

Monthly Board Meeting

02/13/24 @ 7 PM

Meeting Minutes

Board Members:

President	Jennifer McCullough
Vice President	Bernadette Hilario
Secretary	Gretchen Retteghieri
Treasurer	Marina Ouano
Co-Treasurer	Kendra Stratton
Communications Director	Nikki Henderson
Parliamentarian	Michelle Ruben
Member At Large	Shanda Guillory-McClure
Member At Large	Jennifer Aten

Board Not Available:

Shanda Guillory - McClure

Directors:

Eric Weingartner, Chris Banos

Other Attendees:

Gus Weinig

Call to Order (McCullough) – 7:00 pm

- Called meeting to order at 7:03 pm.
- Approval of the 01/09/24 meeting minutes were motioned by M. Ouano and seconded by B. Hilario. All in favor and motion passes. Meeting minutes were approved.

BOARD REPORTS

Directors Report (Weingartner/Marquardt/Banos)—

Weingartner:

Mid-Winter Concert was completed just prior to TMEA

Discussed TMEA and S. Alvarado's Experience.

Over the next weeks:

Percussion / Winter Guard Comps underway

Solo/Ensemble is coming up end of February at Dulles High School. Practice and Performance

Agendas have been posted in slack.

Cluster Pre UIL Preview Concert will be right before Spring Break. This includes Symphonic / Wind / Cluster.

Process to put together next year's show is still underway.
Music Arrangers are in progress.
Visual in process.

UH band director visiting this week.

Marquardt: Not Present

Action: Are fees already included in annual fees or are they new? Confirmed: Yes they are

Banos:

Indoor Percussion

Promoted 2 classes up from the starting point. This is a big deal. Classes by skill level and execution.

The moment we qualified for Open we automatically qualified for State. Would like to get a charter bus for College Station to transport Percussion to State. Mr. Banos will get pricing and we will review and set a motion to pass during the next board meeting.

President (McCullough)-

Can we confirm that everyone is receiving emails from board@rpband.org? For e-motions Kendra needs 7 approvals. Reviewed and realized that many are going to spam.

Vice President (Hilario) –

Sprint night for Brandanis - Wednesday 21

Stomp sprit day in March

Pizza starts again in March

Treasurers Report (Ouano/Stratton) –

Budget update:

We need to gather data from Gretchen for merchandise, Mr. Banos for Percussion and Ms. Blanchard for guard. **Also, can we confirm the sponsorship amounts we are using.** (Did not cover this, Action to follow up)

ACTION: Gretchen Retteghieri to send excel file to Kendra.

ACTION: Gretchen Retteghieri to send Mr. Banos the fall fee table to update for percussion.

Fundraisers – new location for jingle jam was discussed, Mr. W said it's a matter of registering for the spot in the facilities manager.

January payments over \$500						
Check #	Check Date	Posting Date	Vendor	Purpose	Amount	Approval
3178	12/17/2023	1/2/2024	Papa John's Pizza	12/8/23 Pizza Sales	2,314.99	E-motion
3172	12/17/2023	1/2/2024	Papa John's Pizza	12/1/23 Pizza Sales	2,314.99	E-motion
Debit Card	1/8/2024	1/9/2024	Accel Activewear, LLC	Indoor Percussion - shoes	1,055.00	E-motion
3179	12/18/2023	1/10/2024	Nicolas Silva	Fall Masterclasses - French Horn	650.00	E-motion
3181	1/8/2024	1/12/2024	Georgie Girl Costumes	WG Uniforms	3,040.00	E-motion
3182	1/10/2024	1/19/2024	Classic Wear LLC	Percussion Jackets	1,971.15	E-motion
3180	1/7/2024	1/22/2024	Steve Weiss Music Inc	Gong Frame	1,138.95	E-motion
3183	1/15/2023	1/24/2024	Marching Gear LLC	WG Silks	1,320.00	E-motion
3188	1/21/2024	1/29/2024	Conrad Weinig	Trailer Buildout Supplies	2,204.38	Fall RBBB Meeting
3184	1/15/2024	1/30/2024	Sean McElry	Indoor Percussion - drill	2,000.00	E-motion

Approval of the January eMotions Payments were motioned by G. Retteghieri, and seconded by M. Ruben.

Communications Report (Henderson) – Is everyone getting the weekly newsletter updates? Confirmed and discussed that no new news.

Parliamentarian Report (Ruben) –

Bringing forward the nomination committee, M. Ruben will work over the next month to get slate of officers for review at the next booster meeting.

Nomination Committee

Michelle Ruben

Eric Weingartner

Gretchen Retteghieri

Melissa McDonald

Suzanne Rairig

Shannon Boyer

Approval to accept nominating committee motioned by M. Ruben, seconded by G. Retteghieri. All in favor and motion passes.

Secretary (Retteghieri) – No update.

Members at large – No update.

COMMITTEE REPORTS:

Uniforms (McDonald/Weinig/Aguilar) – No update.

Merchandise (Retteghieri/Proctor) – No update.

Pit crew – Batteries to light up lights.

Batteries need to be recharged, if not recharged regularly – they will diminish. Mr. Banos is using them and Gus will show him how to recharge.

Sponsorship – No update.

Meals – No update

Historian –

Action: What do we need to do about the end of year slide show. Marquardt will get student contacts to Gus. Gus will follow up

Mr. Banos mentioned that Sophia Procter and Joe Callanan have photo libraries that could be used for the banquet.

Need some students to organize, likely will use the kids tagged as historians as their band jobs.

(Winter)Guard (Retteghieri/Toon) – No update.

Indoor Percussion (Boyer) – Covered above.

OTHER BUSINESS:

None

ADJOURNMENT –

- Meeting Adjourned @7:31pm
- Next scheduled board meeting is on March 19th at 7pm in the Band Hall.

Minutes typed by Gretchen Retteghieri

Jennifer McCullough, President