

Meeting Minutes

Oregon Band Booster Executive Board Meeting • March 9th, 2010 – 6:30 PM
OHS Band Room • 456 North Perry Parkway • Oregon, WI 53575

Members present: Nick Lane, Didi King, Judy Campbell, Mark Miller, Claudia Tusler, Erik Kadlec, Janie Pflaum and Al Steinberg

1. Call meeting to order

Didi called meeting to order at 6:31 pm

2. Approval of Past Minutes

Erik motioned to approve meeting minutes of 2-14-10. Judy seconded.

3. Director's report – Nick Lane

Nick mentioned that next weekend will be the pullanthropy rally. We are working on promoting the **Thank You** Show which is at 5:00 pm on Sunday, March 13th.

For the Fine Arts Week tour to be held on April 14th all day and we need volunteers. There are three programs about 50 minutes at each site with six schools involved.

There is also a Concert Band trip to Stoughton with 3 performances in which we need volunteers as well.

4. Golf Outing – Al Steinberg

Al met with Brook from Foxboro and things are coming to place for the 7th Annual Golf Outing in Foxboro on May 16th.

We are still looking for at least 7 or 8 more foursomes to join us so please sign up soon and let your friends know about this fun and worthwhile event.

The cost is \$65 per person which includes 18 holes with cart, hole prizes, door prizes, cart goody bag and a nice lunch catered by JL Richards from right here in Oregon!

Please email Al at asteinberg@parkbank.com with the names in your foursome and mail the fees to his home address at 926 Peregrine Trail, Oregon, 53575.

We are also looking for any volunteers to help with the registration and sitting at prize holes for the event. If you are not a golfer and want to contribute, we are always looking for more items to give out as door prizes. Please contact Al and he will stop by and pick them up.

5. Old Business

- a) Audit Committee – Randy Thomson, Wendi Steinberg, Colleen Fallon, Didi King (we will be getting this done in March)

- b) Policies Committee – Jeff King, Jeff Quamme, Dana Lindsey (we should get this started this month). Erik will be a part of this committee.
- c) Trailer sale status. One trailer is sold
- d) Upcoming Thank You show at the OHS gym. The General Oregon Band Booster meeting will be held at 3:30 so we can all enjoy the show.
- e) Elections at the May 23rd meeting – candidates??

6. **New Business**

- a) Scholarships. These should be coming in soon for review.
- b) Uniforms – fittings to start March 20th during camp
- c) Fundraising
 - Flower Baskets – wrapping up March 28th
 - Kopke's – wrapping up this weekend. This has been extended a couple of weeks into April.
 - Madison Marathon – sign ups started Monday March 8th
 - Brat Fest
 - Atlas general fundraiser – Jeff King will set up a table at the Thank you show
 - Nick mentioned that students are bringing home a sheet which they are to bring back with about 2-3 names to be used to mail out to relatives for donations.
 - Erik wanted to know if we have any corporate sponsors. Nick said that Jon Blanchard has the material needed and he could be contacted for more information.
 - We received \$560 from Bill's receipts!

7. **Items for Future Meetings**

- a) Next general membership meeting – Sunday March 21st at 3:30 PM
- b) Next exec board meeting – Tuesday, April 13th at 6:30pm

8. **Adjournment**

Judy motioned to adjourn at 7:27 pm – Erik seconded. Meeting adjourned.

Submitted by Janie Pflaum, Secretary