

OREGON BAND BOOSTER EXECUTIVE BOARD MEETING

July 27, 2010

Didi King called the meeting to order at 6:40 pm.

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

Members absent: Dana Lindsey and Janie Pflaum

Minutes from the previous meeting were not available to approve.

Didi Noted: One Thank You was received from Booster Scholarships

Treasure Report:

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

Checking balance \$5,873.46,

Mark expressed a concern for outstanding items to be paid for. Approximately \$20,000 of known bills are still outstanding. Plan of action includes:

- Identify how much is still owed by students
- Board to review for possible errors
- Nick will review budget line items
- Identify how much we owe students

Mark still needs to provide the audit committee with information..

Directors Report:

Nick Lane indicated we will not be doing Pull-anthropy or Sports Dream next season. Nick is looking into calling cards with coupons.

Transportation Committee:

Mark Miller would like to address safety with Transportation and possibly have someone working under Rhonda. This person could provide additional support including instructions on how to tie down the equipment, and recommendations regarding the safety of the equipment. Nick indicated the Semi will need brake work before going to Canada.

Mark Miller also would like to leverage feedback from volunteers who participated this season for suggestions for next season.

Fundraising Committee:

Judy Campbell discussed the success of the Kopke's gift certificates this season and the upcoming Taste of Madison fundraiser. Judy will provide Eric with all the people who assist with the different fundraisers so he can recruit help for the upcoming season.

Didi King discussed information packets to be included with the packets handed out at the end of the Cadets week. Also, Didi would be willing to set up a table at registration with the assistance of a few kids.

Next general membership meeting is scheduled for September 7th @ 7:00 pm in the Band Room.

Next Executive Board meeting is scheduled for Tuesday, August 31st @ 6:30 pm at which we should discuss what day of the week we will be meeting for the upcoming season.

At 8:21 pm Judy moved to adjourn. Eric seconded the motion. Motion carried.