

Ridge Point Band Boosters
Monthly Board Meeting
5/17/23 @ 7 PM
Meeting Minutes

Board Members:

President	Kristen Blomstrom
Vice President	Kristen Tassin
Treasurer	Marina Ouano
Asst. Treasurer	Kendra Stratton
Communications Director	Nikki Henderson
Secretary	Gretchen Retteghieri
Parliamentarian	Michelle Ruben
Historian (photos)	Gus Weinig
Member-At-Large	Shanda Guillory

Board Not Available:

Directors: Eric Weingartner, Amanda Marquardt

Other Attendees:

Coy Henderson, Jennifer Allen, Glenda Procter, Seema Weinig, Kristen Belbin, Raquel White, Claudia Hernandez, Shannon Tassin

Call to Order (Blomstrom) – 7:05 pm

- Meeting called to order at 7:05 pm
- Approval of April 11, 2023 meeting minutes were motioned by K. Tassin and seconded by S. Guillroy.
- Meeting minutes were approved

BOARD REPORTS

Directors Report (Marquart/ Winegardner)—

Mr. Winegardner first report

- Saturday's hype day is planned. 3 hr block visual / music
- Goal for the day initial show
- Announced Leaders today – all announced Drum Majors / Leadership
- Guard / Percussion camps in June
- Some plans for band camp – shared google drive – portion of the show on Aug 4th
- Recruiting supplemental staff 2 summer band and 1 fall (winds staff)
- Afternoons fundamentals/stand tunes/etc.
- Week 1 music ensemble
- James G – aesthetics. Guard equipment for fall is ready to order.

- Student leadership session is a go, on Charms if you are not signed in.
- Proud of the leadership process as it was thorough, but it was long and not ideal. Plans to revise in spring 24
- Directors have a Calendar meeting coming up to set the 23-24 calendar.
- We should be using 'current student summer band calendar' not charms for any upcoming events.
- Spring concert was a success.
- Grad Band – Wind symphony – Some symphonic members are playing at graduation. The schedule will go out soon

President (Blomstrom)—

- Welcome in board and committee members
- New announcer, Joe Callahan.
- As of last night, 51 students have registered for 2023-24 – send reminders

Vice/Fundraising (Tassin)—

- Pizza sales wrap up. Net \$30,390.47 net profit for 22/23...potential to earn more next year.

We are looking into more options for pizza places. If they can and keep up with the demand, we will switch. Hopefully next year we can increase our net income.

- Pantherpalooza sponsorship money collected...this event didn't happen. This was disappointing, however, we collected and were able to keep \$12,285 in sponsorships. Goal for year one was 10K. We had no event, and we exceeded our goal. Hoping to continue this type of event / fundraising, but are there other ways to get an additional 10K for each year vs. an event of this scale.
- Getting sponsorships at the beginning of the year, what are some ideas for another round of fundraising.
- Need more sign ups, for fundraising. Need a team. K. Tassin can head up this team, but she needs bodies to assist.
- How do we get single job volunteering. Need to explore this.
- Need for fundraising volunteers for next year 23-24.
- Fundraising ideas – we are open to ideas.

Treasurers Report (Ouano/Stratton) –

- April Financials have been completed and sent to Board members for review.
- April Financials are also the Year End Reports. Any current expenses are now going to be shown as 2023-2024 reports
- Outstanding Band Fees - the list was sent to the RP bookkeeper
- Refunds to seniors and to returning members in excess of \$100 have been issued. Refunds below \$100 will be rolled over to the 2023-2024 year.
- Audit - volunteers need to be contacted and a date needs to be set by the Secretary per our Bylaws

E-motions to ratify for April:

- check #3011 dated 4/17/23 for \$1,002.08 to Shannon Tassin for the trailer inspections
- check #3012 dated 4/21/23 for \$1,080 to Chris Williams for February -March master classes
- check #3015 dated 4/21/23 for \$30,000 to Mississippi Van Lines for the band trailer
- check #3017 dated 4/30/23 for \$1,500 to Kendrick Lockhart for Winter Guard drill
- check #3018 dated 4/30/23 for \$750 to Adrian Allen for WG technician services
- check #3019 dated 4/30/23 for \$1,216.96 to Gretchen Retteghieri as reimbursement for WG costumes and props
- check #3020 dated 4/30/23 for \$2,394.99 to DCT Texas LLC for pizza purchase for the fundraiser

Motion to approve: S. Tassin, and seconded by K. Tassin.
Motion was approved.

Need a motion to approve for payment outstanding pizza invoices for March (\$9,390) and May 5 (\$1,977.40).

Motion to approve: S. Guillroy and seconded by K Blomstrom.
Motion was approved.

Motion needed to approve items for the marching show –
Invoice -designer \$2500 color guard design props and costumes
Reimburse – Ms. McDonald – marching shoes \$2534.99

Motion to approve: K. Tassin and seconded by N. Henderson.
Motion was approved.

Communications Report (Henderson) – none

Parliamentarian (Ruben) – none

Secretary (Retteghieri) – none

Member-at-Large (Aten/Guillory-McClure) – none

COMMITTEE REPORTS:

Merchandise (Retteghieri/Proctor) – We have ordered jugs and prepping to order jugguzis. We found ~50 jugguzis in the uniform room. A student (AJ) has started the design of the show shirt, and have that to a parent designer.

Pit Crew (Henderson) – We have a new trailer – in Pasadena. List of repairs, estimating \$640 at this time. Budget was much higher. Might need 2 new tires, and there are some holes to be fixed. We think it could be patched.

Motion needed to allow C. Henderson a budget of \$2000k for trailer. Motioned by K. Tassin and seconded by N. Henderson.

Motion was approved.

Old trailer update from Marquardt. AP approved that it is ok to put it on the concrete for storage, we need to see if we need to put on cinder blocks or similar.

We need the key for the current locks so that we can get the new locks keyed the same.

Title for the trailer. Who does this belong to? This needs to go to FBISD – Kendra needs to call Mr. Drews office for the form to donate trailer. Title currently with Mrs. Marquardt

We still need to file title.

We will need to set aside time this summer for build out, need assistance/volunteers.

Meals (Wallace/Hauschel)- none

Historian (Weinig)- There will be student historians this year as official band jobs. This will help Gus and and they will keep official Instagram up to date.

Sponsorship –

Can we get the website updated so that the new / current sponsors included.

We have a new \$50 level of sponsorship gives a student their name on the truck on a paw print.

New banner will be available and we will add sponsors to.

Deadline – mid July for sponsors in order to get shirts made in time.

Additional notes:

We need 3 new tents for band camp / pizza sales.

We need to minimize technician fees going forward.

We need to add 'budgeted' vs 'non budgeted' to e-motions.

Positive support mechanisms for paying fees need to be looked at.

ADJOURNMENT –

Next scheduled Board meeting will be July 18, 2023 at 7 pm.

We will need a secretary stand in.

Meeting adjourned at 8:05 pm.