

Oregon City High School Band Boosters
Meeting Minutes

April 4, 2017

I Call to Order

Michelle Phillips called to order the regular meeting of the OCHS Band Boosters at 7:32pm on April 4th, 2017 at Oregon City High School in the Auditorium.

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 March 2017 meeting were posted to the website. Tyler moved we approve the minutes and Deanna seconded. The motion was voted on and passed.

IV Treasurer's Report by Tyler Kendall and Kim Conley

General fund report was not available at the time of the meeting so was not read aloud. Report was later emailed. Current balance is \$6669.79. No new income to report, however there are many items that remain pending.

Student accounts have a current balance of \$11,315.84. \$260 was paid for misc items and fees. \$1506.93 was paid for spring marching fees and \$1354.63 was sent to Etsi for Canada payments.

V Reports of Standing Committees

a) Fundraising

Basketball Concessions reported by Michelle and Tyler. Still waiting for final figures to be available.

Plant Sale reported by Tania Flint. Serres Nursery plant sale is completed. Plants will be available for pick up on Saturday, May 6th. Time of pick up is still to be decided. Total raised for student accounts is \$1259.00.

Dinner Night Out reported by Michelle Phillips. Expected amount raised from Abby's Pizza is \$257.00. Mike's Drive In is scheduled for May 24, from 4pm to 8pm, voucher required.

Band Daze is May 6th. Still in need of drivers. 8th graders to get old Pep band shirts. Current marchers to wear uniforms.

Brief discussion about summer car washes. Tania and Jessica will look into locations and dates.

- b) Scrip reported by Caralee Thygeson. Choir purchased \$2600 in Visa scrip for their trip. \$5700 was purchased in order forms and \$2000 online sales.
- c) Volunteer reported by Tania Flint. Still in need of drivers for Band Daze. Also if anyone would like to take over this fundraiser next year, please contact Tyler or Kim.
- D) Uniforms – New marchers were measured tonight. Uniforms will not go home with students but will remain in the uniform room except when in use.

VI New Business

- a) Tyler made a motion that we issue a check for \$135.04 for Band-A-Thon donations to acct 103 and \$717.28 for the net of the Gen Fund donations and the reimbursement for the Pep band snacks to acct 116 from the OnPoint checking account. Tania seconded and the motion passed.
- b) It was brought up that we should add a statement to our tax receipts stating that nothing of value was exchanged for the donation. Some discussion was conducted and it was agreed that we should consider making the change.

VII Old Business

- a) Canada trip is 5/20 – 5/22. Mandatory traveler meeting immediately following this 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) Senior Slide Show – pictures and forms are due to ocbandparent@gmail.com or to Henson by 5/1/17.
- b) Next board planning meeting is Monday, April 24th at Abby's Pizza, 7:30pm.
- c) Next booster meeting is Tuesday, May 2nd at 7:30pm. All Parent Band meeting prior to board meeting at 6:30pm.

Adjourn 8:00pm