

Oregon City High School Band Boosters

Meeting Minutes

1/9/18

I Call to Order

Jessica Mott called to order the regular meeting of the OCHS Band Boosters at 7:30 on January 9, 2018 at Oregon City High School in the Band Room.

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

III Approval of minutes from last meeting:

Minutes from the last meeting are posted to the Band Booster website. Hard copies of minutes were available. Lisa Bach moved we approve the minutes from the December, 2017 meeting. Laurie Pearson seconded and the motion passed.

IV Treasurer's Report:

A) Booster Account. Booster Account Treasurer, Shelley McCoy, reported on the General Fund account. General Fund accounting balance as of 12/14/17 was \$25,744.54. Shelley noted that with outstanding transfers including payment for SCRIP orders, SCRIP profits to student accounts, ETSI donation and Beacock music purchase to equipment fund the ADJUSTED GENERAL FUND balance as of 12/24/17 is \$10,632.92.

Current Equipment Fund shows adjusted balance as of 12/14/17 is \$18,749.57.

B) Student Accounts. Student Account Treasurer, Kim Ossenkop, reported on the Student Fund account. Student accounts balance as of 12/31/17 is \$25,321.59. Kim Ossenkop has been working with OCHS accounting to reconcile monthly Band Student Account balances for September 2017, October 2017, November 2017 and December 2017.

When students are giving monies to OCHS accounting to go into their Band Student Account, ask to have the monies put into account 103 to go into student account. There can be a lag between OCHS accounting receiving monies and the student's account reflecting the deposit.

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.

V Reports of Standing Committees

A) Upcoming Fundraising:

Information reported by Jessica Mott and Dana Henson

1. Flower Sales: Schedule before Mother's Day; discussion about which nursery to use (Serres or Als). Prices and student profit are about the same. Serres does flats. Jessica will contact Als and ask if they would do flats and gift certificates and bring information back to next meeting.
2. Concessions: Following the major cleaning required for last concessions, Dana Henson reported that Band will receive 50% from profit of that game. Band Boosters are scheduled for concessions at all home basketball game.
3. Bunco Night: Laurie Pearson, Bunco coordinator, reported that she spoke with Oregon City Elks and gathered information about renting larger space, use of 2 bar tenders (need to check on prices) and bringing own food. Looking at February 24, 2018. Laurie will set a time for volunteers to meet to firm up specifics and will email Dana Henson and have him put meeting time in next Band email. Sign-Up Genius will reflect general sign up for Bunco with specific needs to follow.
4. Restaurant Night Out:
January-Wichita Pub January 28, 2018 5-9pm (50% of all proceeds-need voucher)
February-Mikes Drive Inn- Available MWorTH 4-8 pm, Jessica will book for Thursday February 15, 2018 (25% of all proceeds-need voucher)
March-Abbeys Pizza- Jessica will book for March 15 2018. Able to place Shako by register for donations.
April and May-Suggestions for April and May included trying Panda Express again, OCB-Oregon City Brewery.
5. Jessica Mott discussed possibility of future fundraisers:
 - Paint Night Fundraiser, table to revisit with Tania Flint at next Booster meeting.
 - Spring Pie Sales

B) SCRIP:

Caralee Thygeson reported on Scrip orders. Scrip orders for November Gross- approximately \$17,933 with Net- approximately \$903. Next Scrip order end of January. Last opportunity to get Disney Scrip on line is February order.

C) Disneyland Trip:

Dana Henson reported that ETSI Disneyland balances are due end of February. If using Scrip profit to transfer to ETSI contact ETSI directly and let them know. Dana will schedule a Disney parent meeting in February, will try to plan it for the first night of Disney Marching Band practice (February 27th) and have students come in at end of practice.

D) Uniforms:

1. Caralee Thygeson will follow up on getting samples of Plumes to look at.
2. Caralee Thygeson has created a google form for students to sign up for Spring Marching Band. Students will log in through school email to sign up. Caralee will create a spread sheet for students signed up and each student will receive an individual invoice for parents to sign and return. Students will need to make commitment to do Spring Marching Band by February 27, 2018. If student needs shoes then they need to send monies back with sign up form by February 27, 2018. Other fees can be paid at registration for Spring Trimester.

E) Activities:

1. Band A Thon- Jessica Mott discussed possible options for Band A Thon, group recommended polling the students to see if they want to participate in Band A Thon, night vs day, how to use activity (fundraise vs bonding). Caralee to add the poll to the bottom of the marching band sign up sheet.
2. Social Activity- Please email Tania flintzoo@email.com with ideas for a Band Social Event in February or April.

VI Calendar Additions:

January 30th, 5-7pm Pep Band for Unified Basketball Games at OCHS

February 3rd, League Solo and Ensemble at Clackamas High School
(Required Performance for Honors Wind Ensemble)

February 13th, 5-7pm Pep Band for Unified Basketball Games at OCHS

February 17-18th. District Honor Band at Camp Withycombe
(Selected band members)

March 2nd, Warner Pacific College Band Festival
(Honors Wind Ensemble)

March 17th, CCC Jazz Festival (Varsity Band)

April 20-21, Pleasant Hill Jazz Festival (Varsity Jaz)

PLEASE NOTE THAT DATES AND TIMES ARE SUBJECT TO CHANGE...
Watch Booster website, Remind, Facebook and Mr. Henson's weekly emails for updates.

VII New Agenda Items:

- A) Dana Henson reported that he has scheduled a "Band Night" for Middle School students to join Pep Band at a game. He has shared with both Gardiner and Ogden band teachers and invited both schools.

- B) Dana Henson reported on upcoming parades
 - 1. Has not heard whether OCHS Band will be marching in Starlight or Grand Floral parade. He will update as soon as he knows.
 - 2. Still waiting for date of Teddy Bear Parade.
 - 3. Rhododendron Parade May 19th and 20th, 2018.

- C) Jessica Mott discussed possibility of drum majors joining Band Booster meeting to have student connection and student input. Dana Henson will talk with drum majors and discuss having one or more join booster meetings.

IX Announcements/Calendar/Good of the Order

- A) Next Band Booster meeting February 6, 2018 at 7:30 pm in Band room.

- X **Adjournment:** Meeting adjourned at 8:30 pm.

Thank you for supporting our band! We appreciate you!