

Ridge Point Band Boosters
Monthly Board Meeting
April 11, 2023
MINUTES

Board Members:

President	Kristen Blomstrom
Vice President	Kristen Tassin
Treasurer	Marina Ouano
Asst. Treasurer	Kristen Belbin
Communications Director	Nikki Henderson
Secretary	Corrie Da Vera Cruz
Parliamentarian	Gretchen Retteghieri
Historian (photos)	Monica Ray
Member-At-Large	Kevin Sareen

Board Not Available:

Kevin Sareen, Kristen Tassin, Marina Ouano

Directors:

Luis Saldaña, Amanda Marquart

Other Attendees:

Shannon Tassin, Bernadette Hilaria, Michelle Ruben, Coy Henderson

Call to Order (Blomstrom)

- Called meeting to order at 7:00 pm.
- Approval of 03/06/23 Meeting Minutes were motioned by K Belbin and seconded by G Retteghieri. Meeting Minutes were approved.

BOARD REPORTS

Directors Report (Saldaña/Marquart)—

- Anticipate 150-175 band kids next year.
- District UIL is this week.

President (Blomstrom)—

- New Board/Committee seats that will need to be voted on:
 - Secretary- Gretchen Retteghieri
 - Parliamentarian- Michelle Ruben
 - Member at Large- Shanda Guillory
 - Awards Banquet- Kristin Tassin
 - Chaperone Chair- Bernadette Hilario
 - Historian- Gus Weinig
- Board/Committee seats need to be filled:
 - Assistant Treasurer
 - (2nd) Member at Large
 - Uniform Manager

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(Game) Announcer
Guard mom

- Need to advertise and offer alternative (such as split roles) to fill these positions. Send to 8th grade parents and promote in new incoming freshmen meeting this month. Discussed possibility of requiring a few volunteer hours per year for parents in order to get enough help next year.
- Spring Band Banquet (April 28th)
 - Proposed budget needs to be approved.
- Need to determine band fees for next year.

Vice President (Kristen Tassen)—

- Pizza update – \$63,250 in profits to date. Need volunteers for pizza this Thursday.

Treasurers Report (Belbin/Ouano) –

- the e-motions for the following payments issued in February and March 2023 need to be ratified:
 - check #2977 dated 2/28/23 for \$914 - to UIL Music Region 13 for UIL solo and ensemble contests
 - check #2984 dated 3/21/23 for \$4,000.00 - to Bret Kuhn for show coordination and percussion arrangement
 - check #2987 dated 3/24/23 for \$1,219.50 - to Classic Wear LLC for percussion jackets
- Above checks/e-motions approved: G Retteghieri motioned and K Blomstrom seconds. The e-motions and check approvals were ratified.
- Update with students with outstanding balances. 65 students that owe \$13,971.16. Sending payment links from quickbooks. Service fee of 3% and is asked to be paid but generally not being paid. Agreed this will be waived. Students with outstanding balances will go to bookkeeper which will mean no parking pass, no graduation, no class schedule until paid.
- Students with credit balances will be contacted or rolled over to next year. \$2000
- The fiscal year ends on April 30th. All expenses must be turned in prior to that date.
- Funds available for trailer \$63,000.

Communications Report (Henderson)

- Jazz band concert with choir is April 22 – to be confirmed and will be in next newsletter
- Percussion concert is Sunday April 16 – will send an announcement

Parliamentarian (Retteghieri) - None

Secretary (Da Vera Cruz) – None

Member-at-Large (Ray / Sareen) – None

COMMITTEE REPORTS:

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New Trailer Update (S Tassin) – We don't think we can rent a trailer because of customization. FBISD does not buy the trailers so we are looking for used ones. Financing will be an issue for buying new because of immediate "donation" to the district so we cannot get a loan. Four used trailers have been inspected. 2008 Alabama trailer inspection was not very thorough and had many issues. 2016 in VA had inspection issues as well. 2006 & 2008 - 2 trailers in MS \$34,500 each company is going out of business – limited inspections – very little rust but no belly boxes for the ramps however may have an alternative or modification. Inspection not of roof and not one inside. Trailer committee recommends purchasing one of the MS trailers. Would like a better inspection and are working on that. Perhaps a volunteer with expenses paid to inspect prior to purchase or find another professional inspector. Consider selling old trailer or using for storage.

Merchandise (Retteghieri/Procter)

- none

Guard Mom (Retteghieri)

- none

Uniforms (Melissa McDonald)

- none

Photos (Monica Ray)

- none

Adjournment

- Meeting adjourned at 7:50 pm.
- Next scheduled Board meeting is May 17th, 2023 at 7 pm in the Band Hall.

Minutes typed by Corrie Da Vera Cruz.

Kristen Blomstrom, President.