

Ridge Point Band Boosters
Monthly Board Meeting
October 4, 2022
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

Board Not Available:

Gretchen Retteghieri

Director:

Luis Saldaña

Other Attendees:

Glenda Procter, Latoya Bechet, Shannon Tassin, Rob Blomstrom, Coy Henderson, Bernadette Hilario, Jennifer McCullough, Sara Nguyen, Melissa McDonald, Rachel Wallace, Lannie Heushel

Call to Order (Blomstrom)

- Called meeting to order at 7:02 pm.
- Approval of 09/1/22 Meeting Minutes were motioned by G Proctor and seconded by K Tassin. Meeting Minutes were approved.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

- First contest went well and we got good feedback!
- Rehearsal tomorrow will only be until 5 pm.
- Alvin ISD has fewer schools per stadium and will discuss possibility of a stadium rehearsal in mid October

President (Blomstrom)—

- Discuss trailer – buy, lease or lease to own. Shannon Tassin provided preliminary information on options.
 - See attached notes and estimated costs
 - Current consensus is preference to purchase a used moving van however there are very few available
 - If purchase may need to get a loan and would need to determine how that works for the booster club
 - Consider leasing for one year only if a used van is not found to determine if it works well. Also consider renting more smaller vans.
 - Insurance is provided by district. Need to determine if leasing is an issue and if district will pay insurance.
- Senior Pinning
 - 10/22 pins are ordered. We will be doing the same as last year (ribbons). Should be shipped by 14th.

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- Senior flowers budget – quote is under \$300 for 40 bouquets.
- Luis Saldaña will try to get fillable form from Mrs. Richtor for collection of senior information
- Need announcer – K Bloomstrom will ask Claudia
- Senior night will not include pinning for football seniors
- Trunk N Treat – 10/27 after practice (6pm) SUG will go out next week
- Purple uniform will be worn for HOCO. We will attempt to wear hats!

Vice President (Kristen Tassen)—

- Fundraising:
 - Brandani’s spirit day – last one made over \$200 – next one is Oct 22.
 - Pantherpalooza update – initial budget has been created and is attached for reference.
 - Pantherpalooza committee meeting following RPBB meeting tonight.
 - Budget was motioned by K Blomstrom and seconded by L Saldaña. Budget was approved.
- There will be a vote in November on TRE to raise tax rate so schools will additional funding. Everyone is encouraged to vote!
- Busses for HOCO are being confirmed. Will leave right after school. Dinner will be served at Mercier Stadium during the tailgate. YEAH!!!

Treasurers Report (Belbin/Ouano) –

- September checks to ratify at Board meeting:
 - - 9/4/22 check # 2858 to Clark Freight Lines for trailer maintenance and tires - \$2,572.02
 - - 9/6/22 check # 2859 to Rachel Wallace - reimbursement for game meals - \$1,504.91
 - - 9/9/22 check # 2861 to DCT Texas LLC - pizza fundraiser 8/25/22 - \$2,834.99
 - - 9/10/22 check #2862 to Kevin Belbin - reimbursement for Mac mini for band show - \$699.99
 - - 9/10/22 check # 2863 to DCT Texas LLC - pizza fundraiser 9/2/22 - \$2,634.99
 - - 9/11/22 check # 2864 to Rachel Wallace - reimbursement for game meals - \$1,672.91
 - - 9/11/22 check #2865 to Zachary Taylor - percussion technician front ensemble - \$569.50
 - - 9/11/22 check #2866 to Namish Sahu - percussion technician front ensemble - \$569.50
 - - 9/11/22 check #2867 to Spencer Crawford - philharmonic field snare drums - \$770.00
 - - 9/22/22 check #2876 to Diana Chavez - color guard instruction - \$1,500.00
 - - 9/23/22 check # 2877 to Clark Freight Lines for trailer inspection and repairs - \$615.00
 - - 9/23/22 check # 2879 to Rachel Wallace - reimbursement for game meals - \$860.89
 - - 9/24/22 check # 2881 to Elaine Hauschel - reimbursement for game meals - \$814.27
 - - 9/30/22 check #2883 to Amanda McFarland - drill re-write for lower student count - \$1,000.00
 - - 9/30/22 check #2884 to Procter Custom Woodworking for materials for show props - \$655.29
- 15 above checks/e-motions approved: L Saldaña . M Ray seconds. The e-motions and check approvals were ratified.
- Need to add budget for staff / administrative shirts for next year.
- Disney:
 - Missing Partial Payments: 9 students
 - Missing Full Payments: 4 students (3 no contracts/payment form & 1 contract/payment form)
 - We should be getting the final trip cost this week from our Travel Agent. We will need to email/post on Facebook/post on our Website the remaining balance due.
 - Students who can not go on the trip due to ineligibility will be notified by L Saldaña and refunds will be processed.
 - Band & Guard Fee payments are now overdue. I will provide the number of students and amounts soon.
 - Financials will be completed this week.

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Communications Report (Henderson) – None

Parliamentarian (Retteghieri) - None

Secretary (Da Vera Cruz) – None

Member-at-Large (Ray / Sareen) – None

COMMITTEE REPORTS:

Merchandise (Retteghieri/Proctor) –

- Breakdown of Fan Merchandise sales from 9/23-9/24/2022 this weekend:
 - Credit Card Sales \$633.00 all posted 9/24/2022
 - Sales paid by Zelle \$110.00 \$15 from 9/23 \$95 from 9/24
 - Cash Sales \$196.00 \$45 from 9/23 bal. from 9/24
 - TOTAL SALES \$939.00
- There will not be merchandise sales at the Homecoming game Thursday, October 6th at Mercer Stadium.

Pit Crew (Henderson) – None

Meals (Wallace/Hauschel) - None

Guard Mom (Retteghieri) – None

Uniforms (Melissa McDonald)

- Staff / Admin will pull racks out in the mornings so the uniform team will not be responsible for anymore.
- Hat wraps will be returned.
- Need to order concert uniforms very soon in order to have in time for concert season.

Adjournment

- Meeting adjourned at 8:28 pm.
- Next scheduled Board meeting is November 2nd, 2022 at 7 pm in the Band Hall. The meeting has since been rescheduled for November 9th.

Minutes typed by Corrie Da Vera Cruz.

Kristen Blomstrom, President.