

Monthly Board Meeting
03/19/24 @ 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:

Bernadette Hilario, Nikki Henderson, Jennifer Aten,
Shanda Guillory – McClure (No Quorum)

Directors:

Eric Weingartner

Other Attendees:

Gus Weinig, Stephanie Vargas, Alan Schiemenz

Call to Order (McCullough) – 7:00 pm

- Called meeting to order at 7:03 pm.
- Approval of the 02/13/24 meeting minutes were postponed due to no quorum.

BOARD REPORTS

Directors Report (Weingartner/Marquardt/Banos)—

Weingartner:

- Right before spring break I received our first look at course requests for next school year. All band classes including Jazz Band and Color Guard, puts us at 192 enrolled.
- Subtract Jazz Band, since they aren't included in the marching band count, puts the marching band at 171 total. This does not currently include any incoming 8th graders in Color Guard. So, this number will most likely go up.
- As of right now that is an increase from 155 this past marching season.
- There could also be some students that end up adding band that weren't in the first run of course requests.
- The summer band calendar is published on Charms for your planning purposes.

- Michael Markowski, composer, will be visiting the Wind Ensemble on Friday after school from 3 – 5pm. He is a really active and busy guy. Last week he was in Southern California working with a different band every day, sometimes multiple bands a day. I'm really excited about this clinic!
- As I discussed at a previous meeting, I will be using district money to pay out clarinet teacher for master classes this semester to cover the cost of the Michael Markowski clinic. He just sent me an invoice this afternoon for \$500., which I will send to the treasurers.

GMR asked about Show Shirt design and Mr. W will follow up with the designer.

ACTION: Set target date for show shirt design to be at Leonetti Graphics.

GMR asked about 24-25 Registration, we need to determine when these forms go out prior to the board changeover. Would be good to get registration started sooner than later for summer payment plans.

ACTION: Set a target date for Registration Forms to be sent out.

Marquardt: Not present

Banos: Not present

President (McCullough)-

Banquet update.

- Second part of payment being sent this week.
- Balloon arch has been booked.
- We don't have a DJ so we might see if we can save money by not having a Dance Floor.
- Perhaps the Kids Can DJ?
- Planning to launch tickets 6 weeks ahead of banquet.
- Kristin Tassin to do centerpieces.
- Sign up genius will be set up for set up / tear down and check in.

ACTION: Kendra to find out if we can cancel the dance floor (if this will save money).

ACTION: Gretchen and Jennifer M to connect and find ways to potentially have tickets or easier check in process.

ACTION: Mr. W to find an easier way to do awards.

Vice President (Hilario) – Not Present.

Treasurers Report (Ouano/Stratton) –

Budget draft will need to be updated with new student count.

ACTION: Kendra to update budget, send out to board. Will determine if we need another budget review prior to April Voting.

Form 990 was filed for fiscal year 2022.

Marina will be reaching out one last time to the parents with unpaid balances. The list of students with unpaid balances will then be sent to the ridge point bookkeeper who will place hold on report cards, transcripts, diplomas, next year's class schedule, parking spots and privileges.

Still have 7% outstanding dues.

ACTION: Marina to send out electronic links for payment to past due accounts.

February payments over \$500 - All approved via E-Motions					
Check #	Check Date	Posting Date	Vendor	Purpose	Amount
3195	2/17/2024	2/29/2024	Kate Martin	Fall Masterclasses - Flute	1,260.00
3198	2/22/2024	2/26/2024	UIL Music Region 13	Solo & Ensemble Fees	1,272.00
3185	1/16/2024	2/15/2024	Amy Johnson	Reimbursement for Indoor Perc show shirts	899.14
3191	2/6/2024	2/13/2024	Cody Mussett	Low Brass Masterclasses	680.00
Online Pmt	2/11/2024	2/12/2024	Marching Gear LLC	Winter Guard Props	559.00
3189	1/30/2024	2/6/2024	Music for All	Bands of America Championships 2024 - deposit	587.50

Approval of the February eMotions Payments were postponed as there was no quorum.

Communications Report (Henderson) – Not present

Parliamentarian Report (Ruben) –

Presentation of the annual slate of RPBB Executive Board office Nominees.

We need to have a least 10 at large members (must be up to date on fees) attend the full General Membership for April to vote on the slate.

Must publish the meeting info at least 5 days ahead of time.

Board Office	Candidates:
President	Jennifer McCullough
Vice President	Bernadette Hilario
Treasurer	Kendra Stratton
Asst Treasurer	Marina Ouano
Communications Director	Emily Valdez
Secretary	Suzanne Rarig
Parliamentarian	Michelle Ruben
Member-At-Large	Jennifer Aten
Member-At-Large	Alan Schiemenz

Secretary (Retteghieri) – No update.

Members at large – No update.

COMMITTEE REPORTS:

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

Merchandise (Retteghieri/Proctor) – No update.

Pit crew – No update.

Sponsorship – No update.

Meals – No update

Historian – Banquet video is coming along. Sophia Procter revealed show last year, Vivian Waldrop and Jason Red would be interested in assisting with the show reveal.

(Winter)Guard (Retteghieri/Toon) – Guard has one more show this coming weekend. If they make it to state, it will be in College Station on April 6th.

Indoor Percussion (Boyer) – No charter needed; State is in town at the Merrill center. They also have a show this coming weekend.

OTHER BUSINESS:

ADJOURNMENT –

- Meeting Adjourned @7:33pm
- Next scheduled board meeting is on April 16th at 7pm in the Band Hall.

Minutes typed by Gretchen Retteghieri

Jennifer McCullough, President