

Oregon City High School Band Boosters
Meeting Minutes

March 14, 2017

I Call to Order

Michelle Phillips called to order the regular meeting of the OCHS Band Boosters at 7:31pm on March 14' 2017 at Oregon City High School in the Band Room.

II Roll Call

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

III Approval of minutes from last meeting

Minutes from the last meeting were posted to the website and were not read aloud. Michelle moved we approve the minutes from the February meeting. Tyler 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. Reports from the OCHS Accounting Department were delayed; therefore new dollar amounts are not available. Pending income: Burgerville, Kroeger 4th quarter, Panda, Moda, Pass the Tape, Concessions and Wichita. Pending expenses: Pizza, water, Ice cream for playoff games.

Student accounts have a current balance of \$14,437.40. Income since reported in February includes a poinsettia adjustment for \$9.50, \$269.65 from scrip and \$4,121.00 for Band-A-Thon. Canada payments were sent in the amount of \$3,109.04 and fees were paid in the amount of \$630.10.

V Reports of Standing Committees

a) Fundraising

Basketball Concessions reported by Michelle and Tyler. Waiting to close out for final figures to be available.

Plant Sale reported by Tania Flint. Serres Nursery plant sale is under way. First turn-in date is today, 3/14. Baskets and gift cards can still be purchased through the 3/23.

Spirit Mountain Bus reported by Jessica Mott. We are postponing this fundraiser for lack of interest. Would like to reconsider next year.

Dinner Night Out reported by Michelle Phillips. Next dinner is March 16th at Abby's Pizza, voucher required. Mike's Drive In is scheduled for May 24th.

- b) Scrip reported by Caralee Thygeson. February scrip brought in \$3900.00 in paper orders with a profit of \$195.10. Online orders were \$1145.00 with a profit of \$74.55.
- c) Volunteer reported by Tania Flint.
Need to fill some parent slots for the Jazz Festival on April 8th. Adults to use Sign-Up Genius. Ryan Phillips is handling the student volunteers.
- D) Uniforms – Concert attire for Spring can be ordered as needed. Returning marching and students will pick up uniforms on 4/13 and new marchers will be measured and issued a uniform 4/18 – 4/20.

VI New Business

- a) Dana mentioned that anyone wanting Moda payments to be used for band needs to contact the accounting department and ask that funds be transferred to band student accounts.
- b) Tyler made a motion to reimburse Dana in the amount of \$403.63 for pizza and ice cream provided for the band when traveling for basketball playoffs. Michelle seconded and the motion passed.
- c) Nominations for the 2017/2018 Band Booster Board have been open since our last meeting in February, submitted to the Secretary, Jessica Mott. All applicants were added to the ballot. Having only one applicant for each position, minus Secretary, there was no vote needed. The new board was approved by a show of hands.
Board Members for the upcoming year: Chair – Tania Flint, Vice Chair – Jessica Mott, Treasurer – Shelley McCoy and Student Accounts – Kim Ossenkop.

VII Old Business

- a) Canada trip is 5/20 – 5/22. Mandatory traveler meeting immediately following the next board meeting. All information regarding required documentation for traveling is posted on the booster website.
- b) Pete's Cruise In meetings held the 2nd Wednesday of every month. Next meeting is 4/5/17 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 Monday, 3/27th at Abby's Pizza, 6:00pm. We will consider changing this due to Spring Break. Date and time change will be posted to the website.

b) Next booster meeting is Tuesday, April 4th at 7:30pm. This will be held in the auditorium with the Canada meeting immediately following.

Adjourn 8:06pm