

Ridge Point Band Boosters
Monthly Board Meeting
10/17/23 @ 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
Member At Large	Shanda Guillory-McClure
Member At Large	Jennifer Aten

Board Not Available:

All present

Directors:

Eric Weingartner, Amanda Marquardt

Other Attendees:

Danny Boyer, Bernadette Hilario, Gus Weinig
Stephanie Vargas, Lanie Hauschel.

Call to Order (Blomstrom) – 7:04 pm

- Called meeting to order at 7:04 pm.
- Approval of the 9/12/23 meeting minutes were motioned by S. Guillory-McClure and seconded by K. Tassin. Meeting minutes were approved.
- Need to adjust previous dates.

BOARD REPORTS

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

- Saturday Region – pleased with how the kids did even after the entrance snafu. Band made 1s.
- Refining the show this week.
- Saturday performance time and info posted on slack.
- Mattress fundraiser: Ben Marsh – provided numbers and a check. \$5735 profit.
- 8th grade night – students getting ready. 60 Thornton - Baines tbd. Quail valley to be contacted.
- Senior night, Ms. Richter is coordinating. Need 10 more seniors' data.

- Region Orchestra auditions are closed.
- US Bands – Nov 4th still waiting for all official show information.

Marquardt:

- Region Jazz – 26 students auditioned.
 - More competitive
 - 11 kids made it and 2 qualified for Area.
- Region Orchestra – 11 students registered; self-transport required.
- Region Band – coming up in a few weeks Phase 1 – before Thanksgiving, Unphased will be the first weekend of December.
- Added a percussion ensemble this year aligned with Region Orchestra.

Banos:

Not present

President (Blomstrom)-

- Nothing to report.

Vice President (Tassin)

- Thanked band directors for their hard work.
- Holiday Jingle Concert Tour – Route provided.
 - A few pre-determined concert stops.
 - Concerts will consist of a pre-determined list of songs that can be picked by the sponsor for the stop.
 - J. Callahan agreed to be Santa.
 - Food Trucks and Bake Sale are in progress.
 - Additional sponsorship opportunities (may need to limit)
 - Yard signs to be printed.
 - Route is just under 2 miles.
 - Great stops for the route.
 - Getting 2 FBISD officers at 45\$/hour
 - Want to communicate to entire neighborhood.
- VATRE coming up again.
 - 40MM was cut and hit fine arts.
 - The intention is to keep tax rate as it is.
 - Vote Yes is encouraged.

Treasurers Report (Ouano/Stratton) –

- September financial statements have been completed and distributed to the Board.
- The 2022-2023 audit has been completed and forwarded to FBISD.
 - Discussed lessons learned, loss from last year and best practices going forward.
- Is there any news on the increase of approval threshold for budgeted line items? No, will look into FBISD policy.
- Here are the payments from September over the \$500 threshold for ratification:

Details	Check #	Check Date	Posting Date	Vendor	Purpose	Amount
CHECK	3090	9/4/2023	9/11/2023	Rachel Wallace	Game day meals	(1,124.89)
CHECK	3092	9/7/2023	9/15/2023	Andrew Morris	Percussion Tech Services	(2,250.00)
CHECK	3093	9/7/2023	9/15/2023	Zachary Taylor	Percussion Tech Services	(1,000.00)
CHECK	3096	9/10/2023	9/28/2023	DCT Texas dba Papa John's	Papa John's for pizza sales	(2,314.99)
CHECK	3097	9/10/2023	9/19/2023	Rachel Wallace	Game day meals	(1,860.56)
CHECK	3098	9/10/2023	9/19/2023	Morris Profession Audio	2023 Marching show	(2,000.00)
CHECK	3100	9/10/2023	9/18/2023	Clark Freight Lines	Trailer transportation - wrap	(920.00)
CHECK	3101	9/10/2023	9/26/2023	Jennifer Tompkins	refund of CG dues	(531.37)
CHECK	3102	9/13/2023	9/27/2023	Region 13 Music	Region Jazz auditions	(570.00)
CHECK	3103	9/13/2023	9/28/2023	DCT Texas dba Papa John's	Papa John's for pizza sales	(2,314.99)
CHECK	3107	9/22/2023	9/26/2023	Rachel Wallace	Game day meals	(1,902.92)
CHECK	3108	9/24/2023	9/29/2023	Texas Color Guard Circuit	Indoor Percussion season membership	(700.00)

Motion to ratify the payments was placed by M. Ruben and seconded by N. Henderson. All board was in favor and the motion passed.

- In addition, I have a listing of payment requests currently outstanding that need approval:

Requestor / Vendor	Date Submitted	Amount	Purpose
Lanie Hauschel	10/16/2023	4,005.38	Game Day / Contest Meals (3 meals + snacks)
Rachel Wallace	10/13/2023	1,812.91	Game Day Meals (homecoming)
Rachel Wallace	10/9/2023	683.16	Game Day / Contest snacks, gatorade, and supplies
Rachel Wallace	10/9/2023	1,768.42	Contest Day meal
PitHacks	10/10/2023	750.00	Sound design
Andrew Morris	10/10/2023	800.00	Percussion Tech Services
Namish Sahu	10/10/2023	525.00	Percussion Tech Services
Zachary Taylor	10/10/2023	800.00	Percussion Tech Services
Cody Mussett	10/9/2023	685.00	Visual Tech Services & Master Class instruction

Motion to approve additional payment requests placed by M. Ouano and seconded by S, Guillory-McClure. All board approved and the motion passed.

Communications Report (Henderson) –

- Senior night – next week
 - Bios needed (10 outstanding)
 - Photography – have a volunteer.
 - 2 volunteers for gifts / line up
 - Announcer is not needed as they will record the bios.
 - Transportation will be as usual.
 - Before the game is the timing for the event. Need to get with Ms. Richter to find out on-site time and process.

Parliamentarian Report (Ruben) –

Previously asked about doing indoor percussion committee. Upon review and investigation it was found that the President has the power to appoint the special committees.

A motion to form an indoor percussion committee was initiated by M. Ruben and seconded by J. Aten. All board was in favor and the motion passed.

As a follow up the board discussed also having a guard committee. A motion was initiated by M. Ruben and seconded by J. Aten. All board approved and the motion passed.

Secretary (Retteghieri) – Nothing additional

Members at large – None

COMMITTEE REPORTS:

Uniforms (McDonald/Weinig/Aguilar) – No Update

Merchandise (Retteghieri/Proctor) – Merchandise is over \$800 to the positive. Any additional sales this year will be additional profit. Discussed doing additional fundraisers but decided to wait until next budget year.

Pit crew – all ok

Sponsorship - None

Meals – Discussed 8th grade meal timing and decided it will be at Hall and we will form second volunteer team for that food provisioning.

Historian – None

Indoor percussion – Theme Reveal is near. Merchandise and sponsorship process is making progress. Planning to send a tailored message to people who already support via sponsorships.

OTHER BUSINESS:

None

ADJOURNMENT –

- Meeting Adjourned @8:00pm
- Next scheduled board meeting is on November 8th at 7pm in the Band Hall.

Minutes typed by Gretchen Retteghieri

Kristen Blomstrom, President