

Oregon City Band Boosters, General Meeting

Date: March 11, 2024, 6:30-8:00pm
Location: Oregon City High School, band room
19761 S. Beaver Creek Rd.
Oregon City, OR 97045

Attendance/Call to Order:

Role Call of the 2023 - '24 Board:

<u>Office</u>	<u>Name</u>	<u>Present</u>
President	Jessica Mott	X
Vice President	Mike Sterle	X
Secretary	Brian Paulsen	X
Treasurer, General Funds	Sue Unger	X
Treasurer, Student Accounts	Andrea Reid	X

Others in attendance:

Dana Henson, director of bands OCHS
Denise Sterle, parent/webmaster

Meeting Called to Order by Jessica Mott at 6:31pm.

WELCOME TO ALL IN ATTENDANCE

Approval of Previous Meeting's Minutes:

***Motion made to approve minutes of the January 10, 2024, meeting by Brian Paulsen.

Motion passes.

***Motion made to allow the approval via email at a later date the minutes of the February 12, 2024, meeting by Jessica Mott.

Motion passes.

Financial:

All required documents for tax filings have been obtained; preparation is in progress

Reports of Standing Committees:

Fundraising -

Discussed new district policies for approving school-related fundraising. This will be required for all types of fundraising the Boosters do and will take at least a 2 week approval time.

Goal is to relaunch Scrip program before summer vacation.

Flower baskets - Fundraiser will run from 3/12 with forms due on 4/01. Pickup of Vouchers from Al's on 4/17. Vouchers can be redeemed 4/18 through 5/07.

Dinner's Out:

Panda Express results provided

Possible fundraisers through Abby's pizza & Wild Hare Saloon

Band Daze - 4/20; driver and student signups will be done via Google Form.

New QR code is being launched for patrons to donate directly to the band. Will be printed on concert programs

Honey is still an ongoing fundraiser - students encouraged to blitz as Mother's Day gifts from 4/08 to 5/06

Upcoming Activities and Trips:

Band concert - 3/12, call time 6:30pm

Teddy Bear Parade - 5/4

Florence, OR Parade (2023 band trip) - 5/19 final cost = \$50 per student. One overnight (Saturday into Sunday). Hotel has been booked. Seeking fingerprinted chaperones.

Pops Concert/Senior night - 5/30

Strawberry Festival - 6/01

Rose Festival Grand Floral Parade - 6/08 (AM)

OCHS Graduation - 6/08 (PM)

New Agenda Items:

18 Graduating Seniors, gifts by 5/30 concert

Board vacancies:

Jessica Mott will be stepping down as president at the end of 2024 school year.

Nominee(s) for President: Mike Sterle (current VP)
Nominee(s) for Vice President: <none submitted>

Vacant 2024-2025 board positions are open to parents/guardians of enrolled band members (including drumline and colorguard) . If you are interested in joining the Band Booster Board, please contact a current Board member.

Reminders/Announcements/Good-of-the-order:

Next Booster meeting will take place on April 8, 2024 in the bandroom.

Meeting adjourned by Jessica Mott at 7:32pm.

Minutes prepared by:

A handwritten signature in black ink, appearing to read 'B. Paulsen', written in a cursive style.

Brian J. Paulsen, secretary