Oregon City Band Boosters, General Meeting

Date: November 4, 2024, 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 2024 - '25 Board:

Office	Name	Present
President	Mike Sterle	X
Vice President	Amanda Zimmerman	X
Secretary	Brian Paulsen	X
Treasurer, General Funds	Jodi Brunold	X
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).

Meeting Called to Order by Mike Sterle at 6:34pm.

WELCOME TO ALL IN ATTENDANCE

Approval of Previous Meeting's Minutes:

***Motion made to approve the minutes of the October, 2024, meeting and the September 9, 2024, meeting by Andrea Reid. Seconded by Brian Paulsen.

Motion passes.

Financial:

Report of accounts given by Andrea. Provided up-to-date records including funds raised through pie fundraiser. Monies from honey sales fundraiser are not yet included. Noted that pie fundraiser numbers still need to be reconciled with the portion sold by the cheerleading team.

Our OnPoint account is still in place with no recent activity.

Reports of Standing Committees:

Fundraising -

Al's Garden Center poinsettias. Fundraiser ran from 10/17 with forms and money due today. Mike Sterle will pick up vouchers on 11/13; Mr. Henson will pass vouchers out to students on 11/14. Vouchers valid 11/15 thru 12/05 at all Al's locations.

Honey sales are live currently and run through the end of November.

Dinner's Out:

Pour Choices: fundraiser ran on 10/11, 4-10pm.

Proceeds: $72.50 + the Boosters received an additional $12.00 donation

Bugatti's Restaurant fundraiser is on 11/18, 5-7pm. No coupon required. 10% of food sales (not bar or Happy Hour) go to Boosters during this time.

Still waiting on totals from summer Abby's Pizza fundraiser; no response from restaurant despite multiple attempts to contact.

Volunteer –
Need cake servers for concert on 11/07
A separate meeting for Hawaii chaperones attending tonight's Booster meeting will be held by Dana Henson after we adjourn. A typed handout regarding chaperone expectations will be provided.

Upcoming Activities and Trips:

American as Apple Pie concert - (11/7), all bands (concert, jazz, marching) combined event with JROTC including spaghetti social. Music beginning at 7:00pm.

Veterans Day parade - (11/11) Albany, OR - participants should dress for rain and bring an extra change of clothing

Hawaii trip - (see itinerary)

Family members not registered with travel agency may join Thanksgiving dinner for $85 per plate.

New Agenda Items:

***Motion made to allow November meeting minutes to be approved by Booster Board via email in lieu of conducting a December meeting made by Brian Paulsen. Seconded by Andrea Reid.

Motion passes.

Discussed the need to change principals on OnPoint bank account, as former board members are still listed.

Board will schedule a bank meeting for the current President, Vice President, and Secretary to be listed as principals on account per bylaws.

Discussed the need to reestablish 501(c)(3) for Band Boosters to regain autonomy over disbursement of funds both for donations toward music educational expenses and to fundraising vendors.

Ms. Reid, as Student Accounts Treasurer, and band director Mr. Henson both recounted recent instances where the School District accounting team proved negligent in making/applying payments as directed.

***Motion made by Andrea Reid to take necessary steps to reestablish 501(c)(3), including using Booster funds to pay associated fees. Seconded by Mike Sterle.

Motion passes.

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

Next meeting is January, 13, 2025 (there will be no meeting in December).

Meeting adjourned by Mike Sterle at 7:50pm

Minutes prepared by:

Brian J. Paulsen, secretary