

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

**Board Members:**

President	Kristen Blomstrom
Vice President	Kristin Tassin
Secretary	Gretchen Retteghieri
Treasurer	Marina Ouano
Co-Treasurer	Kendra Stratton
Communications Director	Nikki Henderson
Parliamentarian	Michelle Ruben
Historian	Gus Weinig
Member At Large	Shanda Guillory-McClure
Member At Large	Jennifer Aten

**Board Not Available:**

Kendra Stratton, Shanda Guillory-McClure

**Directors:**

Eric Weingartner, Amanda Marquardt, Christopher Banos

**Other Attendees:**

Sara Nguyen, Huy Nguyen, Danny Boyer, Bernadette Hilario, Jennifer McCollough, Mandy Pamphilis-Hurter, John Hurter, Val Callahan

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**Call to Order (Blomstrom) – 7:03 pm**

- Called meeting to order at 7:03 pm.
- Approval initially held due to no Quorum. Quorum was reached by 7:15pm. Approval of the 8/15/23 meeting minutes were motioned by K. Tassin and seconded by M. Ruben. Meeting minutes were approved.

**BOARD REPORTS**

**Directors Report (Weingartner/Marquardt/Banos)—**

Weingartner:

- Mattress Fundraiser – Coming up September 17<sup>th</sup>, One of the Directors will be there. Volunteers have been requested.
- 1<sup>st</sup> Show is a prelims / finals show. Alvin ISD – 1<sup>st</sup> year for this completion Performance time is at 2:45 / prelim awards is at 5:35. 7pm finals / 9pm awards. We will go home early if we don't advance, or stay if we do.

- Progress on Show: Drill work on Part 3 to start on Friday
- Oct 14 – UIL Region
- Homecoming – We requested an early performance time and are waiting on final schedule.

#### Marquardt:

- Planning to pick up props but the box truck was dead.
- Need a double check on the kill switch on the truck – 600\$ service call each time. (Twice already this season).
- Need a double check / back up plan to ensure all switches are off.

#### Banos:

- Indoor percussion presentation will be discussed.

#### **President (Blomstrom)-**

- 2 new tents purchased today, need new weights 8 or other solution.
- Trunk or Treat – end of October – 27<sup>th</sup> after practice.

#### **Vice President (Tassin)**

- Mattress Sale – please take signs and post around sienna / flyers post and hand out.
- Please grab some signs and information.
- Should there be a sign up genius? Tassin to create one for the kids and send to the directors.
- Homecoming – all set
- Fundraiser – Holiday Jingle Tour and Concert – Mr. W has done previously. Date – Saturday Dec 16<sup>th</sup> in the morning. 10 am call time, 10:30 step off...Concept is to route out a walking path about a mile. RP to the hill. End at the hill, maybe a Santa to walk with us. Santa may be J. Callahan.
  - Sell concert stops – pay, stop, play, move on
  - Hand out candy canes
  - Mini concert at the hill
  - Bake Sale / Cocoa / Food Truck or Two.
  - Tassin did reach out to HOA about charges for the ampitheater.
  - Donation buckets might be needed.
  - Sponsorships for cocoa / bake sale / etc.
  - Please share any ideas to make this better / easier / etc.
  - Will need security – will talk to the Cadenheads.
- Band Banquets – Friday May 10<sup>th</sup>, 7 pm – 11pm +

- Sugar Creek country club – great price.
- Possible DJ donation
- Possible buffet style
- More to come
- Check the Art Department for the date...as it is a required date for the Art Show...need to check the timing as there may be a conflict
- Marquardt offered: Student committee for the band banquet to provide input. Input for the video / etc. Need to determine which student chairs.

### Treasurers Report (Ouano/Stratton) –

Details	Check #	Check Date	Posting Date	Description	Purpose	Amount
CHECK	3065	8/2/2023	8/21/2023	US Bands	Marching Contest	(625.00)
DEBIT		8/7/2023	8/7/2023	Southern Floral	Mums	(518.12)
CHECK	3068	8/10/2023	8/21/2023	Champion Teamwear	Merchandise - staff jerseys	(591.84)
CHECK	3069	8/10/2023	8/21/2023	Melissa McDonald	Uniforms (marching shoes)	(1,032.31)
CHECK	3071	8/12/2023	8/21/2023	Amanda Sanderson	Masterclasses	(600.00)
CHECK	3072	8/12/2023	8/21/2023	Bruce Melville	Masterclasses	(600.00)
CHECK	3073	8/12/2023	8/21/2023	Charles Johnson	Masterclasses	(700.00)
CHECK	3074	8/12/2023	8/21/2023	Williams Trumpet Studio	Masterclasses	(840.00)
CHECK	3075	8/12/2023	8/21/2023	Cody Mussett	Masterclasses	(800.00)
CHECK	3077	8/12/2023	8/24/2023	Rose Street Saxophone Room	Masterclasses	(960.00)
CHECK	3078	8/12/2023	8/30/2023	Nicolas Silva	Masterclasses	(800.00)
CHECK	3079	8/15/2023	8/16/2023	Bayou Graphics	Trailer	(13,290.00)
CHECK	3081	8/15/2023	8/22/2023	Charles Johnson	Marching Technicians	(700.00)
CHECK	3082	8/15/2023	8/21/2023	Cody Mussett	Marching Technicians	(800.00)
CHECK	3083	8/15/2023	8/22/2023	Samuel Hungerford	Marching Technicians	(900.00)
DEBIT		8/15/2023	8/15/2023	Custom Ink	Merchandise - store front	(2,724.20)
CHECK	3085	8/24/2023	8/24/2023	Gabrielle Lyn Blanchard	Guard summer camps	(2,000.00)
CHECK	3087	8/27/2023	8/31/2023	McCormick's Group LLC	Guard gloves & shoes	(1,080.37)
DEBIT		8/31/2023	8/31/2023	Leonetti Graphics	Merchandise - Fan shirts (50% deposit)	(1,138.75)

- Motion requested to approve all pending e-motions: M. Ruben motioned the approval, and N. Henderson seconded the motion. All approved and the motion passes.
- 2414.99 pizza invoice to be approved. N. Henderson motioned the approval and J. Aten seconded the motion. All approved and the motion passes.
- Collections – 90% of fees collected, about 10K remaining.
- Fundraising – more squares for pizza – estimated to arrive on Thursday
- Audit – in progress.

### Communications Report (Henderson) – None

### Secretary (Retteghieri) - None

### COMMITTEE REPORTS: `

### Uniforms (McDonald/Weinig/Aguilar) – No Update

**Merchandise (Retteghieri/Proctor) – Fan Shirts are here.**

**OTHER BUSINESS:**

- Danny Boyer – provided a proposal to review initiating a percussion committee. He would chair the committee and get a structure in place for the fundraising.
- Tassin – will provide a form letter for the fundraising.
- Parliamentarian – will review bylaws to determine how we can add the committee.
- D. Boyer will email point of contact information.

**ADJOURNMENT –**

- Meeting Adjourned @7:41pm
- Next scheduled board meeting is on October 4<sup>th</sup> at 7pm in the Band Hall.

Minutes typed by Gretchen Retteghieri

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Kristen Blomstrom, President