

**Ridge Point Band Boosters  
Monthly Board Meeting  
May 1, 2018 @ 6:30 PM**

## MINUTES

**Board Present:**

President	Rachel Wallace
Treasurer	Nisha Shah
Communications Dir	Stephanie Peitsch
Secretary	Michelle Ruben
Member-At-Large	Michael Beckelman
Member-At-Large	Lila Sly

**Board Not Available:**

VP	Tracy Alexander
Asst. Treasurer	Kathleen Alcorn
Parliamentarian	John Hurter

**Band Directors:** Luis Saldana

**Other Attendees:** Ray Waters, Paige Barriga, Grace Keonnecke, Scott Masters, Linda Gaither, Daniel Tibbs, Simonette Wolf, Lanie Hauschel, Monica Ray

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

Approval of Previous Meeting Minutes – 4/3/18 general member meeting

**Ray Waters proposed approval of the previous minutes, including election of the incoming board. Ray Waters motioned to accept the minutes. Lanie Haschel seconded the motion. Motion passed.**

Incoming Board President (Rachel Wallace) acknowledged the new board.

### **BOARD REPORTS**

**President (Wallace)**

- **Banquet** – banquet was held last Saturday and was a great success. A notebook will be created for person who takes it on next year.
- **Sponsorships**
  - o Daniel Tibbs gave an update on Corporate Sponsorships. They are reconnecting with previous sponsors. Packets have been distributed and they are now being followed up. Dr. von Boeckman responded with check, others have made verbal commitments, and several are pending.
  - o An announcement will be made at the New Parent Meeting on May 21<sup>st</sup> about family and corporate sponsorships, and packets will be sent to certain alumni families.
- **Registration Packets**
  - o Ray Waters completed preparation of registration packets for 2018/2019 school year. It is ready in PDF for the website and charms, for both returning and new members. There will be lump sum and installment options. There was a brief discussion how to encourage timely payment of fees.

## **Treasurers Report (Shah/Alcorn)**

- **Financial Review**
  - o The interim income report was distributed but not reviewed.
  - o Lyle violins would like to make donation of \$150, which partially offsets pizza expense for kids working UIL.
- **New check approvals:**
  - o \$500.00 to Director's Choice for recording our Honor Band submission at University of Houston.
  - o \$2,780.00 to Otto's Barbeque & Hamburgers for band banquet food and tip for driver.
  - o \$4,695.25 to Christy Stephens for April pizza expenses.
  - o \$382.50 to Christy Stephens for pizza for kids working UIL.

**Beckelman motioned to approve new check approvals. Peitsch seconded the motion. The motion was approved.**

- **E-motions to ratify:**
  - o \$500.00 to Henry Watts for accompaniment at the RPHS solo/ensemble recital and for payment of fees owed to him by students for accompaniment at UIL contest at Dulles High School.
  - o \$3,333.24 to Christy Stephens for March pizza expenses.
  - o An amount not to exceed \$500.00 to Mr. Davis or Mr. Saldaña for French Horn shields.
  - o An additional \$70.90 to Mr. Saldaña for french horn shields.

**Beckelman motioned to approve new check approvals. Shah seconded the motion. The motion was approved unanimously.**

- **Other Items:**

Marching Shoe Sizers - The uniform committee will need to order a run of marching shoe sizers over the summer

**Beckelman motioned to approve an amount not to exceed \$800.00 to Tote Unlimited for marching show sizers. Peitsch seconded the motion. The motion was approved unanimously.**

Outstanding student balances – there was a discussion related to outstanding balances and steps taken to collect on them. There is a potential to utilize Charms to inform on balances. More discussions need to be had on incentives to ensure full payment.

Final numbers for the instate trip will be needed by December.

New band parents involved on the board and committees were instructed to fill out payment request form if you need reimbursement on something. Leave it in the treasurer's box or scan it and send it to [treasurer@rpband.org](mailto:treasurer@rpband.org).

## **Directors Report (Saldana/Davis/Stahmer/Charro)**

- The new Head Band Director for Thornton is Jason Finnels, and they are in the process of hiring an assistant also.

- Colorguard auditions were held last week and there will be 35 members (up from 22 for spring 2018). Ms. Charro is returning next year.
- Ridge Point hosted it's 1<sup>st</sup> UIL contest and the kids did an outstanding job.
- Preliminary auditions for drum majors, and final auditions are next week.
- Audition packets for next year are out.
- 8<sup>th</sup> grade marching camp today, and 7 finalists for drum major are hosting.
- Music mini-camps are coming up, with the New parent meeting on May 21<sup>st</sup>.
- The Wind Ensemble will be recording at the Moores Opera House on May 19th, with the submission being paid for by district.

#### **Communications Report (Peitsch)**

- The group agreed that a weekly newsletter cadence is good and discussed suggested modifications for maximum efficiency. More information is needed, but in a consolidated format.

#### **Member-at-Large (Beckelman/Sly)**

- Introduced new members-at-large.

#### **COMMITTEE REPORTS**

##### **Uniforms (Ray / DiPaula)**

- We will need parents to help with Uniform fitting on August 3<sup>rd</sup> (seniors, leadership, and percussion) and August 5<sup>th</sup> (main date). August 25<sup>th</sup> is picture day and Panther Parade. Pigskin Preview will be in the auditorium on August 9<sup>th</sup>.

##### **Merchandise (Wolf / Barriga)**

- Met with Leonetti last week and submitted ideas with a goal of taking orders to be ready by the first couple of games.
- It was discussed that we should ensure band families have opportunity to buy season tickets for the games and receive information about home game ticket discounts and senior passes for FBISD games.
- We will be giving away purple shirts to students to get rid of extra inventory.

Adjourned at 8:05 pm, with a reminder that board members need to let Rachel know if they can't attend due to requirement for 6 person forum.

**Next Board Meeting on June 5<sup>th</sup> 6:30 PM at Rachel's house.**

**Tentative Summer Schedule: June 5, July 24, August 14, September 4**

Minutes typed by Michelle Ruben

President: \_\_\_\_\_

*RW Wallace*