

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

MINUTES

Board Present:

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

Board Not Available:

Treasurer	Nisha Shah
Parliamentarian	John Hurter
Member-At-Large	Lila Sly

Band Directors: Greg Davis, Chris Banos

Other Attendees: Paige Barriga, Simonette Wolf, Linda DiPaolo

Board President (Wallace) called meeting to order at 6:34 p.m.

Approval of Previous Meeting Minutes – 10/1/18 general member meeting

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

BOARD REPORTS

President Report (Wallace)

- Trunk or Treat – Was a success
- Cords for Graduation – Tracy will get them ordered. The color will be pink.
- UIL Hosting – The hosting was a success. We received \$701 in UIL ticket sales.
- Budget / Fees – We will need to incorporate reusable rain coats and a jugoozie with our logo to help kids with jugs and holding items.

Vice President (Alexander)

- Trailer – Changed to reflect new sponsors.
- Drum Line – will perform and River Point Church MC at two services 9:30 am and 11 am. Everyone is invited. \$500 donation to be given to our Band Booster for their performance
- Incoming MS kids – There will be a side by side concert, flyers, and upcoming camps (2 this year); Dates are in Charms.
 - o Possible Game Night originally planned for 12/14/18 – discussed selecting a better date. Decided to combine it with the side-by-side concert and do a rock-in event.
 - o 1/18/19 Side by side concert / parent meeting
 - o 3/20/19 Pre-UIL Concert
 - o 4/18/19 & 5/2/19 New Member Orientation Camps 1 & 2

Directors Report (Davis/Banos)

- Next year's show - Discussed preparing show opener by the Spring Concert
- Region Orchestra and Region Band Auditions – students are making good progress on their music.
- Middle School Recruitment efforts – Directors are spending more time at middle school campuses helping the middle school programs.
- Indoor Drumline plans – Mr. Banos reviewed plans for a new indoor drumline opportunity for the kids for Winter/Spring 2019-20.
- State Marching Contest – Mr. Davis gave a summary of lessons learned from watching the state marching contest and information he passed on to the students.
- RPHS Marching Contest – Mr. Davis discussed RPHS Band putting on a contest in September or October 2019. It is a large undertaking and can net \$30,000 to \$50,000 profit. It is a large under-taking. Plan for 15-20 bands and using Hall Stadium. The board requested a detailed summary of what would be needed for consideration at a special meeting later in the month before the regularly scheduled meeting.
- Winter Guard – Winter guard is beginning
- Thursday's game - The band will not be doing the show at Thursday's game.

Treasurers Report

- Financial Review
 - o Distributed financial statements as of 10/31/18.
 - o 10 band members and 4 guard members still owe balances. Winter Guard members will have to pay in full for marching season before participating in Winter Guard Season
 - o We will need to vote next month to replenish scholarship fund and private lesson fund.
- New check approvals:
 - o \$15.31 - 10/30/18 Home Depot for Instrument Cleaning Supplies (check payable to Mr. Saldana for reimbursement)
Alexander motioned. Beckelman seconded. The motion was approved.
 - o \$794.00 - 10/3/18 Denise Shanar for JSK Equipment – New insulated ice bin for meals and band events; not in budget; will use Fall master Class to cover
Alexander motioned. Beckelman seconded. The motion was approved.
 - o \$1,000.00 - 11/6/18 Gage Cope – Marching Tech Fees for Sept 2 – Oct 31, 2108; will use Marching Tech Funds; in budget
Alexander motioned. Beckelman seconded. The motion was approved.
 - o \$500.00 - 11/6/18 Catrell Washington – Marching Tech Fees for Oct 2018; will use Marching Tech Funds; in budget
Alexander motioned. Beckelman seconded. The motion was approved.
 - o \$1,500.00 - Reah Moody – Marching Tech Fees for Aug – Oct 2018; will use Marching Tech Funds; in budget; this puts us over budget in this area; will use Fall Master Classes excess to cover.
Alexander motioned. Beckelman seconded. The motion was approved.

- E-motions to ratify:
 - o \$600.00 to Leonetti Graphics for 8th grade t-shirts for Middle School Band Night. In budget.
 - o \$2,329.95 for a 3000-watt generator to provide power to the equipment during the marching show. The actual purchase price was \$1,999.00 and was paid for by Luis Saldana (check was made out to him). Not in budget – will be paid for by funds not being used in *Fall Master Classes*.
 - o \$1,408.00 to Leonetti Graphics for Sponsor shirts. In budget.
 - o \$1,125.00 to Jaclynn Charo to reimburse her for Winter Guard competition fees. The e-motion erroneously stated this was in the budget, but it's an expense normally paid for with district funds. Those district funds will be used to pay for items normally covered with the Booster budget.
 - o \$450.00 to Qjudi Zhang for designing the show shirt. Not in budget – design is usually done by Leonetti Graphics at no charge. Will be paid for by funds not being used in the *Band Contest* area.
 - o \$328.92 to Jaclynn Charo to reimburse her for flag silks. Not in budget – will be paid with funds not being used in the *Fall Master Classes*.
 - o \$3,787.35 to Denise Shanar to reimburse her for meals and snacks. In Budget. Includes:
 - \$886.51 for Kempner Game / MS Band Night
 - \$142.96 for FB Band Night, \$1,443.66 for DeKaney Contest
 - \$1,314.22 for Katy Contest

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

COMMITTEE REPORTS

Merchandise (Barriaga / Wolf)

- Online sales continue while supplies last

Uniforms (DiPaola)

- There will be a fitting Saturday, November 10, 8:30 am – 3 pm. Additional seamstresses would be helpful.

Ended meeting with discussion on helping the kids manage their burn-out through the upcoming challenging weeks.

Adjourned at 7:41 pm

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

Minutes typed by Michelle Ruben

President: _____

