

Oregon City High School Band Boosters

Meeting Minutes

5/1/18

I Call to Order

Tania Flint called to order the regular meeting of the OCHS Band Boosters at 7:30 on May 1, 2018 at Oregon City High School in the Choir Room.

II Roll Call of the Board: The following board members were present, Tania Flint, Jessica Mott, Shelly McCoy, Kim Ossenkop and Marilyn Rich.

III Approval of minutes from last meeting:

Minutes from the 4/10/18 meeting were available in hard copy and posted on Band Booster website. Tania Flint moved we approve the March minutes. Jessica Mott seconded and the motion was passed.

IV Treasurer's Report:

A) Student Accounts. Student Account Treasurer, Kim Ossenkop, reported on the Student Fund account. Kim has reconciled student accounts balance from OCHS accounting and as of 4/2018, adjusted balance is \$5,892.09. (See attached Student Account Summary)

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.

B) Booster Account. Booster Account Treasurer, Shelley McCoy, reported on the General Fund account. General Fund adjusted accounting balance as of 4/20/18 was \$3,727.33. Shelley reported that we have an account at OnPoint and keep a balance of \$100.00. This account is used in conjunction with the "Square" electronic payments during events. Shelly McCoy made a motion that sum of Pete's Cruise In and Poinsettia Funds (\$874.16) be transferred from OnPoint account to OCHS General Booster account. Tania Flint seconded and the motion passed. (See attached Booster Account Summary)

C) Current Equipment Fund shows adjusted balance as of 4/20/18 is \$11,560.55.

V Reports of Standing Committees

A) Upcoming Fundraising:

Information reported by Jessica Mott and Tania Flint.

1. Dinner Night Out:

-May: May 16th at Mazatlan with 20% to Band Boosters.

-June: Panda Express on June 2, 2018...same day as Band Daze

2. Flower Sales: Order are in. Delivery May 12, 2018, the Saturday before Mother's Day

3. Bottle Recycle: Bottles are collected by band after football games. Annette Davis has these bottles at her house. Still need to sort. Proposed that bottles be brought to OCHS on Band Daze and when students are done collecting monies they can finish sorting and bagging bottles. Tania Flint will work with Dana Henson to get "non-profit" bags so that students can sort and bag when they collect at future games.

4. Florence Lodging/Dinner/Breakfast package. Tania will send email to band parents regarding the process for purchasing. Price includes hotel room, dinner with the band and breakfast with the band. Jessica proposed purchase price of \$95.00 per room, Shelly seconded and the motion passed.

B) SCRIP:

Caralee Thygeson reported that final paper Scrip order will be end of May 25 with pick up June 1, 2018. Can continue to do online Scrip orders through summer.

C) Volunteer Needs: Tania Flint reported on the following volunteer needs,

- Parent drivers for Band Daze on June 2, 2018 (parents will receive a share).
- Need volunteers to help set up and serve for Spring Concert on 5/31/18. Sign up with Signup Genius on Band Booster site.
- Need parent support for Rose Parade 6/9/18. Need to have parents commit to parade rain or shine.
- Need 8 parent volunteers to help with uniform returns after Rose Parade. Caralee Thygeson will have procedure and need parents to help sort and check off uniform returns.

Continue to check Booster website for volunteer opportunities.

VI Trips: Tania Flint reported on upcoming trips.

A) Teddy Bear Parade- May 19, 2018 Oregon City

- Meet at OCHS (8:00)
- WITH ALL GEAR FOR TEDDY BEAR AND FLORENCE
- Bus to downtown Oregon City
- March to Interpretive Center

B) Florence Rhododendron Parade: TRIP May 19-20, 2018

- Following Teddy Bear board buses to Florence.
- Chaperones for Teddy Bear and Florence are assigned.

D) Portland Grand Floral- June 9, 2018 Details TBA

-Check Booster website, Remind, Facebook and Mr. Henson's weekly emails for updates on Grand Floral activities.

- After Grand Floral Parade, band will gather to check in uniforms, "Picnic Lunch" provide by Boosters. Marching Band Varsity Letters are distributed by Dana Henson and 2018-2019 Band Student Leadership announced.

VII OLD and NEW Business:

A) Plumes Update: New plumes have arrives, still have odor and we will open boxes to air out before Teddy Bear and Rhododendron Parades.

B) Addition Florence lodging for families to purchase. Tania Flint will offer via email starting 9:00 am Wednesday May 9, 2018. Sell on first come basis. Hotel and dinner included, transportation NOT included.

C) Tania Flint suggested we add the following attachments to the Band Booster Meeting minutes posted on website: Onpoint Checking account activity, Scrip activity and treasurer reports for student and booster accounts.

- D) Bridgeview Jazz Festival at OCHS this year. Middle Schools have been invited and Gardiner Jazz Band will participate.
- E) Pete's Cruise In-
-Pete's Cruise In has joined with Downtown Oregon City Cruise. This event will be on Saturday September 15, 2018 in downtown Oregon City.
- Need volunteers to participate in planning and the event. NEXT planning meeting scheduled for May 24, 2018 at OC Brewing. Anyone interested in helping with the planning and/or implementation please come.

VIII Announcements/Calendar/Good of the Order

- A) Senior Slideshow Pictures Due Now: Please email to flintzoo@gmail.com
- B) Next Booster BOARD planning meeting Monday May 21, 2018 at 8:00 at Little Cooperstown. All welcome.
- C) Next Band BOOSTER meeting Tuesday June 5, 2018 at 7:30 pm in Choir room. ALL Welcome.
- D) Band Booster New Members Open House meeting May 22, 2018 at 7:30 at OCHS.

IX Adjournment: Meeting adjourned at 8:35pm.

Questions?

Contact us at ocbandparent@gmail.com
More info on www.ocbandparent.com

Need the link for your student account balance?
Email us a request to us.

Need to transfer money from your students account?
The link is available on the home page of our website.

Thank you for supporting our band! We appreciate you!