

OREGON BAND BOOSTERS EXECUTIVE BOARD MEETING

September 25, 2007

Meeting was called to order at 6:40 pm.

Members present: Jon Blanchard, Patty Shackleton, Nick Lane, Steve Spiwak, Rhonda Waldvogel, Sheri Bailey, Gudie Huston

Members absent: Lori Gothard

Motion was made by Patty Shackleton to approve the Minutes of the August 28, 2007 Executive Board meeting. Rhonda Waldvogel seconded. Minutes were approved.

New members: Please check your e-mail daily.

The Executive Board received a resignation letter from Debbie Pedder, effective immediately. Nominations for Vice President will be accepted at the next General Membership meeting; October 2, 2007.

Directors Reports

Steve Spiwak stated that the kids seemed to enjoy the Sunday pep rally for homecoming. Nick Lane nothing new, will discuss budget later.

Treasurer's Report

Student Accounts – 4 outstanding accounts

Checking account = \$10,249 Money Market = \$10,567 Vehicle CD = \$3,839 1 Year CD = \$10,249

Fundraising

W Club concessions were discussed. We will monitor sign ups for enough work for band members and families who want to work (looks at the use and fill up of the wait list). Remember to check W Club page for new dates and work opportunities. A policy for cell phone usage needs to be established. Patty Shackleton will check document for the school's policy and write up for inclusion in OMAAP and OBB. The shortened version is that no personal electronic devices will be allowed while fundraising. The worker may, while on a break, step out of the stand (fund raising location) and use personal electronic devices, including but not limited to cell phones, iPods, etc.

Schuster's Playtime Farm sign ups will be on the concession sign up page along with the W Club events.

Bill's T-shirt fundraiser results: 170 t-shirts sold, \$340 profit: \$26.27/youth and \$51 to General Fund.

Camp Randall Seat Install/Removal Chairperson for 2008 will be Mark Waldvogel. This year we earned \$1.10 per seat.

Flip Flop Fundraiser was discussed. Decided that this was not practical for us at this time.

Additional ideas for fundraisers: Brat Fest, JJO

New Business

The fee for use of the trailer during the homecoming parade will be \$50/day.

The Whitewater Band will pay for use of our trailer from a submitted bill.

When anything happens with the band equipment the executive board and the school employees need to be made aware so that questions can be addressed should they arise.

2007/2008 OBB and OMAAP operating budget was discussed in detail. Gudie Huston made motion to accept budget as discussed. Patty Shackleton seconded. Motion carried.

The Marching Band is looking for a black, 24', V-nose enclosed trailer. We have \$4000 in the budget to purchase.

DVD and 2008 Calendar have been added to the Store.

Rhonda Waldvogel moved to adjourn the meeting. Patty Shackleton seconded. Meeting was adjourned.

Next Executive Board Meeting is October 30, 2007.