

Oregon City High School Band Boosters

Meeting Minutes

11/7/2017

I Call to Order

Jessica Mott called to order the regular meeting of the OCHS Band Boosters at 7:32 on November 7, 2017 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 copy of minutes were not available. Jessica Mott proposed hard copies be made available at next meeting and any changes be made at that time. Jessica Mott moved we approve the minutes from the November 7, 2017 meeting. Shelley McCoy 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 is \$11,388.04. Outstanding transfers (Fred Meyer/Kroger Reward, Pete's Cruise In and Menchie's) into student accounts with adjusted balance of \$9,683.84.

Current Equipment Fund, with Pompel Family donation and outstanding Pacific Power Grant transfer, shows adjusted balance of \$20,953.52

B) Student Accounts. Student Account Treasurer, Kim Ossenkop, reported on the Student Fund account. Student accounts have a current balance of \$18,962.41. Parents can access their student's account activity and balance via link on Band Booster website. Request monies to be transferred via request form on Band Booster website.

Shelly McCoy reported on Pie Sale Fundraiser. Total sales of \$8,588.00 minus cost of pies (\$5,380.00) resulting in \$3,208.00 distributed to student account for those students who participated.

V Reports of Standing Committees

A) General Fundraising:

Information reported by Jessica Mott, Shelley McCoy and Dana Henson.

1. Pie sales completed. Delivery on Friday November 17th at OCHS at 6:00 pm. Pies and fruit are delivered frozen.
2. Poinsettia sales in progress, deadline for orders is Thursday November 9, 2017. Will be delivered Saturday November 25, 2017 at OCHS. Pickup time 10-11 am. Caralee Thygeson will open building early for Nursery drop off.

B) Upcoming Fundraising:

1. Dana Henson reported that Band Boosters are scheduled for Concessions at all except one home basketball game. Also band will receive some monies for cleaning stadium after the playoff game.
2. Bunco status: Jessica Mott reported that we are still looking for coordinator to spearhead Bunco Night fundraiser. Laurie Pearson will consider coordinating. There was discussion regarding location and activities. Laurie will confirm coordination with Booster Board.
3. Dinner Night Out, Dana Henson reported date for Wichita Pub set for January 28, 2018 with 50% of whole ticket donated. NEED VOUCHER Caralee Thygeson has submitted a request for McMenamins.
4. Dana Henson reported that the Bands will "Pass the Shako" at upcoming concert. Monies to be used for uniform upkeep and maintenance.
5. Dana Henson led discussion regarding possible Mattress Sale Fundraiser sometime early spring. He will get specific information to Jessica Mott and revisit at next Band Booster meeting

C) SCRIP:

Caralee Thygeson reported on Scrip orders. Scrip orders totals are up for this year to date at approximately \$51,000.00. Total Scrip for 2016-2017 was around \$75,000.00. October 21 is "Thank Scrip Day" for Online Scrip with a bonus rebate higher on certain items. Details about Online Scrip can be found on Band Booster website.

D) Volunteer:

Upcoming Volunteer needs reported by Jessica Mott. Use SIGN UP Genius on Band Booster website

- Veterans Day Band Concert (November 9)
- Poinsettia distribution (November 25)
- Pep Band Concessions during basketball (date TBA)

E) Uniforms:

Dana Henson reported that following the Linfield performance the uniforms were laundered. He reported the need to purchase disinfectant for shoes. Caralee Thygeson reported that plumes are wearing out and we do not have enough for all shakos. Need to gather information to make decision about plume options (purchase more feather plumes, purchase all vinyl plumes, no plums or no shako and use beret for all). Time line for decision, good to wait until we know number of students for spring marching and decide in April. No shako/plume for Disneyland, all wear berets.

VI Old Business

1. Dana Henson reported that Fall Marching Band season is completed. Final performance at Linfield. Probably not going to participate at Linfield next year. Possibility of George Fox or Lewis and Clark for next fall will be explored by Dana Henson.
2. Jessica Mott reported that Tania Flint is continuing to work on Pep Band T-shirts.

VII Upcoming Trips, Performances and Activities reported by Jessica Mott:

- *November 9, 2017 Veteran's Day Concert
- *January 2018-February 2018 Basketball Pep Band
- *February 20, 2018 Disneyland Marchers begin Marching Band Practice
- *April 2018 Spring Marching Band Practice begins
- *March 23-28, 2018 Disneyland trip
- *May 19-20, 2018 Teddy Bear Parade and Florence Rhododendron Parade
- *District Band Concert 1 week after Spring Break with Disney Marchers

VIII New Agenda Items:

- A) Disneyland update reported by Dana Henson. Choir and JROTC will cover 2 night's dinner for all Disneyland participants. This means all dinners will be covered. There are no more students on waiting list for Disneyland trip. Approximately 270 participants going. Requiring 2 different planes, leaving and arriving similar times.

- B) Dana Henson reported that he has located hotel in Waldport, Waldport Inn, for the Marching Band trip to Florence in spring 2017. He will move forward and get contract together and bring details to next meeting

- C) Jessica Mott reported that Oregon City Farmer's Market is looking to have Band play holiday tunes during the December 16, 2017 Holiday Themed Market. Consider having band information and options to donate to band at performance. Jessica will connect with Dana regarding the specifics and process.

- D) Betty Esterberg suggested creating a poster to give to any business that donates. Include "We support OCHS Band" and display business name as a thank you. Consider Band students going to business asking for donations. Similar to Band Daze. Consider different donation levels.

IX Announcements/Calendar/Good of the Order

- A) Next Board Planning meeting is November 20, 2017 at 8 pm.

- B) Next Band Booster meeting December 5, 2017 at 7:30 pm.

Meeting adjourned at 8:34 pm.