

Oregon City High School Band Boosters
Meeting Minutes

February 7, 2017

I Call to Order

Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:30pm on February 7th at Oregon City High School in the Band Room.

II Roll Call

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

III Approval of minutes from last meeting

Minutes from the last meeting were posted to the website and were not read aloud. Tyler moved we approve the minutes from the January meeting. Caralee seconded and the motion passed.

IV Treasurer's Report by Tyler Kendall and Kim Conley

General fund has a current balance of \$7,214.66. Income since reported in January minutes was \$750.00 from Bob's Red Mill and \$534.35 from Kroeger 3rd Quarter.

Student accounts have a current balance of \$13,776.39. Income since reported in January was donations of \$326.49, poinsettia fundraiser \$1679.00, Band-A-Thon \$50, January scrip \$267.85. Payments for Canada were sent to ETSI for \$1706.32. Fees were collected for \$408.68, beach trip fees collected for \$349.93 and a \$65 Hawaii fee.

V Reports of Standing Committees

a) Fundraising - Coordinator needed.

Band-A-Thon reported by Tania Flint and Dana Henson. Call time will be 5:30 for the game and kids will stay at the school following the game. Items have been donated and volunteers will be there overnight as well as a crew coming in the early morning to cook breakfast.

Basketball Concessions reported by Tania Flint. Most spots filled, play-off schedules to be announced.

Bottle Recycling reported by Annette Davis. Still in process of getting transferred to a fundraising account. Assign sections to help with collection of cans after basketball games.

Plant Sale reported by Tania Flint. Serres Nursery will be doing our plant sale this year. We will have flats as well as baskets. We will sell vouchers so people can pick up directly at Serres.

Spirit Mountain Bus reported by Jessica Mott. Reservation has been secured for March 18th. Information going home with students and posted to website.

Dinner Night Out reported by Tania Flint. Next dinner Wichita on February 26th is Wichita and Abby's rescheduled for March 16th. Vouchers needed for both.

Mother's Day Dinner reported by Tania Flint. In need of people to help coordinate. Planning a possible spaghetti feed and small auction. Likely the Saturday evening before Mother's Day. Contact Tania if you would like to help.

- b) Scrip reported by Caralee Thygeson. January scrip brought in \$5500.00 in paper orders with a profit of \$261.00. Online orders were \$805.00 with a profit of \$38.00.
- c) Volunteer reported by Tania Flint.
Need to fill some parent slots for the Jazz Festival on April 8th.
- D) Uniforms – Nothing to report.

VI New Business

- a) As discussed at the board planning session, it is proposed that we change from a nominating committee to having the Secretary collect applications and run the nomination process. The new by-laws will reflect this change.
- b) New by-laws were drawn up by Tyler Kendall and changes handed out at the last board meeting. All changes were discussed. Jessica Mott moved that we approve the new by-laws. Shelley McCoy seconded and the motion was passed. The new by-laws will be posted to the website.
- c) Nominations will now be open for the 2017/2018 board. Applications are available on the website and can be submitted to the Secretary up to the evening of the next board meeting on March 14th.

VII Old Business

- a) Canada trip is 5/20 – 5/22. Current registration is 145 people, including students and chaperones. Passports are not necessary for anyone riding the bus, students or chaperones. A certified birth certificate and picture ID is acceptable. We will hold a meeting for all travelers prior to the next board meeting on March 14th.

- b) Disneyland trip will be 3/23 – 3/26 2018. Registration will be open June 1st, 2017 and will be open until October. Estimated cost is \$1,100.00 per student for four days. 8th graders can open a student account and start fundraising.
- c) Pete's Cruise In meetings will be held the 2nd Wednesday of every month. Next meeting is 2/8/17 at 7pm in the commons. Looking for people to help as well as shadow for next year.

VIII Announcements/Calendar/Good of the Order

- a) Next board planning meeting is February 27th at Abby's Pizza, 6:00pm.
- b) Next booster meeting is Tuesday, March 14th at 7:30pm.

Adjourn 8:05pm