Oregon City Band Boosters, General Meeting

Date: November 06, 2023, 6:30-8:00pm

Location: Oregon City High School, band room

19761 S. Beavercreek Rd. Oregon City, OR 97045

Attendance/Call to Order:

Role Call of the 2023 - '24 Board:

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

Others in attendance:

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

Meeting Called to Order by Jessica Mott at 6:33pm.

WELCOME TO ALL IN ATTENDANCE

Approval of Previous Meeting's Minutes:

***Motion made to approve minutes of the October 11, 2023, meeting

minutes by Jessica Mott.

Motion passes.

Financial:

Tardy 2019-2022 tax filings are estimated to have minimal penalties

owed. Former band parent to make these filings as well as current filings

for 2023.

In regard to student accounts: school bookkeeping has requested

these accounts be kept in a specific spreadsheet format to track financial

requests. Additionally, Board discussed renewing online access to request

student funds and view balances.

Fees for the OCBandParent.org website have been paid through

October 25, 2025

Reports of Standing Committees:

Fundraising -

Poinsettias – on sale 10/23 through 11/10 w/ vouchers redeemable

11/17 through 12/06.

Dinners Out

Mike's Drive-in: completed, total pending

MOD Pizza: 11/28 ALL DAY

Pep band T-Shirts

Mock-up and sponsor letter confirmed. Several spots are still available for sponsors to purchase.

Other potential fundraisers:

- Discussed previous Cruise-in events (successes, logistics concerns, potential profitability) idea tabled for now.
- Moda Center concessions sales, available to students and parents

Volunteer Needs:

Albany Parade
6 chaperones confirmed, goal is 10-12.
American as Apple Pie concert
Cake prep and service by Board

Upcoming Activities and Trips:

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.

Florence, OR Parade (2023 band trip) - Mr. Henson's updates Estimating \$100 per student. One overnight at Shilo Newport.

Hawaii Trip (2024 band trip) - Mr. Henson's updates
Initial registration thru 11/20. Cost is \$3,300 per student.
Mr. Henson will present an informational meeting on 11/13

New Agenda Items:

No meeting planned in December.

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

Next Booster meeting will take place on January 08, 2023, at 6:30pm. (note that this date was revised to Wednesday, January 10, 2023 via email correspondence of the Board following this meeting's adjournment).

Meeting adjourned by Jessica Mott at 8:05pm.

Minutes prepared by:

Brian J. Paulsen, secretary