

## Oregon City High School Band Boosters

Booster Meeting

June 4, 2019

### 1. Call to Order

- a. Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:37 on June 4, 2019 at Oregon City High School in Caralee Tygeson's classroom.

### 1. Roll Call of the Board

- a. The following board members were present, Tania Flint, Jessica Mott, Marilyn Rich, Shelley McCoy (outgoing), Kim Ossenkop (outgoing), Laura McGraw (incoming) and Kim Egan (incoming). Thank you Kim and Shelley and welcome Laura and Kim.

### 1. Approval of April Minutes

- a. Tania Flint reported that the May 7, 2019 Booster Meeting Minutes have been posted on the OCHS Band Booster Website and a hard copy available. Shelley McCoy moved minutes be approved, Kim Ossenkop seconded the motion, no questions from attendees and minutes approved. Minutes can be accessed on Band Booster website under the Parent Information-Board sections.

### 1. 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. No updated information available at this time.

#### ii. **Equipment Fund account**

1. No updated information available at this time.

Shelley will share Booster Account reporting process to Kim Egan.

#### b. **Student Accounts:**

1. Student Account Treasurer, Kim Ossenkop, reported that she received report today with adjusted balance of \$4,325.63. Report does not include Scrip monies. Scrip monies will be put into account by fall. Kim will share Student Account reporting process to Laura McGraw

1. **Reports of Standing Committees**
  - a. **Fundraising:** Report by Jessica Mott and Caralee Tygeson
    - i. Scrip: Paper Scrip center is closing, Online will still be available, can still order online through summer. Caralee is working with Fred Meyer to set up a Scrip account directly with Boosters. Plan will be reviewed in fall.
    - ii. Flower Basket Sales completed: 85 baskets and 25 gift cards, profits to individual student accounts.
    - iii. Band Daze Completed: \$4311.00 total with 51 students receiving \$68.44 per share.
  
1. **Upcoming Activities and Trips:** Tania Flint reported:
  - a. **Canada Trip Recap:** Students reported having a great experience, there were some issues with the charter bus which Tania is responding to.
  - b. **Fall Marching Forms:** Are due now. Forms are available on Booster website and Booster Facebook. Tania will discuss attaching form to Dana Henson's email about Band Camp.
  - c. **Washington DC /Philadelphia Trip:** Planned for March 2020. See handout with specifics.
  
8. **End of Year:** Reported by Tania Flint
  - a. **Spring Pops Concert and Dessert Reception:** Completed on May 28, 2019, thanks to all who helped make this final 2019 concert a success.
  - b. **Rose Festival Parade:** June 8, 2019, call time 8:45. We are #87
  - c. **Letters and Awards / Uniform Check In:** Following Rose Festival Parade students will return uniforms and Dana Henson will hand out letters and awards.
  
9. **New Agenda Items:** No additional items.
  
10. **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.
  - b. Next Board Planning Meeting and Booster Meeting - TBA
  - c. Next Car Show Meeting Tuesday, June 20, 2019 at 7:30 at Tania's house. 17442 Georgia Ave, OC
  
11. **Adjournment:** Meeting adjourned by Tania Flint at 8:45 pm.

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