

Ridge Point Band Boosters
Monthly Board Meeting
7/18/23 @ 7 PM
Meeting Minutes

Board Members:

President	Kristen Blomstrom
Vice President	Kristen Tassin
Treasurer	Marina Ouano
Communications Director	Nikki Henderson
Historian (photos)	Gus Weinig

Board Not Available: Gretchen Retteghieri, Shanda Guillory, Michelle Ruben, Kendra Stratton

Directors: Eric Weingartner, Christopher Banos

Other Attendees:

Coy Henderson, Jennifer Aten, Glenda Procter, Seema Weinig, Shannon Tassin, Rob Blomstrom, Emily Valdez, Natalie Cadenhead

Call to Order (Blomstrom) – 7:04 pm

- Meeting called to order at 7:04 pm
- Approval of May 17, 2023 meeting minutes were motioned by K. Tassin and seconded by N. Henderson.
- Meeting minutes were approved

BOARD REPORTS

Directors Report (Banos/ Winegarter)—

Weingartner:

- Summer band starts next week- July 24
- Leadership Teams and Directors have been working hard to physically clean up the band hall
- Leadership teams have created section goals and a mission statement
- Slack announcements were sent out regarding getting used to the heat
- The band will spend an estimated 2 hours in the morning outside
- Kids should wear good athletic shoes, light t-shirt, shorts and a hat. Drink Lots of water and avoid dairy. Parents should encourage students to get up early this week so it isn't a shock
- Aug 4 – preview for parents perform as much of opener as we can
- Competition and fall schedule on charms
- Sept 30 opener will be with well respected judges
- The following weekend, Gulf Coast Classic will have a great panel for that one too

- October 14 is UIL Region
- Fundraising opportunity – Mattress Fundraiser- Ben Marsh introduce
 - Ben was here at the last RPHS sale in 2019
 - 50% profit for group
 - Inviting people to check it out, no pressure,
 - All money into pot for band prizes
 - 3-5 parents and a few students

Banos

- Indoor percussion a few years ago- bring back – indoor marching without winds for percussion
- Scheduling for the spring?
- Separate meeting with percussion parents to describe
- Presenting to the board – more communication between director and treasurers
- Additional fees associated
- Cost can be cut down
- Last time 21 students now we have 28 students
- Cost per student cheaper
- Banos presented line item budget from 2019/2020
- Fully paid by students participating could be offset by percussion specific fundraising
- Not a requirement, however there is a min amount of students for competitiveness and design of show
- Instruments are transported and district pays except for last one (state) college station is outside the range
- Separate from band dues
- There are items that need to be paid for prior to start (registration fees, uniforms, tarps, etc)
- Mr Banos will send an email tomorrow to percussion parents and discuss with students next week

President (Blomstrom)-

- Sponsorships are due Friday
- Show shirts in proof and will be approved
- Fan shirts offered to soon
- Homecoming – 3rd week of Oct on a Friday making sure all kids can be at parade
- Mum making end of August

Vice/Fundraising (Tassin)—

- Pizza sales this year – SUG coming soon
- Food truck fundraiser – beyond threshold it would be a profit – food trucks come to the winter concert
 - QR code shared early so pre order – parents and students can get food before concert after work after practice
 - Choir wants to keep a portion since they did all the leg work
- March a thon – around holidays like caroling
 - Predetermine route- kids in sweaters- concert stops are extra \$ and pull into a stop and play 8-9 carols and have concessions etc. for \$

- Half of a Saturday in December (December 16th)
- Helps promote music in the community
- Brandanis sprit days for this year too
- Contacted Mr. Softee end of practice next Thursday (5pm)
- Still tracking down the firetruck for Aug 1 or 2
- Banner – sponsorship banner for \$90. K Tass will send to R Blomstrom (truck), G Retteghieri for shirts and sponsorship committees
- Banquet – May 11th – potential for banquet – reserve commons area as fall back and will look at a few places offsite for options. More info coming later
- Biergarten and Papa murphy interested in spirit night

Treasurers Report (Ouano/Stratton) –

Financials sent

E-motions to ratify for April:

- Check 3023 for \$3,596.07 to Prop Vinyls for Vinyl Floors for Percussion (approved via E-Motion on 5/5/23)
- Check 3030 for \$4,992.31 to Rachel Wallace for Banquet meal & supplies (approved via E-Motion on 5/6/23)
- Check 3031 for \$718.21 to Monica Ray for Banquet Decor & senior gifts (approved via E-Motion on 5/6/23)
- Check 3039 for \$2,534.99 to Melissa McDonald for marching shoe reimbursement (approved at May RPBB meeting)
- Check 3040 for \$2,500 to James Gabonay for Color Guard Design (approved at May RPBB meeting)
- Check 3041 for \$9,390 to DCT Texas LLC dba Papa John's Pizza for pizza sales (approved at May RPBB meeting)
- Check 3046 for \$2,063 to Clark Freight Lines for transportation of new trailer from MS to TX (approved via E-Motion on 6/5/23)
- Check 3047 for \$645.20 to Sienna Cleaners for dry cleaning of concert uniforms (approved via E-Motion on 6/5/23)
- Check 3048 for \$1,977.40 to DCT Texas LLC dba Papa John's Pizza for pizza sales (approved at May RPBB meeting)
- Check 3049 for \$1,140 to William Veenstra for Fall 2022 Visual Design/May 2023 Movement Camp (approved via E-Motion on 6/18/23)
- Check 3051 for \$1,035 to Clark Freight Lines for Trailer transport for UIL - RPHS to FHS (approved via E-Motion on 6/20/23)
- Check 3052 for \$891.25 to Clark Freight Lines for Trailer transport for UIL - RPHS to GRHS (approved via E-Motion on 6/20/23)
- Check 3053 for \$2,160 to Andrew Morris for RPHS Summer Percussion Camp (approved via E-Motion on 6/20/23)
- Check 3055 for \$700 to Zachary Taylor for RPHS Summer Percussion Camp (approved via E-Motion on 6/20/23)
- Check 3056 for \$2,135 to Clark Freight Lines for RPBB Trailer Repairs (approved via E-Motion on 6/28/23)

Motion to approve: KBlom second NHenderson.
Motion was approved.

- Need a motion to approve for payment outstanding pizza invoices for April (\$2,034.99)

Motion to approve: KBlom second NHenderson.
Motion was approved.

Communications Report (Henderson) –

Discussion on missing physical forms and gathering those items

COMMITTEE REPORTS:

Uniforms (McDonald/Weinig/Aguiar) –

no requirements for white shirts at this time

Merchandise (Retteghieri/Proctor) –

- Request for obtaining the jugguzzi's from storage over the weekend so kids can get them at band camp
- Kendra has keys to get items or Gretchen can get this weekend too
- Glenda can be here Monday but needs help – Bernadette will be here – need communication to ask for help
- Pull out clear bags at open house etc and at band camp performance and at Panther Kickoff

Pit Crew (Henderson)

- Sponsorship on back door- and inside door will be duplicate for when the door is opened
- Paws in panel and would be replaced, family sponsorship due next Friday
- Shield Logo – discussion on changing the Band and Guard Shield Logo
 - Remove shield? Need new logo for shirts too if so
 - K Tass will look at fiver to see if we can get some fresh logos in time
 - Discussion on adjusting logos
- Graphics need to be in vector form and turned over soon for wrap design
- Still need panther head logo in high res
- Trailer Build out
 - Cost estimate - \$6000 to do floor, shelves, rolling carts, straps and hardware for buildout and lights
 - ❖ Motion to approve spend \$600 not to exceed – KBlom and STass
 - ❖ Motion was approved.
- Eagle project for instrument carts for trailer
- Trailer is in progress to give to hand off to FBISD – form is with Brogan
- Trailer has been inspected, and copy of insurance
- No date for trailer build out yet

Sponsorship (Hernandez/Cadenhead)–

- 80 emails – visited businesses
- Home game seating – rope off 2 rows for home games and leadership in charge of roping these off. Weingartner will look into it but not sure if leadership can help out based on timing and responsibilities.
- Saved seating for family memberships would be laminated cards – section next to band
- Raised \$1,600 from family sponsorship
- Request on how to get tax forms to sponsors
- Corp sponsors \$5,700 as of 7/17
- Question on if sponsors can use PayPal- response from Treasurer is yes, but we incur fee.

Meals (Wallace/Hauschel)-

Water drive on night of parent preview

ADJOURNMENT –

Adjorn @8:27pm

Next meeting Aug 15