

Oregon City Band Boosters

Booster Meeting

February 11, 2020

1. Call to Order

- a. Tania Flint called to order the regular meeting of the OC Band Boosters at 7:28 PM on February 11, 2020 at Oregon City High School in the choir room.

1. Roll Call of the Board

- a. The following board members were present, Tania Flint, Jessica Mott, Marilyn Rich, Laura McGraw and Kim Egan.

1. Approval of November 12, 2019 Minutes

- a. Tania Flint reported that the 11/12/19 Booster Meeting Minutes have been posted on the OC Band Booster Website and a hard copy was available. Tania moved minutes be approved, Jessica seconded the motion, no questions from attendees and minutes approved. Minutes can be accessed on Band Booster website under the Parent Information-Board sections.

1. New Business

- a. Tania asked for any new business to be added to agenda. Tania added discussion by Jonah Buck. Gloria added discussion regarding senior gift, sashes or pins for DC trip and uniform fitting schedule.

5. Treasurer's Report

a. **Booster Accounts:**

Booster Account Treasurer, Kim Egan, reported on:

i. **General Fund account**

1. We have 501 C3 status as of December 13, 2019. Thank you, Kim, for all your work! Kim submitted the final report with the state of Oregon to register as a charity.

ii. **Equipment Fund account**

1. No updated information on Equipment Fund available from OCHS Accounting.

b. **Student Accounts:**

Student Account Treasurer, Laura McGraw reported on:

- i. **Student Account spreadsheet** is updated as she receives parent request or information from Dana Henson. Final Gateway check request was sent to Dana Henson. Balances for each student can be found online. Parents can access their student's account activity as well as a link to request monies via the link at the bottom of Mr. Henson's weekly Band Happenings.

- ii. **Fees paid out of Student Accounts:** A parent request is required for any amount to be transferred out of Student Account. Payment of any band fees from Student Account to OCHS Accounting requires a parent request.

1. **Reports of Standing Committees**

- a. **Fundraising:** Report by Tania Flint, Jessica Mott and Caralee Tygeson
 - i. **Scrip:** Scrip orders are due tonight. Caralee Thygeson reported all Scrip accounts are now under one Band Booster account.
 - ii. **Amazon Smile:** Tania reports this is in progress.
 - iii. **Bottle Drop:** Tania reports this is in progress.
 - iv. **Dine-Out-4-Band:**
 - 1. Pita Pit, wait until Jonah Buck has set his April fundraiser date.
 - 2. Panda Express on same day as spring Band Daze
 - v. **Spring Pie Sales:** Order sheets go out Feb 24-March 6. Delivery TBA.
 - vi. **Flower Baskets:** Al's has added vouchers for veggies along with hanging baskets and gift cards. Order sheets to go out April 1-17. Delivery date Mother's Day weekend, May 9, 2020.

1. **Volunteering**

- a. **Sign UP Genius:** Watch website and Facebook for volunteer opportunities.
 - i. All current regular slots for concessions are filled, if/when we go to playoffs we will need more volunteers. Limit 2 slots per family for basketball and 1 slot per family for football. If slots are not filled will go to a wait list to fill.
 - ii. Need to have concession slots and chaperone assignments for parents of current students to volunteer.
- b. **Upcoming Needs:**
 - i. Concessions for basketball playoff and on-call person for cancelations.
 - ii. Coming soon Spring Band Daze drivers. Parents to set up and serve at spring events, Rose Festival Marchers.

2. **Past and Upcoming Activities and Trips:** Tania Flint and Jessica Mott reported:

- a. **Upcoming:**
 - i. OMEA Honor Band at OCHS: February 15-16, 2020 8:30 am-5:00pm.
 - ii. Spring Concert: March 1, 2020 at 7:00 OCHS. No treats. All Bands.
 - iii. Washington DC /Philadelphia Trip March 12, 2020.
 - iv. Booster Planning Meeting Feb 27, 2020 at 7:00 at OCHS.

9. **Oregon City Band Booster Board Nominations:**

- a. **Explanation of positions and term-**

- i. In need of Booster Treasurer and Secretary for 2020-2022
 - ii. Two year term
 - iii. See attached qualifications.
 - b. Request for Nominations for 2020-2022 will be called for during the April 2020 Booster Meeting. Vote will be called for during May 2020 Booster Meeting.
9. **New Agenda Items:**
- a. **Senior Gift:** Need to brainstorm and discuss.
 - b. **Sashes/Pins for Philly:** Marilyn will ask Mr. Henson for the plan.
 - c. **Uniform Fitting:** Tania will ask Dana to have marchers come 6:00 on Thursday 2/20 and 2/27 to make sure uniforms fit or make alterations.
 - d. **Jonah Buck Senior Project:** Jonah shared his Senior Project to organized music and eventually digitalize music. He shared that he is planning to have a DINE OUT Fundraiser at Miztalan and Wild Hare to raise monies. Jonah will finalize details with restaurants and let Tania know to help advertise.
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 OC Band Booster Meeting - March 10, 2020 at **7:30 PM**.
11. **Adjournment:** Meeting adjourned by Tania Flint at 8:27 PM.

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