

Oregon City High School Band Boosters
Meeting Minutes

September 6, 2016

I Call to Order

Michelle Phillips called to order the regular meeting of the OCHS Band Boosters at 7:36pm on October 3, 2016 at Oregon City High School in the Band Room.

II Roll Call

A formal roll call was not conducted. The following board members were present; Michelle Phillips, Tyler Kendall, Kim Conley and Jessica Mott. Tania Flint was not present.

III Approval of minutes from last meeting.

Minutes by Margot Shultz from the last meeting were posted to the website and were not read aloud. Jessica Mott moved to approve the minutes, Tyler Kendall seconded. The motion passed and the minutes were approved.

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

Student accounts have a current balance of \$10,591.89. Money came in from June and August scrip, raffle tickets and the summer car wash brought in \$632. \$5798.24 was paid to Gateway for Hawaii payments and \$1375 went to Silverwood payments.

The general fund has a current balance of \$5879.40. Income was \$1147.46 from raffle, \$150 from Oregon City Elks and \$330 from Moda. Expenses were \$1147.46 to Jazz, \$38.22 to print Fred Meyer cards, \$863.73 for parade banner, \$116.44 for Band-A-Thon pizza and \$331.75 for Grand Floral lunch.

V Reports of Standing Committees

a) Fundraising - Coordinator needed.

Dinners Out reported by Michelle Phillips. Mike's Drive in set up for September 14th from 4-8pm, vouchers needed. Five Guys will be September 30th from 3-11pm, vouchers needed. Abby's Pizza will be in November. Abby's is donating pizza for the band at Homecoming. Wichita will be the last Sunday in February 2017. We will schedule Panda Express sometime in the Spring.

Poinsettias reported by Jessica Mott. Decided to only offer red in both sizes. Order forms will go on website as well as the option to purchase online. Launch fundraiser in early October.

Band Daze reported by Tyler Kendall. Date is September 17th. We need more drivers.

- b) Scrip reported by Caralee Thygeson. June scrip brought in \$201.45 and August brought in \$279.55. Not great turnout recently and we should be trying to generate more awareness. Last year's total scrip purchases were \$89,000 with \$4,551.61 going into student accounts.
- c) Volunteer – Coordinator needed.
Sign Up Genius still in use. Pete's volunteers also using Sign Up Genius.
- D) Uniforms reported by Caralee Thygeson.
Marching uniforms are going smoothly.
Concert band attire forms are going home this week. It is available online and orders are due by the 16th.
There is some used attire available. Discussed possibility of setting up a system for students to donate/purchase used attire.
- E) Membership – Coordinator needed. No report.

VI Reports of Special Committees

- a) Hawaii reported by Michelle Phillips.
There will be a mandatory meeting before the next booster meeting for all Hawaii attendees. The trip is in the final stages of planning. Room assignments are done. Students will not be taking shakos and will instead wear berets. Dave Marcielle suggested a reminder to students of the importance of Pearl Harbor. Dana plans to spend class time on this subject.
- b) Pete's Cruise-In reported by Audrey and Lisa.
Preliminary number is \$6300. Some expenses still to come out. Price per share is yet to be determined. Pepperoni sales have been approved and will be sold at football games with proceeds going to Pete's.
- c) Beach Trip reported by Dana Henson.
Band retreat to Wi Ne Mah will be September 23-25th. Cost will be \$50 per student or less.

VII New Business–

- a) Dana requested \$250 from Band Boosters to commission music for the memorial of previous drum major Garrett Soumokil. Dana made the motion, Jessica Mott seconded. The motion was approved.
- b) Crew gear order form is online. Deadline is September 9th. Pay in accounting, attach receipt to order form and give to Dana.

VIII Announcement

- a) We will now be holding Board planning meetings on the 4th Sunday of every month. Exceptions will be posted on the website. These meetings will be held at Abby's Pizza at 6pm. The intent is for board members to have a work session prior to board meetings. Everyone is welcome to attend, although this is not intended to be an open platform.

- b) Next booster meeting is Tuesday, October 4, 2016.

Adjourn – 8:38pm.