

Ridge Point Band Boosters
Monthly Board Meeting
8/15/23 @ 7 PM
Meeting Minutes

Board Members:

President	Kristen Blomstrom
Secretary	Gretchen Retteghieri
Treasurer	Marina Ouano
Co-Treasurer	Kendra Stratton
Communications Director	Nikki Henderson
Parliamentarian	Michelle Ruben
Historian	Gus Weinig

Board Not Available: Shanda Guillory, Kristen Tassin

Directors: Eric Weingartner

Other Attendees:

Shannon Boyer, Carlos Funes, Narse Funes, Jennifer McCollough, Glenda Procter, Jennifer Aten, Stephanie Vargas, Kathy Jones, Bernadette Hilario

Call to Order (Blomstrom) – 7:02 pm

- Meeting called to order at 7:02 pm
- Approval of July 17, 2023 meeting minutes were motioned by G.Procter and seconded by N. Henderson.
- Meeting minutes were approved

Presentation by Welby Financial (Sponsor)

Premier Sponsor of RBPP.

New Credit Union offering space, coffee, and financial support for the community.

BOARD REPORTS

Directors Report (Weingartner)—

Weingartner:

Week into school year, procedures / routines

Panther KickOff This Friday, Entrance, Royals, Fight Song, Alma Mater

FB friends with the Fight Song and Alma Mater creator – got the originals updated and shared with the band.

Mattress Fundraiser – Coming up September 17th, **who is setting up SUGs?**

Master Classes – Today was woodwinds. Schedule is: one week woodwinds / one week brass

Need Bassoon / Tuba private teachers...G. Retteghieri to get info to Mr. W about Bassoon instructors.

President (Blomstrom)-

- Registrations are now late.
- Tess Toon will be Guard Mom
- Unveiling of truck will be Friday.
- Sign up genius for Mattress Fundraiser – who is setting this up?
- Need SUG for Thursday – Merchandise
- Need SUG for Pizza

Treasurers Report (Ouano/Stratton) –
Financials sent

E-motions to ratify for July/August:

- Check 3057 dated 7/18/23 to Lewis Norfleet for music arrangement services, approved via E-Motion on 7/18/23
- Check 3058 dated 7/21/23 to Papa John's Pizza for 4/6/23 pizza sales, approved at July board meeting
- Check 3059 dated 7/25/23 to UDB for Ultimate Drill Book licenses, approved via E-Motion on 7/24/23
- Check 3060 dated 7/29/23 to Kristin Tassin for reimbursement of chaperone expenses incurred during drum major camp, approved via E-Motion on 7/27/23
- Check 3061 dated 7/29/23 to Prop Vinyls for color guard unitards, approved via E-Motion on 7/28/23
- Check 3062 dated 7/31/23 to Prop Vinyls for color guard flags, approved via E-Motion on 7/31/23
- Check 3063 dated 7/31/23 to Sienna Cleaners for dry cleaning of contest uniforms worn at graduation ceremony, approved via E-Motion on 7/29/23

Motion to approve all e-motions:

Nikki Henderson – Motioned the approval, Michelle Ruben Seconded. All approved. Motion Passed.

- Vote on the debit card payment (\$518 – budget was \$500) to Southern Floral Company for Homecoming supplies.

Nikki Henderson – Motioned the approval, Jennifer Aten Seconded. All approved. Motion Passed.

- Outstanding E-motion regarding the summer band visual instruction techs. The total expense is \$2,400 (Charles Johnson - \$700, Cody Mussett - \$800, Sammy Hungerford - \$900).

Michelle Ruben motioned the approval, Marina Ouano Seconded. All Approved, Motion Passed.

Additionally, there were two debit card transactions related to the Leonetti Graphics invoice for student merchandise on 7/25/23 (deposit) and 8/7/23 (remaining 50%) for a total of \$7,329.50. *All previously approved.*

Discussed the possibility of voting to increase the threshold for approval of payments, when the item has been budgeted and does not exceed the amount budgeted.

- *We were going to check the bylaws to verify we can increase the amount before we vote.*

July financials have been completed and distributed.

All parents with remaining balances were notified. As of 8/14, 37 students had remaining balances. A few students remain unregistered.

- 9 unregistered
- What do we do about non-registered students.

Mr. W to contact families to determine next steps . Mention scholarships

Will distribute donation acknowledgments to the sponsors.

Discussed with Mr. W to give us details of further expenses that will be incurred in these budget categories.

Treasures to Follow up on master classes budget with Mr. W.

Communications Report (Henderson) –

Discussion on missing physical forms and gathering those items. Mr. W was going to follow up with students.

COMMITTEE REPORTS:

Uniforms (McDonald/Weinig/Aguilar) – No Update

Merchandise (Retteghieri/Proctor) –

- Stuff bagged for kids
- Need SUG
- Starting at 6 on Thursday
- Bring squares
- Fan shirts ordered

Trailer Update - Gus

Monday shipped / Friday Back

Reveal on Friday

Kids to volunteer to paint shelves – Decided this wasn't a good idea.

Need to figure out Loading committee

Battery – 1 team

Brass and carts on 2nd floor – 2nd floor team

Front ensemble team

Electronics team

Be careful about scratches as doors can slam the sides!

ADJOURNMENT –

Adjourned @7:55pm

Next meeting Sept 12, 2023