

Oregon City High School Band Boosters

Booster Meeting

APRIL 9, 2019

1. Call to Order

- a. Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:35 on April 9, 2019 at Oregon City High School in the Choir Room.

2. Roll Call of the Board

- a. The following board members were present, Tania Flint, Jessica Mott, Shelly McCoy, Kim Ossenkop and Marilyn Rich.

3. Approval of 2/12/2019 Minutes

- a. Tania Flint reported that the March 12, 2019 Booster Meeting Minutes have been posted on the OCHS Band Booster Website. Tania Flint moved minutes be approved with correction of spelling on item 11e. Jessica Mott seconded the motion, no questions from attendees and minutes approved. Minutes can be accessed on Band Booster website under the Parent Information-Board sections.

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, Shelley McCoy, reported on:

i. **General Fund account**

1. Adjusted balance as of 3/15/2019 is \$4,696.20.

ii. **Equipment Fund account**

2. Balance as of 3/15/2019 is \$4330.87.

b. **Student Accounts:**

Student Account Treasurer, Kim Ossenkop, reported on:

i. **Current Adjusted Balance** as of 3/15/2019 is \$10,546.28.

This includes the pending yearly Scrip amounts to be transferred to student's accounts. Student's balance in their account reflects Scrip in account.

ii. **Account Balance Questions:** Parents can access their student's account activity and balance via a link on Band Booster website and request monies to be transferred via

request form on Band Booster website.

6. Reports of Standing Committees

- a. **Fundraising:** Report by Tania Flint and Caralee Thygeson
 - i. SCRIP: Caralee Thygeson reported approximately \$6000.00 profit for participating students thus far this year with approximately \$600.00 for Band General Fund. To be transferred end of year.
 - ii. Flower Basket Sales orders will go to students tomorrow and due by April 25, 2019. Pick up date to be determined, possibly Thursday May 9, 2019 at Marching Band practice.
 - iii. Band Daze: May 4, 2019 from 9-3, need drivers, Tania will send notice to encourage drivers to sign up.

- b. **Spring Uniforms:** Reported by Caralee Thygeson
 - i. Uniform fitting has begun, and uniforms will be checked Thursday night for District Band Festival.

7. Upcoming Activities and Trips: Tania Flint reported on Trips

- a. Canada Trip May 18-21, 2019
 - i. Passports; if your student has not shown proof of passport to Mr. Henson please do so immediately.
 - ii. Next Canada meeting scheduled for May 7, 2019 at 6:30 pm
 - iii. All payments are due now
 - iv. Room assignment are being refined
 - v. Chaperones will need CREW WEAR, if need to get CREW WEAR contact Tania Flint

- b. See attached page for April and May OCHS Band Schedule

8. Middle School Outreach Reported on by Tania Flint

- a. Curriculum Night- 4/10/2019
- b. Band Clinic for Middle School Student- 4/20/2019 at OCHS, time has not been confirmed
- c. Band Daze- Middle School students encourage to participate to start their student account early.

9. End of Year: Tania Flint reported

- a. Senior Slide Show- Forms are being sent home with students, fill out and submit photos for slide show to Tania Flint by May 1, 2019.
- b. Spring Pops Concert- May 30, 2019, at 7:00 pm. Freshman/Juniors bring finger desserts. Call time 6:15 pm

- c. Rose Festival Parade- June 8, 2019, need parent marchers/uniform return helpers and parents to set up the lunch. Contact Tania Flint.

10. New Agenda Items: Caralee Thygeson and Tania Flint

- a. NonProfit Status for OCHS Band Boosters
 - i. Tania lead Group discussion regarding the possibility of the Band Booster forming a nonprofit organization.
 - ii. Tania moved that we research the possibility of Band Boosters creating a nonprofit organization independent of OC School District. Caralee seconded the motion, no questions from attendees and motion approved.

11. 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. See attached for updated April and May 2019 Band Schedule.
- b. Next Board Planning Meeting - Monday April 29, 2019, 7:00 at Casa Ixtapa
- c. Next Band Booster and Car Show Meeting Tuesday, May 7, 2019 at 7:30 pm in Upper Commons
- d. Next CANADA Meeting- Tuesday, May 7, 2019 at 6:30 pm in Upper Commons

12. Adjournment: Meeting adjourned by Tania Flint at 8:10 pm.

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