

## OREGON BAND BOOSTER EXECUTIVE BOARD MEETING

August 25, 2009

Sheri Bailey called the meeting to order at 6:40pm.

Members present: Sheri Bailey, Cheryl Stout, Patty Shackleton, Rhonda Waldvogel, Jon Blanchard, Gudie Huston, Dana Lindsey, Janie Pflaum, Judy Campbell, Didi King, Claudia Tusler and guest Jeff Quamme.

Members not present: Mark Miller.

Gudie Huston moved to approve the minutes of the Executive Board Meeting on May 12, 2009. Jon Blanchard seconded. Motion carried.

Gudie Huston moved to approve the minutes of the Special Executive Board Meeting on July 28, 2009. Didi King seconded. Motion carried.

Gudie Huston read a thank you letter from Toni Rockholt, one of the Band Booster scholarship recipients.

Jon Blanchard made a motion to approve the Treasurer's report. Rhonda Waldvogel seconded. Motion carried.

### **Schuster's Policy**

The board reviewed the proposed Schuster's Playtime Farm Policy document. Discussion with General Chairperson, Jeff Quamme was held. Some revisions were made. Gudie Huston made the motion to approve the amended policy. Jon Blanchard seconded. Motion carried. Jon will amend the document and put on the web site. Jeff will contact Mark Miller to make arrangements for finances. Thank you Jeff for attending this meeting.

### **Student Accounts/Alumni Policy**

Patty Shackleton, along with Jon Blanchard, brought forward concerns of the policy document pertaining to Student Account (section VII). If an alumni family wishes to continue to raise funds what are the options for the money...disbursement, accounting, rights – personal and board. Discussion of amending was held. Patty will make changes to the document, email to the board and will review at the next Executive Board Meeting.

Shadow Armada Cadets families have decreased their outstanding balance to \$225.

### **Election for President**

Cheryl Stout, nominating committee, stated there are two candidates for the office of President; Sheri Bailey and Rhonda Waldvogel. The Special Election will be held on Tuesday, September 1, 2009. Other nominations will be accepted from the floor.

### **Old Business**

The jack for the trailer has been ordered but it is not in yet.

Rhonda Waldvogel secured a \$500 donation from Telesis Consulting to cover the cost of the purchase of our new generator. Thank you Rhonda and Telesis Consulting!

### **New Business**

Future agenda items: fleet management, tuition policy, fee increase.

Suggestion was made to create a "wish list" for the band boosters. If time is available, items that need to be purchased could be placed on this list. If donation received, this would free up money from budget line items.

Patty Shackleton moved to adjourn. Dana Lindsey seconded. Meeting adjourned at 8:17pm.

The next [Executive Board meeting is September 29, 2009 at 6:30pm](#). The next [General Membership meeting is September 1, 2009 at 7pm](#) in High School Band Room.

Submitted by Gudie Huston, Secretary