

Oregon City Band Boosters

Meeting Minutes

October 6, 2015

I. Call to Order

Christy Parrish called to order the regular meeting of the OCHS Band Boosters at 7:32pm on October 6, 2015 at Oregon City High School in the Presentation Room.

II. Roll call

A formal roll call was not conducted. The following board members were present: Christy Parrish, Kim Conley, Tyler Kendall and Margot Schultz. Michelle Phillips was absent. Ten band booster parents were present as well.

III. Approval of minutes from last meeting

Minutes by Margot Schultz from the last meeting were posted to the website but were not read aloud. Tyler Kendall entered a motion to approve the minutes. Christy Parrish seconded the motion. The minutes were approved.

IV. Treasurer's Report by Kim Conley and Tyler Kendall

The Students Accounts Fund contained approximately \$ 8154.69. Money went in from scrip (\$388.89) and money went out for Fall Band Fees.

The General Fund has approximately \$565.16. The money is \$535.16 from Fred Meyer rewards program (for April, May and June) and \$30 from the band parents who worked at the Moda Center. (We receive \$5 per shift.)

V. Reports of Standing Committees

a) Fundraising Report

No Report. The Fundraising coordinator resigned so we need a new coordinator to shadow Christy for the rest of the year.

Ideas for fundraising

- Power Cords (for phones) – there is a company who vends 10' cords in a variety of colors (as well as other phone and charging related devices.) The cords are sold by the kids for \$12 and they receive \$6 per cord. We would need a coordinator.
- There may be a void for holiday wreaths/swags since the Girls' Lacrosse team is not selling them this year. If anyone would like to coordinate this or has information on how to do it, it would be a good fundraising opportunity.
- A parent suggested selling power bricks for emergency preparedness.
- Al's Garden Center vends poinsettias for re-sale. We could use the pre-ordered poinsettias at the Michael Allen Harrison Concert. Jessica Mott volunteered to be chair.
- Perhaps a See's Candy Fundraiser for Winter Holiday Season? Margot will ask Beth Strand.
- Exotic Car Raffle drawing is on Dec 24. There are still tickets available. Students can sell tickets independently. We can also sell tickets at the Veterans Day Concert and at OC Wrestling Matches.
- Are there items we could vend at the OC Wrestling Bazaar in November? (The tables are inexpensive.)
- Christy will work with the student leadership to come up with more ideas.

b) Scrip Report by Caralee Thygeson

No Report.

c) Volunteer Report by Tania Flint and Jessica Mott

We are receiving plenty of help. The Sign-Up Genius is working well.

Volunteer opportunities coming up are

- American As Apple Pie Concert
- Homecoming Food for Marching Band – Michelle and Matt Phillips have this covered.
- Linfield Halftime Marching Band Performance on Oct 24.
6-10 parent volunteers needed to ride buses, move heavy instruments, etc.

- d) Uniform Report by Angela Gifford
Uniforms have all been sized and handed out. The last of the marching shoes should arrive tomorrow.
Concert apparel ordering/distribution is still in progress.
Angela is creating a binder with notes for next year's coordinator.

Mr. Henson intends to buy a supply of red and white ties for kids in jazz to check out. Angela will confirm this with Dana.

- e) Membership Report by Wendy Schlichting
We need to find members/parents to fill all of the open positions and the senior parent positions.
- f) Social Media Report by Christy Parrish
No report.
- g) Website/Apparel Report by Michelle Phillips
No report.
Christy mentioned there is now a Flickr account for the band on the website. Parents can upload and download band photos.

VI. Reports of Special Committees

- a) Band Daze Report by Tyler Kendall
Meet in the band room between 9:00-9:30am. It is scheduled to rain; send your kid(s) with an umbrella.
We have 14 cars and 20 drivers signed up, but we can always use more.

Fred Meyers Rewards Program Cards will be handed out to the community by the students.

Jessica Mott will manage the pop can pick-ups (which will be processed by Margot Schultz.)

- b) Bingo Report by Wendy Schlichting
Bingo moved to the Spring.
- c) Bunco by Kim Conley
Scheduled for November 20.
The School Commons is free and no alcohol allowed.
The Tumwater room costs \$400 but would allow alcohol.
Perhaps the VFW or the Elks facilities could be used? They may be cheaper and allow alcohol sales.
If not, the consensus was to use the free school facility.
- d) Dinners Out by Michelle Phillips
Report by Christy. Burgerville Eat-In is scheduled for October 24 from 5:30pm-9:30pm.
Mr. Henson will get the non-marching band members to volunteer for the early shifts since the Marching Band will be at Linfield performing. When the MB members return from the trip they will help out as well.
- e) Michael Allen Harrison Report by Sheri Jones
The planning is going well. They will consider adding a poinsettias fundraiser to their event.
- f) Band Photos by Michelle Phillips
No report.

We haven't heard back from the photographers yet. Olive Photography is taking pictures of the band at homecoming. If anyone wants specific pictures at that event then they should contact Olive Photography.

- g) Pete's Cruise In Wrap Up by Audrey Shmilenko
\$8000 gross and ~\$6000 net. The shares (portions) the kids earned are being calculated and will be posted to the students' accounts by the next meeting.
Next year's event will be held at the main high school which will eliminate a lot of problems.

VII. New business

a) Fundraising Protocol by Tyler Kendall

There is a document which explains the rules/guidelines that need to be followed by the fundraising event coordinators. It will be emailed to the coordinators and new or unseasoned coordinators can opt to meet with Christy and Tyler to review expectations.

Some example rules/points:

- Receipts MUST BE turned in within 15 days of the end of the event.
- Coordinators should be transparent in their actions.
- Coordinators will explain their event costs to the Band Boosters.

b) A new trip has been added to the calendar. May 21 & 22 the marching band students will march in the Rhododendron Parade in Florence. They will stay in Newport and go to the Newport Aquarium. The cost of the trip is \$150. Chaperones will pay \$50 for quad occupancy. Senior parents get priority for chaperoning.

This smaller trip is intended to take the place of the traditional larger "Senior Trip". Because of the Hawaii trip, a lot of non-senior parents are not interested in spending money on a big trip. Unfortunately this means the Class of 2016 will only get one large trip in their OCHS tenure (as sophomores) instead of the traditional two. There are 35-36 seniors in all bands, with 10 in marching.

There is a small possibility of creating a non-school senior only trip, perhaps a 4 day trip to California, but it would probably cost about \$1000. Mr. Henson would need to meet with the senior parents to gauge their interest.

VIII. Announcements/Calendar/Good of the Order

a) Nominations for next years' committee/board members are scheduled for December and elections are in January. We need a panel of 4 nominating committee members (who cannot be board members.)

1. Stan Schultz
2. Becky Coulsey
3. Wendy Schlichting
4. NEEDED

b) The Band is moving YET AGAIN back to Section 5 (the section farthest south/away from the concessions.) Parents are encouraged to write emails to Andy Jones the Athletic Director to voice their opinion. Christy will post a message on Facebook to this effect.

c) We need someone to video the Homecoming half-time show. We can use the video area on top of the stadium. We would need someone with a good video camera and a tripod.

d) Next Booster meeting is November 3 at 7:30pm in the OCHS Presentation Room.

IX. Adjournment

Christy adjourned the meeting at 8:36pm.