

Oregon City High School Band Boosters

Booster Meeting

March 12, 2019

1. Call to Order

- a. Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:30 on March 12, 2019 at Oregon City High School in the Band Room.

2. Roll Call of the Board

- a. The following board members were present, Tania Flint, Shelly McCoy, Kim Ossenkop and Marilyn Rich.

3. Approval of 2/12/2019 Minutes

- a. February 12, 2019 Booster Meeting Minutes have been posted on the OCHS Band Booster Website. Tania Flint 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.

4. New Business

- a. Tania asked for any new business to be added to agenda. No new business was added.

5. Treasurer's Report

a. **Booster Accounts:**

Booster Account Treasurer, Shelley McCoy, reported on:

i. **General Fund account**

1. Adjusted balance as of 2/12/19 is \$4,381.08.

ii. **Equipment Fund account**

2. Balance as of 2/12/19 is \$4330.87.

b. **Student Accounts:**

Student Account Treasurer, Kim Ossenkop, reported on:

i. **Student Accounts**

1. **Current Adjusted Balance** as of 2/12/19 is \$12,948.56. Waiting on most recent Scrip amounts and final Canada transfers.

2. **Account Balance Questions:** Parents can access their student's account activity and balance via a link on Band Booster website and request monies to be transferred via request form on Band Booster website.

6. Reports of Standing Committees

a. **Fundraising:** Report by Tania Flint and Caralee Thygeson

i. **Reporting On:**

1. **SCRIP:** Caralee Thygeson reported the plan to wait on expanding SCRIP to be available to students in other

sports until Fall 2019. Need to work out process for tracking this. There is an additional Scrip order this month due Thursday 3/14/19 and need to make arrangements to pick up from Caralee after Friday 3/22/19.

2. Pie Sales: Sales are underway and orders due by 3/14/19.
3. Car Show: Need someone to contact car show websites and update the dates on the calendars. Let Tania know if interested.

ii. **Upcoming:** Tania Flint reported on

1. **Restaurant Nights-** May is at Panda Express. Need April and June sites, any ideas?
2. **Flower Basket Sales-** Date 4/2 to 4/18 Delivery Date- May 11 (Mother's Day May 12) Jessica will confirm option for gift cards again this year.

b. **Uniforms:**

i. **Uniform Coordinator**

1. Tania reported that Cami Stillwell has expressed an interest in being Uniform Coordinator. She and Caralee will confirm with Cami.
2. Gloria Berliner and Marilyn Rich will help facilitate Spring Marching Uniform fittings with the assistance of our uniform helpers.

7. **Volunteering**

- a. **Sign Up Genius-** Watch here and Facebook for opportunities. Will update soon for Band Daze (May 4, 2019).
- b. **Concessions:** Finished for this season, thanks to all the parents who helped.
- c. **Upcoming Needs-** Are listed on Booster Website Calendar and sent home with students.
 - i. Need Cruise In help, District Band Festival Helpers, Marching Clinic helpers, Spring Band Daze drivers, parents to set up and serve at spring events, Rose Festival Marchers.

8. **Performances** Reported on by Dana Henson

- a. Winter Concert- All the Bands had outstanding performances!
- b. Honors Wind Ensemble competed at Warner Pacific College last week and needed only 3 additional points to qualify for state competition. Honors Wind Ensemble to another competition at Mt Hood Community College on 3/15/19, buses leave OCHS 12:15 and performance at 4:30. A third Competition at Western Oregon scheduled for April 14, 2019.

9. **Upcoming Activities and Trips:** Tania Flint and Dana Henson reported

- a. **Canada Trip- May 18-21, 2019**
 - i. *Please be sure you are getting those passports ASAP :)*

- ii. **Next Meeting-** Tuesday April 2nd at 7pm in the OCHS Auditorium. All Canada Travelers required to be there. **Be Prepared to give proof of student and chaperone passports.*
 - iii. **Payment Schedule-** ALL PAYMENTS ARE DUE NOW.
 - iv. **Payment Status-** Letters will be sent home before Spring Break showing current balance and payments made to date. Questions? Please contact Tania at ocbandparent@gmail.com
10. **Spring Marching Band** Reported on by Dana Henson
- i. Sign up for Spring Marching will be in a google document (students will sign up via google classroom).
 - ii. Handouts regarding registration will be sent home with students before Spring Break.
11. **Board Vote:** Marilyn Rich facilitated Band Board elections
- a. A written ballot was distributed to attendees for Booster Board Vote.
 - b. Nominations from the floor were opened
 - c. Completed Ballots were collected and the floor was closed to nominations.
 - d. Results of the 2019 Booster Board Elections are as follows:
CHAIRPERSON-Tania Flint
CO CHAIRPERSON- Jessica Mott
STUDENT ACCOUNTS TREASURER- Laura McGraw
BOOSTER ACCOUNTS TREASURER- Kim Egan
SECRETARY- Marilyn Rich
 - e. Debra Banks moved that the election results be approved, Stephanie Banichec seconded and elections results were approved.
12. **New Agenda Items: None identified.**
13. **Reminders/ Announcements/ Good of the Order:** Tania Flint reported.
- a. Finals are next week, followed by Spring Break!
 - b. Watch the Booster Calendar, Facebook and Website for updates as well as Mr. Henson's weekly emails for updates
 - c. Next Board meeting Monday April 1, 2019
 - d. **NEXT CANADA MEETING TUESDAY APRIL 2, 2019, at 7:00 IN AUDITORIUM**
 - e. Next BAND BOOSTER MEETING Tuesday April 9, 2019 at 7:30 in OCHS Choir Room
 - f. Next Cruise In Meeting Tuesday April 9, 2019 at 7:30 in OCHS Choir Room.
14. **Adjournment:** Meeting adjourned by Tania Flint at 8:10 pm.

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