

Oregon City High School Band Boosters

Meeting Minutes

12/5/2017

I Call to Order

Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:40 on December 5, 2017 at Oregon City High School in the Band Room.

II Roll Call of the Board: The following board members were present, Tania Flint, Jessica Mott, Shelly McCoy, Kim Ossenkamp and Marilyn Rich.

III Approval of minutes from last meeting:

Minutes from the last meeting are posted to the Band Booster website. Hard copies of minutes were available. Shelley McCoy moved we approve the minutes from the November 7, 2017 meeting. Jessica Mott seconded and the motion passed.

IV Treasurer's Report:

A) Booster Account. Booster Account Treasurer, Shelley McCoy, reported on the General Fund account. General Fund accounting balance is \$10,209.78.

Current Equipment Fund shows adjusted balance as of 11/13/17 of \$20,953.52

B) Student Accounts. Student Account Treasurer, Kim Ossenkop, reported on the Student Fund account. Student accounts current balance as of 11/30/17 is \$17,702.86. Parents can access their student's account activity and balance via a link on Band Booster website and request monies to be transferred via request form on Band Booster website.

Jessica Mott reported on Poinsettia Fundraiser. Total gross sales of \$4350.00. \$1673.00 distributed to student account for those students who participated. \$255.50 to general fund.

V Reports of Standing Committees

A) General Fundraising:

Information reported by Jessica Mott and Tania Flint.

1. Pie sales completed and distributed.
2. Poinsettia sales completed and distributed.

B) Upcoming Fundraising:

1. Dana Henson reported that Band Boosters are scheduled for concessions at all except one home basketball game.
2. Bunco Night: Laurie Pearson will coordinate Bunco Night. Thank you Laurie. There was discussion regarding location and activities. Consider include raffle ticket for gift box, silent auction, and advertising options (Oregon City Chit Chat). Projecting January or February 2018 date. Will need volunteers for planning and activity.
3. Dinner Night Out, Dana Henson reported date for Wichita Pub set for January 28, 2018 with 50% of whole ticket donated. Dinner night out at Panda Express 12.21.2017. NEED VOUCHER FOR BOTH
4. Leona Lowes discussed opportunity to raise monies for student account by working concessions at Moda Center. She brought a flyer describing the process, Tania Flint will scan flyer and put on Band Booster Website. There is also a link on the Booster website under Funds and click on Moda for directions.

C) SCRIP:

Caralee Thygeson reported on Scrip orders. Scrip orders for this month were significant. Approximately \$30,000.00 gross with approximately \$1800.00 profit for band and choir. Increased use of Scrip online orders

D) Volunteer:

Upcoming Volunteer needs reported by Jessica Mott. Use SIGN UP Genius on Band Booster website

-Pep Band Concessions during basketball (date TBA)

VI Old Business

1. Tania Flint reported on funding for winter Pep Band tee shirts. Haskett Orthodontics, a private family and Pioneer Pizza.

VII Upcoming Trips, Performances, Activities and Dates reported by Tania Flint.

DECEMBER

12/9/17- Mt Hood Jazz Festival

12/16-1/2/18- Winter Break

JANUARY

1/5/18- Pep Band at OCHS (5:50 call time)

1/9/18- Booster Meeting- 7:30 Band Room

1/11-1/14/18- All State Music Conference in Eugene

1/15/18- All Payment for Disney must be current

1/16/18- Pep Band at OCHS (5:50 call time)

1/19/18- Pep Band at OCHS (5:50 call time)

1/23/18- Booster Board Planning Meeting 8 pm at Abby's

FEBRUARY

2/2/18- Pep Band at OCHS (5:50 call time)

2/3/18- Solo/Ensemble Contest at Clackamas High (Honors Wind)

2/6/17- Booster Meeting- 7:30 Band Room

2/7/18- Pep Band at OCHS (5:50 TBA)

2/10-2/11/18- OMEA District 13 Solo/Ensemble Contest
(State Qualifier)

2/20/18- Disney Marching Band Practice Begins

2/20/18- Booster Board Planning Meeting 8 pm at Abby's

MARCH

3/8/18- Band Concert OCHS 7pm

3/8/18- George Fox Band Festival- TBA Honors Wind

3/20/18- Cadet Band Festival- Symphonic Band at Mt Hood C C

3/23-3/26/18- Marching Band to Disneyland Music in the Parks Trip

APRIL

Spring Marching Band for all

MAY

Teddy Bear Parade, Oregon City

Rhododendron Parade, Florence

JUNE

Rose Parade

Varsity Letters

Graduation

PLEASE NOTE THAT DATES AND TIMES ARE SUBJECT TO CHANGE...

Watch Booster website, Remind, Facebook and Mr. Henson's weekly emails for updates.

VIII Upcoming Volunteer Needs. Jessica Mott reported on the following volunteer needs:

-Concessions for home basketball games. Dana Henson reported that there is a possibility of Band covering concessions for all home games except splitting one night with basketball. Recommended that he talk with Athletic Director and indicated we would prefer to work all. If need to "split" then recommend basketball take one night rather than split a single night. Laurie made the motion that we make the profit split for concessions 75% student fund for parents participating and 25% for general fund. Shelley McCoy seconded the motion and motion was passed. Tania Flint will update Sign-Up Genius as specific dates are known.

-Bunco Night, Tania Flint will put dates on Band Booster website and update Sign-Up Genius for volunteers.

VIII New Agenda Items:

A) Dana Henson reported on need to decide on pictures for Marching Band. Last year pictures were done in fall. Need to schedule for spring early enough to get into yearbook. Dana Henson will schedule and share dates.

B) Caralee Thygeson reviewed information about purchasing vinyl plumes to replace damaged feather plumes. Consider all black or black/silver vinyl. Carolee will confirm number needed and order a sample of the colors. Carolee will ask Principal Lovell if there are any discretionary funds to help with plume purchase.

Carolee Thygeson recommended establishing a Student Committee to work on handing out and gathering uniforms.

- C) Dana Henson reported that he has secured 60 rooms at the Waldport Alsea Resort for trip to Rhododendron Parade. Plan to raffle 5 rooms for parents that want to go but not as chaperone. \$10.00 per raffle ticket with profit split 50/50 split between student fund and equipment fund.

IX Announcements/Calendar/Good of the Order

- A) Next Band Booster meeting January 9, 2018 at 7:30 pm in Band room.

- X **Adjournment:** Meeting adjourned at 8:45 pm.

Thank you for supporting our band! We appreciate you!