

# Meeting Minutes

**Oregon Band Booster Executive Board Meeting • April 13<sup>th</sup>, 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, Dana Lindsey and Janie Pflaum

## 1. **Call meeting to order**

Didi called meeting to order at 6:35 pm

## 2. **Approval of Past Minutes**

Claudia motioned to approve meeting minutes of March 9th. Dana seconded.

## 3. **Director's report – Nick Lane**

Nick and Marked talked about the financial status. We are within budget. Mark

Checking Account Summary:

**Cleared Balance 41,470.02**

**Register Balance as of 03/15/10 29,538.12**

**Ending Balance 39,387.24**

## 4. **Requests for financial assistance (2)**

Items were discussed and decided upon.

## 5. **Old Business**

- a) Trailer sale status – the 20 ft car hauling trailer is still not sold. Judy may bring it back to the high school if it isn't sold soon.
- b) Uniforms – fittings continue at the April Camp on Saturday, April 17<sup>th</sup>.
- c) We discussed possible candidates for the Elections at the May 23<sup>rd</sup> meeting
- d) Scholarships – Rhonda Waldvogel is gathering a committee to review
- e) Fundraising
  - Flower Baskets – wrapping up April 12<sup>th</sup>
  - Madison Marathon – sign ups started Monday March 8<sup>th</sup>
  - Brat Fest
    - Note:* Judy has been getting feedback that the sign-ups are pretty full.
  - Atlas general fundraiser – Jeff King will continue to sell these

## 6. **New Business**

## 7. **Items for Future Meetings**

Summerfest planning and preparation.

- a) Next exec board meeting – Tuesday, May 18<sup>th</sup> at 6:30pm
- b) Next general membership meeting – Sunday May 23<sup>rd</sup> at 12:30 PM

## 8. **Adjournment**

Judy motioned to adjourn - Claudia seconded. Meeting adjourned at 7:45 P.M.

*Submitted by Janie Pflaum, Secretary*