

General Meeting Minutes

April 5, 2016 @ Oregon City High School

- 1) Call to Order @ 7:32pm
- 2) Roll Call – Board Members Margot Schultz, Tyler Kendall, Christy Parrish and Michelle Phillips present. Board member Kim Conley absent.
- 3) Tyler Kendall moved we approve March 1, 2016 Meeting Minutes. Margot Schultz seconded. Motion passed.
- 4) Treasurer's report by Tyler Kendall
 - a) Student Accounts balance of \$18292.76
 - ~\$14,000 Band-A-Thon
 - ~\$7600 Other donations
 - b) General Account balance of \$7124.82.
 - Includes Fred Meyer money.

We have closed the US Bank account. OnPoint now the only account and we can take credit/debit cards.

- 5) Reports of Standing Committees
 - a) Fundraising – Tania absent. Christy reporting.
 - Spring Flower fundraiser approved by the administration and is coming up. Jessica Mott creating order forms. Christy will follow up with her.
 - b) Scrip – Caralee absent. Christy reporting.
 - i) Physical scrip: 19 families participating.
 - Online scrip: 6 families participating.
 - We have 150+ families. We should try to promote the benefits more.
 - c) Volunteer – Tania & Jessica absent. No report.
 - d) **Membership** – Wendy absent. Christy reporting.
 - i) Parents Night is May 3 @ 6:30pm directly before Booster Meeting. We'll hold the meeting in the auditorium to accommodate the extra parents. We need to promote the meeting at Ogden, Gardiner, and at the District Band Festival.
 - Presentation will include:
 - Fall Band Camp
 - Fundraising
 - Concert Attire
 - Student Leadership
 - Uniforms
 - And assorted other topics...
 - e) Uniforms – Angela absent. Christy reporting.
 - i) Uniforms will be distributed by Angela at the April 19 marching practice. Caralee will shadow her. We need an updated roster from Mr. Henson. Michelle or Christy will share it with Angela. She will also need to measure any new Spring Marchers. Kids will all take their uniforms home and if they have any fit or quality issues they can bring the uniform back on April 21. April Gardner volunteered to do any alterations.
- 6) Reports of Special Committees
 - a) Dinners Out – Michelle reporting.
 - Burgerville D.O. is moved to May 7th to coincide with Band Daze. This is the last Dinner Out of the school year.
 - b) Band-a-thon – Michelle & Tania. Michelle reporting.
 - Lots of money was raised. It was great having some of the 8th graders join the effort. Mr. Henson suggested we invite the 8th graders from Ogden and Gardiner again next year.
 - c) Smart Cell Fundraiser - Dana reporting.

The second round of sales raised \$600 for student accounts. (Round 1 raised \$721.00.)

d) Hawaii Trip – Michelle reporting.

There are ~160 Band/Cheer/JROTC/Chaperones going. Fewer than 10 people are not all caught up and Gateway will send notices to those people. A couple of new people have expressed an interest in going. Michelle is going to see if some of the “new unpaid” people could perhaps take the place of any other “existing unpaid” people. She will look into it.

e) Band Daze – Tyler & Christy reporting.

i) Band Daze moved to May 7. We will first cover areas missed in the fall or new areas. There are at least 34 map areas.

We need more student participants than we had last Spring. We will open up the event to 8th graders. We will promote the event to the 8th graders at the upcoming Gardiner Band Camp. Is there some way we could create a “carrot” to entice more student participants? Suggestions were to tempt Seniors with a gift card or have a raffle for an extra share. The organizers will think about it.

ii) Need 20 or so volunteer drivers. (We usually have plenty of parent volunteers.)

7) New Business

a) We still need lots of coordinators for 2016-17 school year.

Annette Davis volunteered to do the pop can recycling. Margot Schultz will train her.

b) We will be having a Spring Raffle for an iPad Mini and for a laptop computer.

Tyler Kendall moved we approve a budget of up to \$1000 for the Spring Raffle. Margot seconded. Motion passed.

Michelle will chair the event. 10 tickets will be signed out to each student. 8th graders can participate. Tickets are \$5.00. Half of each ticket sold will go to the Student Account. The other half will go to the general fund. Students can turn in any money for sold tickets or any unsold tickets to Michelle on May 12, 19 or 26 at Marching Band Practice. Drawing will be May 31 at the Downtown Jazz Event. Maybe there is some way to turn the money raised by seniors into something like a Wally’s gift card since the seniors have no use for student account money. Michelle will investigate.

c) Curriculum Night

Scheduled for April 20. Christy will ask Wendy to coordinate.

We will need 2 adult volunteers to set up table and answer questions.

We will also need 2 students in marching uniform and 2 students in concert or jazz attire to be there. Christy will put together a slideshow, invitation to parent night. Dana will provide the projector and screen.

d) District Band Festival

Scheduled for April 27. We will need 2 adult volunteers to set up table and hand out Parent Night invitations to the parents. We will also need 4 student volunteers to hand out Fred Meyer Rewards cards.

e) Fred Meyer Rewards cards - Michelle moved we re-order the Fred Meyer Rewards business cards. Tyler seconded. The motion passed.

f) All Band Parent Informational Meeting is scheduled for May 3 @ 6:30pm, directly preceding the May Booster meeting. We will be moving the Booster Meeting from the Presentation Room to the Auditorium to accommodate the extra parents. We will need the current board to attend and the current student leadership to attend.

g) Varsity Jazz Trip to Silverwood Theme Park in Idaho is scheduled for May 14-16. Cost is \$150, due April 28th, and covers some meals, the hotel, transportation and theme park ticket. The attendees will need money for 3 meals.

h) Downtown Jazz is scheduled for May 31. There is no start time yet. We may try to rope off the seated area and ask for donations. We will also sell raffle tickets (money to the General Fund) for the Spring Raffle. (The drawing will be done there.) Perhaps some downtown restaurants would donate a

portion of the night's sales to us? Christy is going to ask some of the restaurants. This will be the Jazz final so participation is mandatory.

We need a way to transport 100+ chairs, large instruments, sound equipment, etc.

- i) The Pops Concert is now scheduled for May 24. The general schedule is music, awards, slide show, and senior gifts.
- 8) Announcements/Calendar/Good of the Order
 - a) Pete's Cruise In May 11 meeting will be in the Band Room since Haggens is closing.
 - b) Next Booster meeting is May 3, 2016 at 7:30pm.
- 9) Adjourn at 8:16pm.

Coming Events:

- 4/6 Pete's Cruise-in Meeting @ Haggen – 7:00pm
- 4/8 Scrip Pick Up @ Band Room
- 4/13 Mt. Hood Conference Band Competition – Honors Wind only
- 4/14 Spring marching begins
- 4/15 Florence trip payment due
- 4/19 & 21 Uniform distribution
- 4/20 Curriculum Night @ OCHS
- 4/28 All-district Band Festival @ OCHS
- 5/3 All Band Parent Welcome/Info Night for 2016-17 – 6:30pm
May Booster Meeting 7:30pm
- 5/6 May Scrip Orders due
- 5/7 Spring Band Daze
- 5/11 Pete's Cruise-in Meeting @ TBD – 7:00pm
- 5/14-16 Varsity Jazz Band Trip to Silverwood Theme Park
- 5/14 Burgerville Dinner Out Fundraiser 5:00-8:00pm
- 5/21-22 Marching Band trip to Florence, OR
- 5/24 Pops Concert @ OCHS
- 5/27 June Scrip orders due
- 6/3 June Scrip orders delivered
- 6/5 OCHS Graduation
- 6/11 Grand Floral Parade
Uniform Turn in, Marching Awards