

Meeting Minutes

Oregon Band Booster General Meeting • September 7, 2010 –7:00 PM
OHS PAC • 456 North Perry Parkway • Oregon, WI 53575

1. Call meeting to order

Didi called meeting to order at 7:03 pm.

2. Director's Report

- a) Nick sent home the new grading policy handbook. Be sure to check it out. If you have any questions, feel free to contact Nick. Basically, the students will be assessed based on academic achievement (graded on what they know). This handbook lays out all language that they need to know.
- b) On November 11th, there's a meeting in the PAC – an "all bands" meeting with students and parents. Nick will talk about the spring fieldtrip. He will also go over the logistics for the summer program as well at the end of the meeting, the payment schedule, laying out the Canada trip, etc.
- c) Nick also noted that we have a lot of outstanding fees that haven't been paid for from the summer.
- d) The fee for next summer is set and will be \$1,175.00.
- e) For those parents, grandparents and others that marched in the Oregon band: the Oregon Historical Society is looking for people who were in band from 1942 to present as they are putting together material. If you are a former band member or know of someone who is that can contribute information, please contact Nick.
- f) Nick also mentioned a little information about next summer's trip to Calgary. The Finals will be held July 13th. There will be two shows at the Saddle Dome (which holds 7,000 people). Tentative schedule is leaving Oregon July 5th and returning July 19th. This is tentative but more information will be given at the November 11th meeting.

3. Treasurer's Report

- a) Report of financial state – Mark Miller
 - a. Below is a brief summary

The screenshot shows a document titled "Oregon Band Boosters Reconciliation Summary" for a checking account period ending 08/17. The document is displayed in a window titled "Acrobat Document in OBB-Exec-Minutes 08-31-104.doc". The reconciliation summary is as follows:

	Aug 17, 10
Beginning Balance	37,232.97
Cleared Transactions	
Checks and Payments - 25 it...	-27,853.41
Deposits and Credits - 21 ite...	23,057.60
Total Cleared Transactions	-4,795.81
Cleared Balance	32,437.16
Uncleared Transactions	
Checks and Payments - 16 it...	-13,217.47
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	-13,217.47
Register Balance as of 08/17/10	19,219.69
Ending Balance	19,219.69

4. Fundraisers

- a) Bucky Books – Kathleen Robinson
 - a. This is a great fundraiser! The books are \$35 each of which \$13 goes to the student account for up to 5 sold. If you sell six, you get an additional \$30 that goes to their account! We **cannot** take credit cards so please tell your customers to pay cash or make checks payable to Oregon Band Boosters. This fundraiser ends December 11th.
- b) Butter Braids – Didi King
 - a. This is another awesome fundraiser! More information on this will be at the next General Meeting.
- c) W-Club –
 - a. Thank you goes out to everybody who helped out with the last minute request to fill the volleyball slots! 53 slots filled at a very short notice. Thank you! We all really need to plan ahead for these last minute requests and sign up if you can. This will be brought up at the November 11th as we may be able to add more events for the W-Club.
 - b. Kathleen mentioned that she and her husband have been stand managers at Camp Randall for quite a while now and that this will be their last year. They would like to train someone this year so they can take over. Please contact Kathleen if you are interested.
 - c. Schusters – Jodelle Quamme
 - i. Jodell said the shift availability will be available on the website very soon. Be sure to check the website. She also mentioned that they need someone to help manage the stands this fall – committing 8-10 shifts – opening and closing. If you are interested, you will need to meet with her and Jeff to go over the logistics. You receive 1 ¼ credit for each shift with one shift being about 4 hours. There’s a corn maze, haunted house, hay rides, play area and a lot of family fun. Yes, another awesome fundraiser! Note: this will be our last year doing this fundraiser as Schusters will be taking this over next year. This fundraiser starts mid September and ends October 30th.
 - d. Seat removal – this is the weekend after the last football game. We earn \$5,000 for this. When signing up, bring your cordless drill & charger.
 - e. Taste of Madison – Judy Campbell.
 - i. Judy said this fundraiser went very well.

5. Student Accounts

- a) You can always put your student account money in Nick’s “In Box”. Nick mentioned that he will be taking over the student accounts. If you have any issues with your student’s account as far as working a fundraising event – contact the manager. They are the ones who submit the necessary information to student accounts. Please make note of your work credits when you are working any event.
- b) Nick mentioned that we will need to have a “wrapped up” time period where any fundraising money you earn will be applied to the next year.

6. The next General Meeting is October 5th 7 PM

7. Adjournment

Meeting adjourned at 8:00 pm.

Submitted by Janie Pflaum, Secretary