

Oregon City High School Bond Boosters  
Booster Meeting  
September 17, 2019

- 1: Call to Order
    - a. Tania Flint called to order the regular meeting of the OCHS Band Boosters at 735pm on September 17, 2019 at Oregon City High School in the Auditorium.
  
  - 2: Roll Call of the Board
    - a. The following board members were present, Tania Flint, Marilyn Rich, and Kim Egan.
  
  - 3: Approval of May and June minutes
    - a. Tania Flint reported that the May Booster Meeting Minutes have been posted on the OCHS Band Booster Website and a hard copy available. Marilyn Rich moved minutes be approved, Shelley McCoy seconded the motion, no questions from attendees and minutes approved.
    - b. Tania Flint reported that the June Booster Meeting Minutes have been posted on the OCHS Band Booster Website and a hard copy available. Caralee Thygeson moved minutes be approved, Shelley McCoy seconded the motion, no questions from attendees and minutes approved.
  
  - 4: New Business
    - a. Tania asked for any new business to be added to agenda. No new business was added at this time.
  
  - 5: Treasurer's Report
    - a. Booster Accounts:  
Booster Account Treasurer, Kim Egan reported on:
      - i. General Fund account
        - i. No updated information available at this time
      - ii. Equipment Fund account
        - i. No updated information available at this timeAwaiting end of last school year reports from OCHS accounting office.
    - b. Student Accounts:  
Student Account Treasurer, Laura McGraw absent
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- 6: Reports of Standing Committees
  - a. Fundraising: Report by Tania Flint and Caralee Thygeson
    - i. Downtown Oregon City Cruise In grossed Appx \$16,429, with \$2000 in sponsorships outstanding. Net is appx \$7400, with a few bills outstanding.
    - ii. Honey Sales- will be updated to student accounts soon. Students may still request honey to sell. Students have sold in front of local businesses with success.
    - iii. Scrip: Local Scrip Center has closed. Online, [www.shopwithscrip.com](http://www.shopwithscrip.com) is available. Caralee is close to setting up direct scrip accounts with Fred Meyer and McMenamins. Access code to sign up for the online scrip is

on [ocbandparent.org](http://ocbandparent.org). Order dates for physical cards will be posted online very soon.

- iv. Band Daze will be October 12. Sign up to drive, the signupgenius link can be found at [ocbandparent.org](http://ocbandparent.org). This is a student fundraiser, all who participate, including drivers, earn a share.
- v. Pie Sale began September 16, information went home with students.
- vi. Raffle ticket sales coming soon as a student fundraiser.
- vii. Band parents can fundraise for their students by volunteering to work concessions for football (full) and basketball. Food handlers license required.
- viii. Poinsettias coming soon, student fundraiser.

7: Upcoming Activities and Trips: Tania Flint reported:

- a. Washington DC/Philadelphia Trip: March 12-17, 2020. Registration Deadline September 30.
- b. Veteran's Day Parade in Albany
- c. Fall Concert, Sophomore and Seniors asked to bring a desert.
- d. Retreat this weekend, September 21-22. \$50 by October 31, the balance paid by proceeds from the Cruise In. Trip cost was appx \$200 per student.

8: Other:

- a. Booster Club is moving towards their own 501c3 status, separating from the School District. We are recognized by the state as a nonprofit, next step is to file for tax exempt status from the IRS.
- b. A new lock box will be installed in the band room for payments for fundraisers, etc. This will be for everything except activity fees.
- c. Reimbursements for services provided for the cruise in approved (pancake and t-shirt vendors, coffee purchase by Kim Egan and other expenses by Tania Flint and Tami Arnold)
- d. Tania Flint moved that Chair and Vice Chair titles be replaced by President and Vice President. Debra Banks seconded the motion, no questions from attendees and approved.

9: New Agenda Items: No additional items

10: Reminders/ Announcements/ Good of the Order:

- a. Watch the Booster Calendar, Facebook, and Website for updates as well as Mr. Henson's weekly emails for updates
- b. Next Board Planning Meeting October 1 and Booster Meeting October 8

11: Adjournment: Meeting adjourned by Tania Flint at 810pm.

Thank you for supporting our band!  
We appreciate you and all you do to enhance OC Band