

Meeting Minutes

Oregon Band Booster General Meeting • November 3, 2009 – 7:00 PM
OHS Commons • 456 North Perry Parkway • Oregon, WI 53575

1. Call meeting to order.

Meeting was called to order at 7:07 by President Didi King.

2. Election of Vice President

Since there were no nominations made for the election of a new Vice President, Didi made a motion to nominate Judy Campbell. This nomination was approved by all. Since Judy is currently a member at large we need a new member at large which can be appointed by the President.

3. Secretary's Report

Janie Pflaum, the current Secretary moved to approve the minutes of the October 6th meeting. Didi seconded. Motion carried.

4. Director Reports

There were no director reports as Mr. Lane was unable to attend.

5. Treasurer's Report

a) Report of financial state – Mark Miller

N/A – Mark Miller was unable to attend

b) Student Accounts – Lisa Chandler

If you have any questions relating to student accounts, please contact Lisa. The link on the website will be updated soon.

6. Committee Reports

a) Fundraising

I. Scrip Fundraiser – Lisa Webber

Lisa gave an explanation relating to a new scrip agreement form and why we needed to come up with it. Here's an overview as what was presented:

In July, the Oregon Band Booster organization received notice from Great Lakes Scrip Center that there has recently been an IRS ruling on how rebates can be distributed and addressed the affect on potential tax-related concerns.

Mark Miller, Oregon Band Booster treasurer and I have reviewed the materials from Great Lakes Scrip Center and the IRS. We then met with the Oregon Band Booster Board on October 27, 2009 to discuss any changes or clarification that might be warranted.

As a result, we have created a new Scrip Program Agreement Form that scrip participants will need to complete and return prior to their next purchase. The following is a summary:

A. If you are using scrip as a student fundraiser (for any designated child), Oregon Band Boosters will retain 15% of your rebates as listed in the agreement, and then you must designate how the rest of the money will be used: credit to a student account (at least a portion must be designated as such), charitable contribution to the OBB General Fund, or cash rebate.

B. If you are using scrip as a general fundraiser, we will retain 0% of your rebates; and then you must designate how the rest of the money will be used: charitable contribution to the OBB General Fund, or cash rebate

If you use this fundraiser as a charitable contribution, we will provide you with the required documentation to treat it as such for IRS purposes.

- II. **W Club Concessions –**
We really need more people working at the W-Club events. It's fun, time goes fast and you get to meet the other band member families. Please sign up!
Future game at Camp Randall the 1st weekend in February. Also there's a WIAA football game on April 17th. Stay tuned.
- III. **Schuster's Playtime Farm – Jeff & Jodell Quamme**
Schuster's is finished now. They put in a kitchen in the barn with a bakery. This means that the rent will be increased. 20-25% of the sales were cut. The weather was a problem this year. 25 credits vs 39 last year. It is doubtful for us to do this again next year. The concession may be sold – with Eugster's as a possible consideration.
- IV. **Pop Can Recycling –**
Eric Halverson agreed to take this over from the Shackleton's. Thank you, Eric!
- V. **Seat Install – Terri Lowe**
This is a general fund raiser so please sign up and help out.
- VI. **Bucky Book Sales – Kathleen Robinson**
We're doing great on these sales. Please continue selling them into December.
- VII. **Butter Braids – Didi King**
Didi brought samples for all to taste. This is a great fundraiser to add to your student's account. Selling will start on 11/3/09 (form is available for download on the site) with delivery to be 12/10/09.

New item:

Calendars! Contact Jon Blanchard (you can order on the website) if you would like to purchase a calendar. It's \$15. These will be delivered at the banquet which is the Saturday after Thanksgiving at Hawthorn's in Oregon. Mr. Lane sent a separate email on this.

7. New Business

- a) **Updating Policies**
Need a committee of the President & 3 more people. Please let Didi know if you're interested.
- b) **Audit Committee**
Is anyone good with numbers? If so, we need 2 people. Mark has done a great job keeping things organized and on track.
- c) **The next General Meeting is December 1st at 7PM**
All dates are on the website. Please encourage others to attend. Everybody's input is very critical.

8. Old Business

Lisa Webber is looking into creating a "welcome" brochure. We really need to reach out to "all" levels.

Adjournment

Didi moved to adjourn. Judy seconded. Meeting adjourned at 7:45.

Submitted by Janie Pflaum, Secretary