

# OREGON BAND BOOSTER EXECUTIVE BOARD MEETING

## January 5, 2010

Didi King called the meeting to order at 6:34 pm.

Members present: Mark Miller, Did King, Dana Lindsay, Eric Kadlec, Rhonda Waldvodel, Nick Lane and Judy Campbell

**There was no Executive Board meeting in December due to the holidays.**

### **At Large appointment:**

**Mark Miller** introduced Eric Kadlec as the newest Board Member recently appointed. Eric shared information about his background and strengths.

### **Transportation:**

**Rhonda Waldvogel** reviewed the up coming changes released by the Department of Transportation in obtaining a CDL license. Starting May 26<sup>th</sup>, 2010, interested parties will be required to take a 4 week course with an accredited truck driving school in order to obtain a CDL to drive the Semi. Rhonda feels this will drastically reduce the number people willing to obtain a license to help the band.

Since the cost of hiring a driver would start at \$20.00 per hour, she is asking the board to offer to pay for the cost of the equipment rental for willing parties to attempt to obtain a CDL before May 26<sup>th</sup>. Rhonda is willing to do classroom style training on weekends and Jim Fiedler and Randy Way would also help out with behind the wheel training.

Eric Kadlec made a motion to pay for up to 2 people to obtain a CDL. The motion was seconded by Mark Miller. Motion carried.

### **Treasure Report:**

**Mark Miller** submitted documents including reconciliation summary and detail, profit and loss balance sheet.

Checking \$17,421.05, Money Market CD \$5,583.04, Vehicle CD \$4,102.80, and 1 year CD \$5,143.06.

Application has been submitted for a credit card for Didi. The tax accountant has file an extension for tax reporting.

Mark will be working on 1099 reporting due by the end of January.

### **Directors Report:**

**Nick Lane** turned in contracts for several staff members. He also indicated that the brakes on the 26 ft chuck wagon trailer do not work. The cost to repair is

approximately \$1,000. The trailer needs to go out to get fixed the week of January 11<sup>th</sup>.

Nick indicated the numbers for Winterguard and Drumline are in, and is hoping for 300 plus band members in attendance on Saturday for the first meeting of the summer band. Our focus on Saturday should be new membership.

**Open House General Membership Meeting:**

General Discussion of agenda for Saturday meeting. Nick will start of introducing board, show concept and answering questions. Donnie will discuss W-Club, Lisa Weber will discuss script, Anne Stone – Chaperoning, Jon Blanchard – Web site demo.

**Student Accounts:**

**Didi King** brought up some recent requests regarding student accounts. Specific issues were discussed and board came to an agreement on how to handle.

**2009 – 2010 Budget:**

Nick Lane presented the OMAAPA budget for approval. Mark Miller discussed his goals of lining up quickbooks to Nick's budget line items. Mark is trying to keep the OMAAPA groups more separated and improve communication to keep items in the proper line items.

Discussed whether the OBB budget can support the OMAAPA commitment of \$7,000. Judy Campbell made a motion to accept the \$7,000 contribution to OMAAPA Budget. Dana Lindsey seconded the motion. Motion carried.

Mark Miller made a motion to accept the OBB budget with contingencies set forth in this meeting. Judy Campbell seconded the motion. Motion carried.

**Audit Committee:**

Randy Thomason, Wendi Steinberg, Colleen Fallon, and Did King are scheduled to get this done in January.

**Policies Committee:**

Dana Lindsey, Jeff King and Jeff Quamme will be trying to get together yet this month to get started.

**Trailer status:**

Judy Campbell indicated that the ads will be re-posted on craigslist soon. Allowed the ad to lapse since the trailer is buried in the snow.

Next general membership meeting is scheduled for January 9<sup>th</sup> @ 12:00 pm in the PAC.

Next Executive Board meeting is scheduled for Tuesday, February 9<sup>th</sup> @ 6:30 pm

At 9:16 pm Didi moved to adjourn. Mark Miller seconded the motion. Motion carried.