

General Meeting Minutes

May 3, 2016 @ Oregon City High School

- 1) Call to Order @ 7:38pm by Michelle Phillips
- 2) Roll Call – All board members present.
- 3) Approval of April 5, 2016 Meeting Minutes
Tyler Kendall moved we approve the minutes of April 5, 2015. Christy Parrish seconded.
The motion passed.
- 4) Treasurer's report
 - a) Student Accounts – Kim Conley
\$11,441.32 in student accounts.
Additional \$1200 for Band-A-Thon just came in.
Money for Florence and Spring MB fees was paid out.
\$7500 paid out.
 - b) General Booster Fund – Tyler Kendall
\$6749.51 in the general fund.
We received a check for \$539.72 from Fred Meyer
We paid out ~\$1000 for budgeted raffle expense.
- 5) Reports of Standing Committees
 - a) Fundraising – Tania absent. No report.
 - b) Scrip – Caralee absent. Christy reporting.
Online orders- 3 families- total rebate of \$65.75
Paper orders-
General Fund- \$43.56
New Instrument Fund- \$20.00
14 total family orders
Total profit: \$254.22
 - c) Volunteer – Tania & Jessica. Jessica reporting.
Not enough people have signed up for Band Daze.
She will send out more requests.
 - d) Membership – Wendy absent. No report.
 - e) Uniforms – Angela absent. Michelle reporting.
Distribution went well.
Uniforms will be turned in after the Grand Floral Parade then sent to the cleaners.
- 6) Reports of Special Committees
 - a) Dinners Out – Michelle
Mr. Henson arranged for Moonset to play at Burgerville after Band Daze.
Margot has posters kids can use.
 - b) Hawaii Trip – Michelle
Going well.
Only 5 people need to catch up payments out of 143 travelers.
May 9 is the deadline to catch up.
There is no way to add the independent travelers to the band group at the assorted events, but they can probably just go at the same time. (Luau, pearl harbor, etc.)
 - c) Band Daze – Tyler & Christy
 - i) Need volunteer drivers
We have 12 teams of kids (48) but only drivers and car space for 30.

On Friday we will make a go/no go call.

We have 1000 Fred Meyer rewards cards we can hand out.

ii) Collect donations. Collect cans only if the driver can fit them in their car. We won't do pickups. All cans can be dropped at Margot Schultz's house.

d) Florence

i) We don't have specifics yet from Mr. Henson. Hope to have soon.

ii) Still need chaperons

7) New Business

a) Coordinators needed for 2016-17 school year.

Tyler knows someone who wants to manage the website only.

Another mom (name not mentioned) may agree to be the volunteer coordinator.

b) Spring Raffle – iPad Mini & Laptop Computer

i) Students CANNOT SELL at Band Daze

ii) Drawing to be held 5/31 at Downtown Jazz event

iii) Tickets were distributed.

iv) We need to let next year's parents know earlier that their kids will be selling tickets so they can buy it from them instead of from the table at the District Band Concert.

v) Every Thursday/Friday Michelle will pick up the money and tickets that have been sold.

c) Varsity Jazz Trip to Silverwood Theme Park – 5/14-16

Lisa, Clint and Christy Parrish will be chaperones.

There is no info on the website yet. Michelle will look into this.

FYI: Chaperones must be 25 years old and have a background check.

d) Downtown Jazz – 5/31

The Objects, Moonset, JV and Varsity will play and the event is the kick-off to the summer concert series.

DOCA will publicize. Posters are black and white and not commemorative.

No charge but we can ask for donations.

We are looking for restaurant partners in the area.

Set up at 4:30pm.

Need 100 chairs to set up. We will ask Pioneer Rentals to donate them.

Also need balloons, signage and posters.

Need truck(s) to move sound and music equipment.

Christy will email specific into as to what we need.

Back up location in the event of rain is the auditorium at Jackson.

e) Jessica Mott needs Pop Concert specifics b/c Sign Up Genius deletes old postings. Tania will give it to her.

8) Announcements/Calendar/Good of the Order

a) Next Pete's Cruise In meeting is May 11 at 7:00pm in the Band Room. There will be meetings throughout the summer. Watch the website for details.

They are forming groups and looking for new ideas.

They have submitted for an "enhancement grant" with the county.

b) We have ordered the new MB parade banner. Hopefully it arrives before Florence.

c) The flowers will be here before 9:00am on Saturday. Parents should pick them up when they drop off their kid for Band Daze.

d) Next Booster meeting September 6, 2016 at 7:30pm

9) Adjourn by Michelle @ 8:32pm.

Coming Events:

- 5/6 May Scrip Orders due
- 5/7 Spring Band Daze 10-3pm & Dinner Out - Burgerville 5-8pm
- 5/11 Pete's Cruise-in Meeting @ Band Room – 7:00pm
- 5/14-16 Varsity Jazz Band Trip to Silverwood Theme Park
- 5/21-22 Marching Band trip to Florence, OR
- 5/24 Pops Concert – 7:00pm (Freshman/Juniors bring desserts)
- 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