

Oregon City High School Band Boosters

Meeting Minutes

May 2, 2017

I Call to Order

Michelle Phillips called to order the regular meeting of the OCHS Band Boosters at 7:37pm on May 2nd, 2017 at Oregon City High School in the Auditorium.

II Roll Call

The following current board members were present Michelle Phillips, Tyler Kendall, Kim Conley and Tania Flint. Jessica Mott was absent.

III Approval of minutes from last meeting

Minutes from the last meeting were posted to the website with a hard copy available at this meeting. They were not read aloud. Michelle Phillips moved we approve the minutes from the April 2017 meeting. Tyler Kendall seconded and the motion passed.

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

General fund report was available and distributed by Tyler Kendall at this meeting. General fund has a current balance of \$9,046.03. He located the Spring 2016 Burgerville amount and had it transferred to the general fund.

Pending Income includes: Kroger-1st quarter, Moda, Wichita Dinner Night Out, Abby's Dinner Night Out and Poinsettia Sale.

Pending Expenses include: "small amounts" for end of year expenses.

Student accounts reported by Kim Conley have a current balance of \$7900.00. \$3300.00 has been distributed to cover "unpaid student fees". \$1765.00 has been distributed to ETSI for Canada Trip.

V Reports of Standing Committees

a) Fundraising

Final figures for Basketball Concessions reported by Tyler Kendall: \$1288.93

Plant Sale reported by Tania Flint: Mother's Day baskets available for pick up at OCHS Saturday May 6th between 9am and 12 noon.

Dinner Night Out reported by Michelle Phillips: Mikes Drive In scheduled for May 24, 2017, from 4pm-8pm, Vouchers required. Menchies on June 6, 2017, from 6pm to close.

Band Daze: Saturday May 6, 2017, 9:00am-3pm. Still need more drivers to sign up. Band members to wear uniforms. 8th Graders invited and will receive OCHS band t-shirt to wear or can wear their middle school band t-shirt.

Fred Meyer Rewards: Remind students/parents to renew with FM Rewards each year.

Amazon Smile reported by Caralee Thygeson: Still working on setting up separate account for OCHS Band.

b) Scrip reported by Caralee Thygeson: May order is in, Thank you to the Gardiner Parent Association who ordered teacher gifts through Scrip.

c) Volunteer reported by Tania Flint: Need to a few more parent slots filled for the St Johns Parade and Rose Festival Parade

D) Uniforms reported by Caralee Thygeson: Uniforms for current Marching Band members are complete and stored in the "Uniform Room". Students no longer take uniforms home. They get uniform from "Uniform Room" for each individual performance. Dry run during District Band Festival went well.

VI New Business

a) Austin Kendall presented background information about this spring's "Marching Band Camp" at the middle schools. A week long after school session open to 7th and 8th grade students designed to stimulate interest in marching band and help prepare for OCHS Marching Band. He requested Boosters to cover cost for t-shirts, approximately \$255.00. Previous year's cost was covered by a private donor.

Discussion: Gardiner was only middle school to participate both last year and this year. Ogden did not participate due to difficulty with scheduling time/space and commitment from staff. Was disappointing not to have Ogden band student given the same opportunities and motivation to participate in OCHS Band. Michelle will bring up for discussion at next Ogden Site Council. Dana to have further discussion with both Ogden and Gardiner Band instructors.

Tania Flint made a motion to use up to \$300.00 from the General Fund to cover cost of t-shirts and snacks for this year's session (Spring 2017). Tyler Kendall seconded the motion and the motion passed.

VII Old Business

a) Canada Trip: ETSI and Dana Henson are managing final payments from band members. Saturday May 20, 2017 – Monday May 22, 2017. Call time 6:30 am on 5/20/17, at OCHS

- b) St John's Parade: Saturday May 13, 2017. Call time OCHS 8:30am, return around 2:00pm. Parade starts at 12:00 noon.
- c) Pete's Cruise In meetings: 2nd Wednesday of the month, next meeting May 10, 2017 7pm in OCHS Commons.
- d) Spring Band Concert: **DATE CHANGED** to Friday June 2, 2017 at 7pm in Auditorium.
- e) Graduation Ceremony: May 11, 2017, Performing Band members will be bussed from OCHS to ceremony and return to OCHS.

VIII Announcements/Calendar/Good of the Order

- a) Senior Slide Show: Michelle has received many photos but still missing some students. Students can still submit.
- b) Tonight is the last Booster Meeting of the Year: Check the Booster website for upcoming dates. Tania is working on setting up a meeting for new Booster Board Members.

Adjourn 8:15 pm