

Oregon City Band Boosters

Meeting Minutes

January 5, 2016 @ 7:30pm @ OCHS Presentation Room

1)Call to Order

Christy Parrish called to order the regular meeting of the OCHS Band Boosters at 7:32pm on January 5, 2016 at Oregon City High School in the Presentation Room.

2)Roll call

A formal roll call was conducted. The following board members were present: Christy Parrish, Tyler Kendall, Michelle Phillips, Margot Schultz and Kim Conley. No board members were absent. 20+ assorted band booster and cheer parents were present as well.

3)Approval of minutes from last meeting

Michelle Phillips made a motion to approve the minutes from the Booster General meetings on November 3, 2015 and December 1, 2015. Tyler Kendall seconded the motion. The motioned passed and the minutes were approved.

4)Treasurer's Report by Tyler Kendall

The Students Accounts Fund contained approximately \$27,471.00. This now includes MAH.

The General Fund is at \$2405.84 but this does not include a number of items like MAH, football snack bar, basketball snack bar or Burgerville.

5)Reports of Standing Committees

a) Fundraising Report

- i. The Fundraising Committee STILL needs a new coordinator ASAP to shadow Christy for the rest of the year.
- ii. We need chairs for Band-A-Thon, and Spring Band Daze.
- iii. We are buying the pompoms approved at the last board meeting. The pompoms are filled with candy and will be sold at basketball games. This is a General Fund fundraiser. We do not need a chair for the Pompom fundraiser.
- iv. We will be having a Cell Phone Accessory fundraiser, chaired by Mr. Henson. There is an assortment of accessories available: 9' cords, battery packs, shower speakers, etc. Many available in multiple colors. This is a Student Account fundraiser. Information will be coming home in the next two weeks or so.
- v. SnapRaise – We had a presentation by a SnapRaise representative a while back. It was a good presentation but we learned that it is expensive (the proportion of funds raised that they keep.) Boys Lacrosse used it last year and it was successful BUT SnapRaise goes through the students only; parents for the most part are kept out of the loop. Each participant has to come up with a minimum of 20 emails addresses to give to SnapRaise, which is a lot. For these reasons we have decided to pass on using SnapRaise.

There are other online donation services we could look into – like GoFundMe. Tania Flint suggested that we come up with a private letter writing campaign. We need a group or subcommittee of people to work together to create a donation campaign utilizing an email/letter distribution service – like MailChimp. Tania Flint will chair this.

b) Scrip Report by Caralee Thygeson

Chair absent so report by Christy. Scrip due this Friday. Forms are on the website. If you know you have a upcoming big purchase then it is well worth it to see if you can buy scrip to pay for it.

There was a question as to whether 8th graders can sell scrip and the answer is yes, if they are music students. If they are cheer or flag then we do not track sales for those groups, so currently they cannot sell through us.

- c) Volunteer Report by Tania Flint and Jessica Mott
We need snack shack volunteers for the basketball season. We also need people to sell OC Pioneers Tumblers at basketball games. The money raised goes to the General Fund. (General Fund pays for uniforms, meals on trips, instruments, etc.)
- d) Uniform Report by Angela Gifford
Chair absent so no report.
- e) Membership Report by Wendy Schlichting
Wendy went to the Gardiner concerts and gave out 25-30 flyers regarding Hawaii. There is some concern that Ogden is not receiving OCHS band information (Hawaii and other).

Michelle took flyers to Ogden and they were handed out to students in class on December 18th. Annette Dexter will try to talk to the Ogden principal Pete Danner at a Rotary Meeting and Michelle Phillips will work on an email going out to Ogden and Gardner 8th grade band parents to notify them of the trip. Austin is thinking about going to both middle schools to create interest. Upcoming middle school events are Spring Band-O-Rama and Café Musique.

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

6) Reports of Special Committees

- a) Dinners Out by Michelle Phillips
January 31st, 5-9pm is Wichita Pub. Voucher is needed (posted on our www.ocbandparent.org website) and 50% goes to the general fund.

March will be Panda Express and Michelle is still waiting for a response from them.

- b) Michael Allen Harrison Report by Tania Flint
MAH went well; everyone seemed to have a good time. The finances are not closed out yet.
- c) Poinsettia Report by Jessica Mott
Poinsettia sales were a huge success, although a number of the sold poinsettias were unexpectedly taken by people at MAH. \$2400 went to student accounts.

The vendor also has a Spring Basket fundraiser which we may do, although Boys Lacrosse does a Spring Basket fundraiser. We might consider opening up sales to 8th graders who will be in band the next year.

- d) Basketball Tumblers by Michelle Phillips
We still have about 40+ tumblers (plastic cup with screw on lid and straw) to sell.

7) New business

- a) Mr. Henson needs a volunteer to work with him to research to cost of shipping large equipment to Hawaii. Becky Coulosey volunteered to be the parent assistant/coordinator. Deanna Marciel mentioned a while back that she may have military contacts to help ship some items.
- b) The upcoming Florence Trip is expected to cost \$150 using motor coaches though the price could probably drop if we use school buses instead. Some kids may theoretically not attend because of the \$150 cost, but then some kids may not attend if they're going to be stuck on a school bus for half a day. There is a small amount in the general fund which might be able to be used to scholarship \$50 to some kids.

The boosters informally voted on option a) \$150 w/motor coaches versus option b) \$100 w/school buses. Option A received 7 votes, option B received 1 vote. (The rest of the attendees abstained.) It was also suggested that the students vote on which option they preferred.

- c) We need a firm count of those going to Hawaii. When you sign up the website says that you're on a waiting list, but that is just a quirk of the system. "Waiting List" actually means you are not 100% paid up.

A link to information on the Hawaii trip is on the OCBandParent.org home page. Prices listed are the highest possible prices. Costs may drop depending on how many people sign up.

Tyler, Christy, & Michelle will try to arrange a Hawaii meeting for cheer, JROTC, flag, 8th graders and anyone else who wants more information.

- d) Christy wants to create a fundraiser to raise money specifically to hire teachers for the Jazz Bands because funding is being cut. It would be a dinner with the JV Jazz band performing early, then the Varsity Jazz Band, then a hired Jazz headliner. They hope to raise \$10,000. The committee members are Mr. Henson, Christy Parrish, Michelle Phillips, Tyler Kendall, Tania Flint, and Kim Conley.

- e) Elections by Wendy Schlichting

- i. There are four uncontested nominations:

- Co-chair #1 - Michelle Phillips

- Co-chair #2 - Tania Flint

- Student Account Treasurer - Kim Conley

- General Fund Account Treasurer - Tyler Kendall

- ii. There was a nomination from the floor:

- Secretary - Jessica Mott

- iii. A vote was taken and the slate of nominees was unanimously approved for 2016-2017.

8)Announcements/Calendar/Good of the Order

- a) Next Booster Meeting is February 2, 2016 at 7:30pm in the Presentation Room.

9) Adjournment

Christy adjourned the meeting at 8:21pm.