

Oregon City Band Boosters, General Meeting

Date: October 11, 2023, 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	
Treasurer, Student Accounts	Andrea Reid	X

Others in attendance:

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

Meeting Called to Order by Jessica Mott at 6:34pm.

WELCOME TO ALL IN ATTENDANCE

Approval of Previous Meeting's Minutes:

***Motion made to approve minutes of the September 13, 2023, meeting minutes by Jessica Mott.

Motion passes.

Financial:

Discussed account balance of OnPoint account and amount to reserve to resolve delinquent filings. Moved forward on the pathway to resolving this account.

Proposed requiring a deadline for student account funds to be requested prior to Dances. This way, the Student Account Treasurer and school bookkeeping office have time to process before students are excluded from events.

Reports of Standing Committees:

Fundraising -

Pie Sale (completed)

\$4,224 sold (232 items) for a total of \$1,714 in profits.

Poinsettias

on sale 10/23 through 11/10 w/ vouchers redeemable 11/17 through 12/06.

Dinners Out

Mike's Drive-in 10/26 4pm-8pm - the flyer is required to be counted toward fundraising event

Other potential fundraisers:

Screen printing through Modified in Oregon City

KrispyKreme doughnuts

BasketBall Concession stand

Volunteer Needs:

Homecoming

Need adult marchers for parade. Finalized plans for snack & water at stadium.

Albany Parade

Need 8-10 chaperones

Upcoming Activities and Trips:

Homecoming (parade and field show)

October 20.

American as Apple Pie Concert

November 09, 7:00pm at OCHS - Boosters will provide cakes, cutlery, napkins.

Veterans Day Parade

November 11 in Albany, OR - call time 8am at OCHS. This parade will be judged.

Teddy Bear Parade

May 4 in Oregon City (tentative).

Portland TrailBlazers home game

OCHS Band will not be going forward with this event as it cannot be done favorably. Must purchase and resell a minimum number of tickets w/ no group discount. Limited band exposure during event.

New Agenda Items:

Discussed travel for Florence trip

Packets for Hawaii trip going home this week with students.

Possible Valentine opportunity with See's Candy - details to come.

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

Next Booster meeting will take place on November 08, 2023, at 6:30pm.

(note that this date was revised to Monday, November 06, 2023 via email correspondence of the Board following this meeting's adjournment).

Meeting adjourned by Jessica Mott at 8:12pm.

Minutes prepared by:

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

Brian J. Paulsen, secretary