

## Meeting Minutes

Oregon Band Booster General Meeting • February 14, 2010 – 4:00 PM  
OHS PAC • 456 North Perry Parkway • Oregon, WI 53575

### 1. Call meeting to order

Didi called meeting to order at 4:12 pm.

### 2. Secretary's Report

#### a) Approval of Past Minutes

Didi motioned to approve the meeting minutes from December 1<sup>st</sup>. Jeff King seconded. Note: There were no meeting minutes taken from the January 9<sup>th</sup> Parent Informational Session.

### 3. Director's Report

#### a) Nick Lane – OMAAP

N/A

### 4. Treasurer's Report

#### a) Report of financial state – Mark Miller

Total Liabilities & Equity - \$38,589.72

Oregon Band Boosters Profit & Loss (12/16/09-2/14/10): Net Income \$9,812.34

Checking Account, Period Ending 1/14/10: Ending Balance \$28,760.82

### 5. Committee Reports

#### a) Transportation – Rhonda Waldvogel

Rhonda said she's been working on getting insurance. She's had driver meetings in which 4 drivers showed up. She needs 2 out of the 4 Fed/Med forms. Those who plan to drive need their permits by early March. CDL licensing rules change in May. We need to get more people involved! Please contact Rhonda for more information. We need a manual vehicle operator and CDL licenses.

#### b) Chaperone – Our new Head Chaperone is Margo VandeZande. We are still in need of a co-chair chaperone. Please contact either Margo or Didi for more information.

#### c) Uniforms – Didi King

Uniform fittings get under way in March. Didi could use help to make sure they all fit the students. Please contact Didi or any other member if you're willing to give some time to help out.

#### d) Fundraising – VP, Judy Campbell

##### I. W Club Concessions – **see below (Other issues)**

##### II. Scrip Fundraiser – Lisa Webber

##### III. Madison Marathon/Brat Fest – Judy Campbell

##### IV. Koepke's Mums & Geraniums – Judy Campbell (Judy gave a handout which states that we can order Mums or Geraniums before March 15<sup>th</sup> and earn additional funds toward your student account. The plants come in 4 ½" pots ready to plant to give as a flower basket, gift or plant in your garden. For each Geranium plant sold, \$1.70 will be added to your student account. For each Mum plant sold, \$2.12 will be added to your student account. Get

started today by going to [www.oregonband.org](http://www.oregonband.org) to download the forms. This opportunity **ends 3/15/10**.

- V. Hanging Basket sale – Didi King will let us know via email when you can start ordering.
- VI. Other: \*Pullanthropy is \$100 per family

## **6. New Business**

- a) **The next General Meeting is Sunday, March 21<sup>th</sup> at 4:00 in the PAC** – After this meeting there will be a Thank You show for the Armada Winterguard IA Guard and RA Guard as well as the Shadow Indoor Percussion in the Gym.
- b) **New Board Member elections will be held at our May Meeting** – all positions except Secretary are up for election. If you have any questions about being a board member, please feel free to talk to any of the current or past board members. Being a board member is not difficult but the board is vital to our success as an organization. Please consider running.

### **Other issues:**

W-Club has become an on-going issue due to not enough people signing up for the events. If we take this out of fundraising, we need to find something to supplement it.

May is when the contract is signed. Maybe we could send out a questionnaire to all members so we can get firm commitments. We need to make everybody liable for this fundraiser. It is understood that we lost a lot of active members this year.

We may put information about the W-Club activities in the Armada Cadet Informational brochure.

Didi stated that she will get information together to tell the upcoming 4<sup>th</sup> into 5<sup>th</sup> graders. Everybody need to know all of the fundraising opportunities they have.

### **Adjournment**

Didi moved to adjourn. Claudia seconded. Meeting adjourned at 4:43 p.m.

*Submitted by Janie Pflaum, Secretary*