

# Oregon City Band Boosters, General Meeting

Date: August 19, 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	Mike Sterle	X
Vice President	<vacant>	
Secretary	Brian Paulsen	X
Treasurer, General Funds	<vacant>	
Treasurer, Student Accounts	Andrea Reid	X

### Others in attendance:

Dana Henson, director of bands OCHS

Denise Sterle, webmaster

Thank you to all the band parents in attendance (see sign-in list).

NOTE: In lieu of a formal Booster meeting, an informal gathering was held in June to celebrate Jessica Mott's many years of service to the Band Boosters and to acknowledge the band's parade accomplishments. No meeting was held in July.

*Meeting Called to Order by Mike Sterle at 6:33pm.*

WELCOME TO ALL IN ATTENDANCE

**Approval of Previous Meeting's Minutes:**

\*\*\*Motion made to delay the approval of the May 13, 2024, meeting and later approve by email by Brian Paulsen.

*Motion passes.*

**Financial:**

Report of accounts given by Andrea, who is acting as both Student Accounts Treasurer and interim General Accounts Treasurer.

The former bank account at OnPoint is awaiting the final checks to clear, then will be closed.

**Reports of Standing Committees:**

Fundraising -

Willamette Valley Pies, joint fundraiser with Cheer/Dance. Sales begin 9/4; forms due 9/26 with payments going to accounting office and receipts turned into Mr. Henson. Copies will be emailed to parents. Pie delivery is 10/16. New Prize program this year. If total sales exceed \$5,000, then \$500 is deducted from the final invoice.

Al's Garden Center poinsettias. Sales to run in October. 6½" plant vouchers priced the same as Al's on-the-shelf price (\$18). \$7 of each voucher goes to student account; \$1 to general fund.

Honey sales begin after pies, \$20 per jar w/ \$8 going to student account.

Relaunch of Scrip program tabled pending a change in district accounting staff.

#### Dinner's Out:

Mod Pizza: 8/20 all day; must show printed or digital flyer for band to receive credit.

Abby's Pizza: current thru 8/31; coupons printed and will be distributed

#### Volunteer -

Reminder that district volunteer applications need to be redone each school year. Link on booster website.

#### Uniform -

Fitting of uniforms to be done during band camp. Students must provide black t-shirt, black leggings or shorts, and black socks to cover feet and ankles completely.

Concert attire will be communicated first week of school

#### **Upcoming Activities and Trips:**

1st day of school performance - Freshman orientation (Tues.)

First football game - assembly Friday morning (9/6); playing at game that evening

Circle of honor performance - (9/11) bussing from school to Red Soils Campus

Beach retreat - Fri-Sun (9/27-9/29), leave Friday evening. No school will be missed

Homecoming - (10/4) Parade before game, field show at halftime  
American as Apple Pie concert - (11/7), combined event with JROTC  
including spaghetti social  
Veterans Day parade - (11/9) Albany, OR  
Hawaii trip - (see itinerary) flying Alaska Airlines. Special meeting TBD by  
Mr. Henson once flight info is confirmed by travel agency.

**New Agenda Items:**

Board vacancies:

Vice President

General Accounts Treasurer

Please see any current board member if interested in serving in one of  
these positions.

\*\*\*Motion made to reschedule October meeting to 10/7 and  
November meeting to 11/4 by Mike Sterle to align with upcoming  
band activities.

*Motion passes.*

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

Next meeting is September 9 at 6:30pm

*Meeting adjourned by Mike Sterle at 7:50pm*

Minutes prepared by:

A handwritten signature in black ink, appearing to be 'BJP', enclosed within a light gray rectangular border.

**Brian J. Paulsen, secretary**