

Ridge Point Band Boosters
Monthly Board Meeting
June 5, 2018 @ 6:30 PM

MINUTES

Board Present:

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

Board Not Available:

Parliamentarian	John Hurter
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Band Directors: Greg Davis

Other Attendees: Paige Barriga, Raul Barriga, Grace Keonnecke, Monica Ray, Vanessa Santiago, Maria Castillo

Board President (Wallace) called meeting to order at 6:40 p.m.

Approval of Previous Meeting Minutes – 5/1/18 general member meeting

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

BOARD REPORTS

President Report (Wallace)

- Registration Packets - Collection of registration packets is on-going. The roster is being made by Communications Director, President, and Vice President. Summer uniforms should be ready by August pictures.

Vice President Report (Alexander)

- Life Guard Responsibilities (SUG for Summer Camp) – Need written “Life Guard” responsibilities (help at band camp with kids affected by heat) and a go-to bag/box of supplies. A sign-up genius will be set up for times when band will be outside.

Treasurers Report (Shah/Alcorn)

- Financial Review
 - o Reviewed preliminary financial statements for May. 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 Christy Stephens not to exceed \$4,000.00 for May pizza expenses
 - o Check payable to Ray Waters for \$827.80 for Director's end-of-year gifts
 - o Checks payable to New Members or Current Members to reimburse for fees paid using last years' forms with higher fees (if applicable) if balance is still overpaid after including extras ordered.
 - o \$500.00 to KISD for Marching Festival 10-13-18

Shah motioned to approve new check approvals. Sly seconded the motion. The motion was approved.

- E-motions to ratify:
 - o \$2,500.00 to be paid to Andrew Toth as a 25% retainer for a consultation fee.
 - o \$2,500.00 to be paid to Mitchell Rogers & Assoc. Ltd for drill design.
 - o \$875.00 to Yearbook Life for the band yearbooks.
 - o \$500.00 for a recording at our Wind Ensemble Band at the spring concert on May 23.

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

Directors Report (Saldana/Davis/Stahmer/Charro)

- The shirt design is being finalized.
- Percussion is holding band camp this week, and colorguard next week. Full summer band starts July 24.
- The directors are working on purchasing props from a drum corps.
- There will be a class schedule change next year since they will not be able to separate out percussion due to facility schedule issues.
- The group discussed ways to condition the students for the heat and physical requirements of the fall marching season, including some type of physical fitness training. In-kind donations of services in exchange for advertising may be an option.
- Fall rehearsal schedules are being finalized

Member-at-Large (Beckelman/Sly)

- It was clarified that props will be transported separately in a PV Rental Truck. The district provides whatever we need for transportation.
- There is a need to set money aside to build some type of foldable stairs for the truck. The group discussed other needed upgrades and safety considerations for the truck.

COMMITTEE REPORTS

Garters (J Beckelman / S Benson)

- Garters – Mrs. Beckelman is handling garters for homecoming. Volunteers are needed for prep and assembly work.

Uniforms (Ray / DiPaula)

- There are free gloves available from a bad batch from 2014. We can give these away for summer rehearsal.
- The new date for tuxedo fittings is Saturday, November 10th.

Sponsorship (Tibbs)

- We are continuing to seek sponsorships. Dr. Gee agree to sponsor again. We will continue taking sponsorships until August 1 in order to order sponsor shirts.

Merchandise (Barraiga)

- New merchandise designs have been selected with Leonetti.

Adjourned at 7:41 pm

Next Board Meeting on July 24th 6:30 PM at Band Hall.

Minutes typed by Michelle Ruben

President: _____

A handwritten signature in blue ink, appearing to read "P. Wallace", is written over a horizontal line.