noon, each week.

COMMITTEE REPORTS

Merchandise (Barriaga / Wolf)

- New merchandise will be published tomorrow. There is also a flyer to go out tomorrow.
- Ordering deadline for Fan shirts is August 3rd.

Garters (J Beckelman / S Benson)

- First volunteer session will be in a few weeks. Be on the lookout for sign-up genius and opportunities to help.

Uniforms (Ray / DiPaula)

- Student leadership uniforms will start this week. Seniors will be fitted Friday, August 3rd. Everyone else will be fitted on August 4th, Junior / Sophomore in morning, and Freshman in the afternoon.
- Free left-over gloves provided for summer band camp. Better quality will be provided for marching season.
- At least one more adult uniform crew member is needed.

Sponsorship (Tibbs)

- Sponsorships are slow, but we are still working through the list.
- More visibility is needed for the Papa Murphy's nights.
- Meeting with HEB on Monday.
- Deadline for Sponsor shirts if August 15th. Packets will also be distributed at the Parent Performance Thursday, August 9th in the auditorium.

Pizza Sales (Tibbs)

- Start date is first full Wednesday, August 22nd.
- Looking for underclassman parent who wants to co-chair.

Website Guru (Waters)

- A volunteer is needed to help take over the website for a few years. Nick DiPaolo volunteered.

Chaperones (M Castillo / M Mauricio)

- Starting work to get the word out on chaperone recruitment.

Pit Crew (F Mauricio)

- Volunteers will be needed for pit crew.

Adjourned at 7:45 pm

Next Board Meeting on September 4th 6:30 PM at Band Hall. There will be no August meeting.

Minutes typed by Michelle Ruben

President: RWallace