

Ridge Point Band Boosters  
Monthly Board Meeting June  
14, 2022 @ 6:30 pm

**MINUTES**

**Board Members:**

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

**BoardNotAvailable:**

**Directors:** Luis Saldaña

**OtherAttendees:** Missi Shapiro, Glenda Procter, Rachel Wallace, Lanie Hauschel, Raquel White, Sara Nguyen, Jennifer Major

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**Call to Order (Blomstrom)**

- Called meeting to order at 6:35 pm.
- Approval of 05/03/22 Meeting Minutes were motioned by Kristen Belbin and seconded by Marina Ouano. Meeting Minutes were approved.

**BOARD REPORTS**

**Directors Report (Saldaña/Burson/Baños)—**

1. The RPHS Band is adding a **3<sup>rd</sup> Band Director position to its staff!**
  - a. We have already interviewed and hired for the position and will announce the candidate once it is approved by FBISD Human Resources
2. Request for Reimbursement – Motion Labs “Rac Pac 2RU – Edison Duplex – also located in Treasurer Section for ratification
  - a. \$878.94 payable to Sarah Saldaña
  - b. This allows the new sound system to operate at 100 percent power capacity by converting it’s 240 watt energy to be used by regular 120 watt outlets. Operating the sound system without this will cause the system to short (and potentially catch fire) the power outlet (generator or school) used for the sound system.
  - c. <https://www.motionlabs.com/product/1104-2-dd-050-0012/>
3. Austin Westlake Football Trip on 26 August (first game)
  - a. Working with Mr. Brogan and FBISD Fine Arts to secure funding for Charter Buses
  - b. Will ask FBISD Fine arts to pay \$2,500 (cost of what yellow dogs would be) –  
Or RPBB might have to pick up the tab
  - c. Mr. Brogan is working on getting the campus or district to pick up the rest of the cost.
4. Working with Clubhouse Trailers (Oklahoma) towards the purchase of a new trailer.
  - a. Will come either partially or fully furnished.
  - b. More info to come soon.

**President (Blomstrom)—**

- Disney Trip 2023

- A Facebook page was made to keep all the information in one place
- Need to continue announcing on newsletters and social media
- I will send out parent volunteers within 2 weeks
- Looking for a new Vice President
- Committee chair positions needing to be filled for the following committees:
  - Sponsorships (need co-chair)
- Tents for band camp – considering getting misters for canopies – we have 6 canopies

**Vice President (TBD)—**

**Treasurers Report (Belbin/Ouano) –**

- Financial Statements should be completed and emailed prior to the meeting
- Chase Bank:
  - Kristen Blomstrom and Kristen Belbin currently have a debit card for the checking account. This will aid in purchasing band/guard merchandise quicker.
  - Our main checking account has been updated to a Preferred Business account. This will allow us to deposit cash and not get a service fee.
  - A bank associate recommends that we move a good chunk of the money in the Checking account to the Savings account. Motion to move \$100,000 to the Savings account. Motioned by Luis Saldaña and seconded by Kristen Blomstrom. Motion was approved.
- Glenda Procter now has access to JotForm. She will be able to order the band/guard supplies that have been selected.
- Passwords on PayPal and Square Accounts. My recommendation is that each year the password should be changed. I had a former Treasurer contact me because she almost ordered something using our PayPal account. Agreed that this will be implemented.
- Our insurance has been updated and paid.
- Disney Payments:
  - Just a reminder that credit card payments incur a fee of \$1 per \$25.
  - The next payment due is July 1 for Option #3 and August 1 for Option #2.
- Band and Guard Deposit is due June 20. This deposit is non-refundable.
- Scholarships
  - Application form.
  - Volunteer Hours form. These forms need to be returned each month to the Boosters.
  - Acceptance of Scholarship form.
  - We have 5 families that have contacted us for scholarships.
  - Who is heading this committee?
- Overdue Band & Guard fees from 2021-2022 have been updated – 78 student and approx. \$15,000
- Financial Audit date/time needs to be determined at this meeting. The Secretary is responsible for the audit. Corrie Da Vera Cruz will schedule for late July and request volunteers near that time.
- **Check approvals/E motions To Ratify –**
  - - check 2811 dated 5/1/22 to Ryan Hawks for \$1,000 - winter guard technician final payment
  - - check 2812 dated 5/1/22 to Classic wear LLC for \$903.60 - percussion jackets
  - - check 2815 dated 5/8/22 to DCT Texas LLC for \$1644.41 for Papa John's pizza fundraiser on 4/22
  - - check 2816 dated 5/15/22 to DCT Texas LLC for \$1710 for Papa John's pizza fundraiser on 4/29
  - - check 2820 dated 5/25/22 to ON2 percussion for \$772.25 for drum slips
  - - check 2821 dated 5/25/22 to Steve Weiss music for \$1,750.86 for drum heads to 2022-23 drum line
  - Renee Robliz winter guard - \$2000
  - Motion Labs “Rac Pac 2RU – Edison Duplex) - \$878.94 payable to Sarah Saldaña
  - Disney trip hotel deposit \$5400 – this will be repaid by parent payments for the trip
- 9 above checks/e-motions approved: Kevin Sareen motioned. Monica Ray seconds. The e-motions and check approvals were ratified.

**Communications Report (Henderson) – None**

**Parliamentarian (Retteghieri) - None**

**Secretary (Da Vera Cruz) – None**

**Member-at-Large (Ray / Sareen) – None**

**COMMITTEE REPORTS:**

**Color Guard (Retteghieri) -**

- Floor Crew for Winterguard – consider scholarship recipients
- Guard Volunteer Opportunities (as a unit) – will put in newsletter
- Guard Sub-Committee
- Rack in the guard closet – may be provided by a parent – Saldana will check
- Guard camp is going very well!!

**Historian (Ray) –**

- Will start photo documentation for summer camp

**Percussion**

- Jeffery Shapiro raised \$3300 in donations for percussion including a personal donation – will give check to boosters to pay for items for percussion. What an amazing accomplishment and a wonderful giving gesture. Very impressed and grateful for this!

**Adjournment**

- Meeting adjourned at 7:26 pm.
- Next scheduled Board meeting is August 10th, 2022 at 6:30pm in the Band Hall.

Minutes typed by Corrie Da Vera Cruz.

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Kristen Blomstrom, President.