

Ridge Point Band Boosters
Monthly Board Meeting
September 13, 2022 @ 6:30 pm
MINUTES

Board Members:

President	Kristen Blomstrom
Vice President	Kristen Tassin
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:

None

Director:

Luis Saldaña

OtherAttendees:

Glenda Procter, Latoya Bechet, Shannon Tassin, Rob Blomstrom

Call to Order (Blomstrom)

- Called meeting to order at 7:04 pm.
- Approval of 08/10/22 Meeting Minutes were motioned by K Tassin and seconded by G Retteghieri. Meeting Minutes were approved.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

1. Saturday game will try the new leaf shirts!!
2. Auditions for all region Phase 1 and 2 in Nov and Dec
3. Need to order additional dress for guard – G Retteghieri will send requirement to L Saldaña

President (Blomstrom)—

- Will not have pink for pink out because it is same game as homecoming
- Update on wrap of truck

Vice President (Kristen Tassen)—

- Pizza sale break until Nov 4
- Pizza sales as of 8/31/2022
 - Total Receipts (Income): \$12,888.84
 - Total Expenses (Invoices & Supplies): \$7,396.95
 - TOTAL PROFIT: \$5,519.46
- Pantherpalooza will be on April 22, 2022. Annual fundraiser going forward. Anyone interested in helping please contact Kristen Tassin. Budget is being developed.
- \$168 made from first Brandani's spirit night – next one is Sept 22

Treasurers Report (Belbin/Ouano) –

- Wednesday student volunteers for painting – will count as official volunteer hours for scholarships

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- Mini Mac will have purchase protection added
- Payments to ratify:
 - 8/4/22: #2839 to Mikaila Banks for color guard instruction at camp - \$1,000
 - 8/11/22: #2843 to Rachel Wallace for snacks and treats for camp - \$762.75
 - 8/13/22: #2844 to Namish Sahu, percussion tech - \$986
 - 8/13/22: #2845 to Zachary Taylor, percussion tech - \$1,611.72
 - 8/14/22: #2846 to Gretchen Retteghieri to reimburse for jugs & breathing tubes - \$1,462.96
 - 8/19/22: #2848 to Sienna Cleaners for dry cleaning of uniforms - \$1,316.46
 - 8/22/22: #2849 to DCT Texas LLC for pizza sales on 8/12/22 - \$2,039.98
 - 8/22/22: #2850 to Ultimate Drill book for app licenses - \$2,000
 - 8/26/22: #2851 to Dance Sophisticates for swing flags - \$1,680
 - 8/26/22: #2853 to DCT Texas LLC for pizza sales on 8/19/22 - \$2,434.99
- 10 above checks/e-motions approved: K Tassen motioned. G Retteghieri seconds. The e-motions and check approvals were ratified.
- Motion to approve payments for band tutors
 - Amanda Sanderson - \$850.00
 - Brandon Benson - \$1,700.00
 - James Allgood - \$1,800.00
 - James Byron Herrington - \$1,263.00
 - Katjana Woodard - \$1,700.00
 - Nicholas Bissen - \$4,025.00
 - Walter Johnson - \$900.00
- 7 above motions approved: K Tassen motioned. G Retteghieri seconds. The motions and payments were ratified.

Communications Report (Henderson) – None

Parliamentarian (Retteghieri) - None

Secretary (Da Vera Cruz) – Audit was submitted last week.

Member-at-Large (Ray / Sareen) – None

COMMITTEE REPORTS:

Merchandise (Retteghieri/Proctor) –

- Motion to change band fee payment schedule to June 1, July 1 and August 1 in order to have all funds before delivering merchandise. Motioned by K Belbin and seconded by K Blomstrom. Motion was approved.
- Merchandise sales will be done at the game this Saturday

Pit Crew (Henderson) –

- Trailer update – inspection report 12 beams rusted beyond repair and damage to pin connection. Passed inspection for this year.
- Rob Bloomstrom contacted Kentucky trailer
 - Found pricing around \$110k – could reduce for excise tax which we don't have to pay

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- Have rent to own for 60-72 months – payments around \$2000 per month
- Should have a life span on 20-30 years with our usage
- Consider leasing for band season – maybe lease company can be a sponsor by giving us a discount – Shannon Tassin will investigate- August to November/December timeframe for rental – would need to get agreement to wrap and have a second level for equipment storage - would need to rent a storage for the trailer internal items when trailer is not being rented
- Cautioned about buying used to make sure it's good quality

Meals (Wallace/Hauschel) - None

Guard Mom (Retteghieri) - None

Adjournment

- Meeting adjourned at 8:02 pm.
- Next scheduled Board meeting is October 4th, 2022 at 6:30pm in the Band Hall.

Minutes typed by Corrie Da Vera Cruz.

Kristen Blomstrom, President.