Oregon City Band Boosters, General Meeting

Date: September 13, 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	
Treasurer, Student Accounts	Andrea Reid	Х

Others in attendance:

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

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 August 23, 2023, meeting minutes by Jessica Mott.

Motion passes.

Financial:

In regard to student accounts: discussed again the disposition of accounts for 2022-23 Seniors.

Discussed state of delinquent financial filings; Sue to provide returns. Discussed the possibility of reaching out to former board members for expertise or hiring an experienced professional to assist in bringing filings up-to-date and closing out this matter.

Reports of Standing Committees:

Fundraising -

Band Daze - preliminary maps are generated. Target for this event is May, prior to Florence band trip

Pie Sale - Forms and money due 9/15; established 5:30-6:30 pickup window on 10/04

Poinsettias - Selling from 10/23 to 11/10 with vouchers valid 11/17 through 12/06

Dinners Out - Still awaiting award from PapaMurphy's event. Panda Express event is 9/19 (diners must have paper flyer or electronic ad for band to receive credit). October event TBD. Will begin to publish Dinners Out fundraising awards on Website.

Corporate Sponsors - Goal is to have 4 spaces on pep-band t-shirts for sponsor logos. \$250 per space; sponsors may purchase 2 or 4 spaces for larger imprint. Booster Board will work on advertising packet. Suggested to also put logos in concert programs and on marching band cart for visibility outside pep band events.

Volunteer Needs:

Beach retreat volunteers are set.

Set pie pickup volunteers meeting time at 4:45pm on 10/04

Upcoming Activities and Trips:

Beach Retreat - Camp Wi-Ne-Ma, Cloverdale, Oregon September 23-24. Booster funds allocated to cover s'mores dessert.

Homecoming (parade and field show)

October 20.

Call time for performers and volunteers is 4:00pm at OCHS Band Room. School Bus shuttle to parade staging area at Gardiner MS. School Bus shuttle from Pioneer Stadium to OCHS following football game.

American as Apple Pie Concert November 09, 7:00pm at OCHS

Veterans Day Parade November 11 in Albany, OR

Portland TrailBlazers home game No new information

New Agenda Items:

Mr Henson outlined potential destinations for 2024/25 band trip and potential costs for each.

- Outlined need to open fundraising opportunities to 8th grade music students as the most expensive options also happen in autumn 2024 (2-3 months into their freshman school year).
- Suggested opening certain trips to outgoing 2024 seniors as a reward for their fundraising efforts, to augment the band for performance, and to reduce per-head travel expenses.

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

Next Booster meeting will take place on October 11, 2023, at 6:30pm.

Meeting adjourned by Jessica Mott at 7:46pm.

Minutes prepared by:

Brian J. Paulsen, secretary