

Oregon City Band Boosters
Meeting Minutes

November 3, 2015 @ 7:30pm @ OCHS Band Room

I. Call to Order

Christy Parrish called to order the regular meeting of the OCHS Band Boosters at 7:33pm on November 3, 2015 at Oregon City High School in the Band Room.

II. Roll call

A formal roll call was conducted. The following board members were present: Christy Parrish, Kim Conley, Tyler Kendall and Margot Schultz. Michelle Phillips came late. Assorted band booster parents were present as well.

III. Approval of minutes from last meeting

Minutes by Secretary Margot Schultz from the last meeting were posted to the website but were not read aloud. Margot Schultz 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 \$19322.00.

The General Fund started at \$565.16 and ended at \$854.88. This does not include the Burgerville Dinner Out money. Christy will close the US Bank account, which has a total of \$288.14, as it is not needed.

V. Reports of Standing Committees

a) Fundraising Report

No Report. The Fundraising Committee still needs a new coordinator ASAP to shadow Christy for the rest of the year. Members of the Student Band Council were at the meeting. They are also the student reps of the Fundraising Committee.

The last newsletter had a comprehensive list of the assorted fundraising opportunities.

We still need a Band-O-Rama chair which will tentatively be in January or February.

The "Passing of the Shako" is scheduled for the American As Apple Pie Concert. Margot Schultz volunteered to coordinate this. We need 2-3 adults to help count the money. Tania will put it on SignUp Genius. We also need Car Raffle ticket seller/volunteer for the Concert.

b) Scrip Report by Caralee Thygeson

No Report due to chair's absence. Next scrip is due November 13. Scrip sales are down year over year.

c) Volunteer Report by Tania Flint and Jessica Mott

No report due to chairs' absence.

On November 13 we have a football game against South Salem, if OCHS wins the next game. We will need 3-4 chaperones to ride buses to the game. We will return at approximately 11:00pm that night.

d) Uniform Report by Angela Gifford

No report.

e) Membership Report by Wendy Schlichting

No report.

- f) Social Media Report by Christy Parrish
No report.
- g) Website/Apparel Report by Michelle Phillips
No report.

VI. Reports of Special Committees

- a) Band Daze Report by Tyler Kendall
\$92 earned per kid. Only 60% of MB participated, though it was open to all.
- b) Bingo Report by Wendy Schlichting
No report.
- c) Bunco by Kim Conley
Bunco is scheduled for November 21 @ 6:30pm @ the OC Elks Lodge, upstairs in their restaurant area. This is a student fundraiser, so a student will earn money for each ticket sold. Tickets are \$20 and \$10 goes to the student.

There will also be a silent auction. If you know of any potential donors, please contact them. It will be a turkey bunco in that there will be a free turkey for winning pod (group of 12).

- d) Dinners Out by Michelle Phillips
No report due.
Next Dinner Out is in January.
- e) Michael Allen Harrison Report by Sheri Jones
Event is December 6 @ 4:00pm. There is a planning meeting scheduled for November 4, 2015. Each student will get two tickets (\$25 each) to sell - \$15 to the student fund and \$10 to the general fund. Parents buy if attending, but kids don't need to buy a ticket. Info on the concert and the selling of tickets will be passed out in class next week.

Poinsettias will be sold in some way, but no report on this aspect due to the coordinator's (Tania Flint) absence.

We will put a MAH video on our website. Mr. Henson will email one to Michelle.

- f) Band Photos by Michelle Phillips
No report.
- g) Pete's Cruise In Wrap Up by Audrey Shmilenko
\$8800 gross and ~\$6000 net. Participants earned \$26.58 per 4 hour shift.

Meetings for 2016 PCI start in January. Audrey would like to job share so she can pass along info. Next year's event will be held at the main high school which will eliminate a lot of problems and lower costs. We won't need new shirts made.

- h) The Band Boosters will have a table at the upcoming OCHS Wrestling Bazaar on November 14. It will be General Fundraiser. We will be selling the following:
 - o Acrylic Tumblers w/OC Pioneers logo
 - o Ferrari Raffle Tickets

- Poinsettia orders
 - MAH Tickets
 - Italian Sodas in OCHS logo plastic cups.
- g) Deanna Marciel would like to give flyers to all the kids re: Rehydrate Drink. Deanna would also like to link her product to the red plastic OC Pio cups.
- h) Mr. Henson will be the chair of the “Power Cords” fundraiser.
- i) Moda Center Fundraising - Doug Comeau, one of the parents who regularly does the Moda Center Fundraising, spoke about how easy and profitable it was for participants. Moda Center “hires out” concessions stands to non-profits. 10 parents/adults make up a team which can volunteer their time to staff the concessions stand. We do 2 booths and some carts. (20-25 people.) The MODA center would definitely like more people.

\$500 is donated to the group, and out of that is \$10 to band general fund, \$5 athletic department and \$35 to individual (student) fund. You can also get tips. The money can be used for anything school related – letterman jacket, field trips, fees, etc. The money goes to the accounting office and they pay the bill as directed by the account holder (parent).

It is about 5 hours on your feet, though you do get a break and they feed you. There is also a 40% discount on MODA food any time you are there. You need Food Handlers Permit, OLCC card, black shoes and black pants. You must be 16 or older.

There is a MODA link on our Band Page.

VII. New business

- a) Fundraising Protocol by Tyler Kendall
Tyler wonders if we should have a “How To Fundraise” informational meeting. MAH and PCI are very involved fundraising events, but Band Daze and Band-A-Thon are relatively easy. A meeting might allay concerns of parents. But would parents show up? A tepid yes was observed.

- b) SnapRaise by Brian, their fundraising coordinator
Brian gave a tutorial on Snapraise is a GoFundMe-like social donation platform. The intent of the discussion is to gauge interest in it for band. It is currently in use by football, wrestling, and cheer.

Brian would build a webpage for the OCHS Band or just for the OCHS Band Hawaii trip. Participants email, Facebook, Twitter and text links to the page and spread info on it. Contacts are NOT shared. The effort is 4 weeks long. The fundraising credit is actually given individually. There can be prizes/incentives for high earners, but prizes come out of the group money.

Of the 100% raised: there are different scenarios, depending on participation level.

Best: 70% or greater participation yields 77% to the group, 3% to credit cards processor and 20% to the company.

Worst: Less than 70% participation yields 70% to the group, 3% to credit cards processor and 27% to the company.

We might do this as a mid-winter fundraiser (Feb or March). It would allow people to know how much they have raised well before the May 21 Hawaii trip registration deadline.

- c) We have been “gifted” the second half of the snack shack for Friday night’s football game. We would need 8 people. Please tell Michelle if you can help. The money raised will go to the general fund.

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

At least two board positions are opening up due to graduating seniors. Applications are on the website and nominations are due Nov 30. Nominations will also be taken from the floor. The nominating committee will need to get together between Nov. 30 and Dec. 1 to review them.

- b)** Next Booster meeting is December 1 at 7:30pm in the OCHS Presentation Room. There is a mandatory Hawaii Parent Chaperone meeting at 7:00pm. This meeting is for people who are thinking about chaperoning, but are not sure. Email all Hawaii questions to Mr. Henson. On a related note, parents need to make an appointment to talk to Mr. Henson about school and student-related issues. They should not buttonhole him before, during or after school or school functions.
- c)** School Classroom Funding – there is expected to be less funding from the state to the school district over the next two years. Scholarships for the 2013 Florida trip were about \$6000 and the general fund paid for the large instruments. We clearly don't currently have the general funds dollars for this.

We'll probably do large format sponsor letters. Maybe ask the chamber of commerce for money.

- d)** Next Booster meeting is December 1 at 7:30pm in the OCHS Presentation Room.

IX. Adjournment

Christy adjourned the meeting at 8:33pm.