

**Oregon Band Booster Executive Board Meeting • February 14, 2010 – 3:00 PM
Meeting Minutes**

Teacher's Lounge at OHS • 456 North Perry Parkway • Oregon, WI 53575

Members present: Nick Lane, Didi King, Judy Campbell, Mark Miller, Claudia Tusler, Eric Kadlec, Janie Pflaum and Jeff King

1. Call meeting to order

Didi called meeting to order at 3:07 pm.

2. Approval of Past Minutes

Judy motioned to approve meeting minutes of 11-17-09 (with minor changes) and meeting minutes of 1-5-10. Claudia seconded.

Note: There was not an Executive Board meeting in December due to the holidays.

3. Director's report – Nick Lane

4. Old Business

- a) Audit Committee – Randy Thomson, Wendi Steinberg, Colleen Fallon, Didi King (we will be getting this done in February)
- b) Policies Committee – Jeff King, Jeff Quamme, Dana Lindsey (we should get this started this month)
 - * Not started yet
- c) Trailer sale status
 - *Judy still has them posted for sale.

5. New Business

a) Publicity

- Dates for 4th grade band info at BKE, NKE, PVE
 - *Didi's concern is to try to get a general booster information packet ready and available for the 7th & 8th graders. Didi will touch base with Mary Prior about possibly adding additional information to the registration packets. Mark stated that he will ask his wife about the procedures to get information added. He will get back with Didi. Basically, we need to have general information added about Band Boosters and what the options are for members to recoup their expenses. People should know what's available as far as opportunities.
- Show results & Upcoming Thank You show
 - *How can we get information out to everybody? Didi will talk to the head Chaps about possibly putting something in the Oregon Observer. Claudia will take the lead on this and work with Mark on the logistics. Didi will send Claudia pictures.

*Bill's grocery receipts: Nick stated that he has a lot of receipts. There is a bucket available at each school that needs to be picked up and tallied up. Judy will pick them up and tally them. 1% of these receipts go to the boosters.

* We need to recruit more people to be active in the boosters. Nick stated

that he reaches out to the students when he meets with the schools four times a year.

- b) Elections at the May 23rd meeting – candidates?
***All** positions are opened up for election except the Secretary position.
Please think about potential good candidates and also ask people if they are interested in becoming a board member.
- c) Scholarships
* There are three scholarships available: 1 @ \$500 which would be given to a high school senior who is going into Music as a major (providing proof). The other two are for \$250 each - which would go to a high school senior currently enrolled in a music program at the High School and are going to college. Didi will check with Jon Blanchard and get back to the board at the next meeting.
- d) Head Chap & Tour Director
We have a new Head Chap – Margo VandeZande. Jeff King is the new Tour Director. Both will work with the current Head Chap Anne Stone and the current Tour Director Jon Blanchard to see what that entails.
- e) Fundraising
- Flower Baskets
 - Kopke's
- *Both of these fundraisers start soon (end of Feb). Judy will send out details to everybody.
- Madison Marathon & Brat Fest
- *Judy is working on the logistics of this and will send out information as soon as she gets confirmation.
- New potential fundraiser item – Wisconsin Atlas sales (**see below – items for future meetings**)

Other fund raising issues:

W-Club is continually becoming an issue as we are having a difficult time filling slots for these events. We need to decide if we will continue this fund raiser. Nick mentioned the possibility of adding **Bingo** as a fund raiser. A lot of organizations use this as a great way to bring money in. Age limits are not too much of an issue. Didi asked Judy to have her and Mark Miller set up a committee along with Ellen to see what other fundraising options we may have.

6. Items for Future Meetings

- a) Next general membership meeting – Sunday February 14th at 4:00 PM
b) Next exec board meeting – Tuesday, March 9th at 6:30pm

Wisconsin Atlas sales

*Jeff King works for Mapping Specialists and mentioned that another possible general fund raiser would be to sell Wisconsin Atlases at the Thank You show and Summer fest. Band Boosters would keep 15% of the sales. The Oregon School District needs to approve this as a fund raiser.

7. Adjournment

Judy motioned to adjourn at 3:50 pm – Claudia seconded. Meeting adjourned.



OBB OMAPP Budget
vs Actual 2-14-10.pdf



OBB OBB Budget vs
Actual 2-14-10.pdf



OBB Balance
2-14-10.pdf



OBB P & L
2-14-10.pdf



OBB Reconcile
1-14-10b.pdf



OBB Reconcile
1-14-10a.pdf

Submitted by Janie Pflaum, Secretary