

Meeting Minutes

Oregon Band Booster General Meeting • December 1, 2009 – 7:00 PM
OHS Band Room • 456 North Perry Parkway • Oregon, WI 53575

1. Call meeting to order

Meeting called to order by Didi at 7:04.

2. Secretary's Report

a) Approval of Past Minutes – Jeff motioned to approve the minutes. Rhonda Seconded.

3. Director Reports

a) Mr. Lane – OMAAP, Concert Band
Other directors if present

4. Treasurer's Report

Report of financial state – Mark Miller

Mark reconciled the balances in the checking account. As of November 15th, the balance was \$15,697.15. We still have to pay for some shows. We are in a safe condition to move forward into the winter season. Moved \$5K from the 10K CD into the checking account and moved \$5K out of the money market to the checking account to pay for the buses. This is towards lat FY's \$9,500 balance that was due. This was done so we could start this new FY clean. We are ready for the audit committee. The budget isn't quite finished – everything needs to be classified so tracking is accurate. Once finalized this will be shared with everyone. We need to break down the food by season, everyday, etc.

5. Committee Reports

a) Fundraising – VP, Judy Campbell and 2 need training. Thanks to Lisa Webber, the Robinson family, Randy Thompson and anybody else that helped out during the concession shortages. We need to get documentation for all venues and put this on our website. All credits are in and up to date thru November (per Lisa Chandler).

I. W Club Concessions – Don Alvis

i. There are no substitutions allowed. Be sure to bring your ID when working. We have 5 new stand managers. 3 are activ

II. Scrip Fundraiser – Lisa Webber

III. Pop Can Recycling – Eric Halverson

IV. Seat Install – Terri Lowe

V. Bucky Book Sales – Kathleen Robinson

VI. Butter Braids – Didi King

6. New Business

a) **The next General Meeting is Saturday, January 9th at 12-noon PAC**

Misc Info:

We are considering the purchase of an I-Pass for the winter travels. Mark is willing to set this up.

All committee chairs are there to recruit people.

The pink registration forms for the 2010 Shadow Armada - \$200 due February – the rest is due end of May. Contact Nick or Lisa Chandler if you have any questions.

Rhonda mentioned that we need winter transportation. We need all of the gas & maintenance receipts. She is getting all of the information ready in baggies for each driver.

The final concert band is December 5th.

7. Adjournment

Submitted by Janie Pflaum, Secretary