

Oregon City High School Band Boosters

Meeting Minutes

2/6/18

I Call to Order

Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:29 on February 6, 2018 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 and Kim Ossenkop. Marilyn Rich was absent.

III Approval of minutes from last meeting:

Minutes from the last meeting were posted to Band Booster website. Shelley moved we approve the January, 2018 minutes. Jessica seconded and the motion was passed.

IV Treasurer's Report:

A) Student Accounts. Student Account Treasurer, Kim Ossenkop, reported on the Student Fund account. Because of the holiday break, a new report is not yet available from the High School Accounting department. Totals remain the same as reported in last month's minutes.

B) Booster Account. Booster Account Treasurer, Shelley McCoy, reported on the General Fund account. General Fund adjusted accounting balance as of 1/10/18 was \$10,632.92.

C) Current Equipment Fund shows adjusted balance as of 1/10/18 is \$17,978.55.

V Reports of Standing Committees

A) Upcoming Fundraising:

Information reported by Jessica Mott, Dana Henson and Tania Flint.

1. Flower Sales: Scheduled before Mother's Day, order forms will go out in early April. Jessica is checking with Al's to find out if they will add gift cards to our fundraiser.

2. Concessions: We will have playoff dates for basketball as they come available.
 3. Restaurant Night Out:
 - March - We were bumped from Abby's because of Manager change so now scheduled in April. Will try to fill this spot for March asap.
 - April - Abbeys Pizza on April 18, 2018 need voucher.
 - May - Dana had discussion with owner of Biscuits and will pursue a possible date in May.
 - June- Panda Express on June 2, 2018
 4. Band Daze - Saturday, June 2nd. Will need drivers.
 5. Moda - Leona reported on the Moda Center fundraising options. Booster website has all necessary steps to get started. It is possible to be reimbursed for the cost of OLCC and Food handler's Permit. Free parking and meal voucher included on days worked.
 6. Bunco - Pushed to fall due to lack of time needed for planning.
 7. Scrip - Caralee Thygeson reported on Scrip orders. Gross total for January online Scrip orders was \$ 12,384.93 and paper Scrip was \$12,705.00.
- B) Volunteer Needs:** We will need volunteers for upcoming playoff concession dates and Band Daze on June 2, 2018.
- C) Uniforms and Concert Attire:** Caralee Thygeson brought a sample to preview for plumes. Only the black arrived so we will wait to make a decision until the second sample arrives. Caralee mentioned that she has many students interested in participating in a Uniform Committee to assist in organizing and cleaning the uniforms and uniform room.

VI Trips

- A) Disneyland Trip** reported by Dana Henson. First round of airline tickets have been purchased. Students do not have to pay for extra baggage. Instruments are being driving by volunteer parents, Bill Flint and Tim Rauch. Mandatory meeting for all Disneyland students and chaperones on February 22nd in the Auditorium at 7:30pm.

- B) Teddy Bear Parade/Florence reported by Dana Henson. Teddy Bear Parade in OC on Saturday, May 19th. Students will load busses immediately after to leave for Florence. Staying in Waldport. Dana is working on meals and entertainment.
- C) Grand Floral Parade reported by Dana Henson. We were once again selected for the Grand Floral Parade. Call time and details still to come.

VII OLD and NEW Business:

- A) Disney Marchers will begin practice on February 27th. Practice for all Spring Marchers will begin on April 24th.
- B) Dana is contemplating replacing the Bridgeview Jazz Festival with an event hosted at the high school to also include the middle schools.

VIII Announcements/Calendar/Good of the Order

- A) Next Booster Planning Session is Tuesday, January 30th 2018 at 8:00 at Abby's Pizza.
- B) Next Booster Board Meeting is Tuesday, March 6th, 2018 at 7:30 pm in Band Room.

IX Adjournment: Meeting adjourned at 8:28 pm.