

# Meeting Minutes

Oregon Band Booster Executive Board Meeting • November 17, 2009 –  
6:30 PM

OHS Band Room • 456 North Perry Parkway • Oregon, WI 53575

## 1. Call meeting to order

Meeting called to order by Didi at 6:37. Members present were Nick, Didi, Judy, Mark, Dana, Claudia & Janie.

## 2. Approval of Past Minutes

Didi moved to approve the minutes of the October 27<sup>th</sup> meeting. Mark seconded. Motion carried.

## 3. Treasurer

### a) Treasurer's report

We are still trying to sell the trailer. Haven't paid entry fees yet. Need addresses to write checks.

## 4. Director's report

### a) Nick Lane

The numbers are where they are expected to be. Potential fundraising idea was given to Judy for review. There are a few staff changes. The budget will continue to capture salary (just in case). There have been a lot of W-Club events at one time which has been making it difficult to fill some of the slots.

We need to try to expand the Scrip program. If we can do this, we can try to recover or make up from the W-Club losses.

Need to figure out what's working and try to expand on that.

We need a meeting with all of the band families. Didi suggested that she attend the 4<sup>th</sup> grade concert and hand out information about Oregon Band Boosters when Nick and Mary Prior register new students. It will be good for them to start now.

## 5. 2009-2010 Budget

### a) Discussion/Approval

Nick: 15% of all fundraising goes to the Boosters. We need fundraising numbers. The Pullanthropy is pure OMAAP income. In 2007, the budget was hit hard. How can we budget for far more than what we need?

Mark will get the documents out for review so we can talk at the next Executive board meeting in January.

## 6. At Large Appointment

### a) We need to appoint someone before our next board meeting. Possible candidates were discussed.

Mark motioned to appoint Eric Kadlec to the recently vacant position formerly held by Judy. Judy seconded. The board approved. He will start in January, 2010. .

## 7. Old Business

### a) VP Judy Campbell

- b) Can recycling – Eric Halverson has taken this over
- c) Trailer sale status

Judy is ready to show – asking \$2,200. FYI – Nick mentioned that all fleet has been turned over to the district.

## **8. New Business**

- a) Alumni fundraising – Mary Prior asked if she could purchase Scrip and/or work W-club to use money for her 5<sup>th</sup> grade band expenses.

Answer: Yes she can

- b) New Member brochure – suggested by Lisa Webber (possibly created by her son with Board guidance) information on what we are and how fundraising works

We will get a committee together with Lisa. We should gather information for her now.

- c) Decisions were made regarding two student accounts.

- d) Audit Committee – Randy Thomson, Wendi Steinberg, Colleen Fallon, Board member

Didi volunteered to be the additional board member on this committee

- e) Policies Committee – Jeff Quamme, Jeff King, Board member

Dana volunteered to be the additional board member on this committee

## **9. Items for Future Meetings**

- a) Next general membership meeting – December 1<sup>st</sup> at 7:00 PM

- b) Next exec board meeting – There is not one scheduled for December due to the holidays

- c) Jeff Quamme brought up the possibility of purchasing the food trailer from Schusters for our use at other concession opportunities(?)

## **10. Adjournment**

Judy moved to adjourn. Claudia seconded. Meeting adjourned at 8:10 p.m.

*Submitted by Janie Pflaum, Secretary*