

Meeting Minutes
Oregon Band Booster General Meeting • October 5, 2010 –7:00 PM
OHS Band Room • 456 North Perry Parkway • Oregon, WI 53575

1. Call meeting to order

Mark called meeting to order at 7:02 pm.

2. Secretary's Report

Minutes of 9/7/10 were approved.

3. Director's Report - Nick

The November 11th meeting is at 7 PM most likely in the Band Room or the PAC. Included in this meeting Nick will cover

- Logistics for Canada trip next summer
- Information for winter groups
- Fundraising for Canada
- Passport Information, etc.

November 5th – the Badger Conference Honors Band. The kids will rehearse on November 1st departing from Oregon High School at 5:00 PM to Waunakee and arriving home at 9:00. On Thursday, November 4th, the kids will depart from the high school at 7:30 AM and arriving at Monona Grove High School around 8:30. They will be rehearsing all day with a concert at 7:00 PM at Monona Grove.

On April 29-30 there's a Concert Band fieldtrip to Chicago. More information on this will be coming from Nick.

Feedback from the Homecoming Football game: Great job, Didi! This was a very positive experience for the kids. The length of the show was perfect and it was a great way to attract new students.

The winter guard schedule will be out soon.

4. Treasurer's Report

a) Report of financial state – Mark Miller

10/18 10:08 JANNESLAPTOP Janie ScreenHunter

09/26/10

Oregon Band Boosters Reconciliation Summary Checking Account, Period Ending 09/17

	<u>Sep 17, 10</u>
Beginning Balance	32,437.16
Cleared Transactions	
Checks and Payments - 33 it...	-27,873.05
Deposits and Credits - 9 items	14,736.14
Total Cleared Transactions	<u>-13,136.91</u>
Cleared Balance	<u>19,300.25</u>
Uncleared Transactions	
Checks and Payments - 10 it...	-8,351.24
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	<u>-8,351.24</u>
Register Balance as of 09/17/10	<u>10,949.01</u>
New Transactions	
Checks and Payments - 4 ite...	-1,361.48
Deposits and Credits - 1 item	1,144.64
Total New Transactions	<u>-216.84</u>
Ending Balance	<u>10,732.17</u>

There is \$583.04 in the money market; \$5,196.91 in CD; \$4,300 in Vehicle CD. Treasurer report was approved.

5. Student Accounts – Mark Miller

- a. 98% of the student's statements went out via email. If you haven't received one, please contact Mark.
- b. All Scrip is up to date from September 15th.
- c. Lisa Chandler will continue this & restructure the way things are done to give her more support. There is a lot of cleanup work that needs to be done so we can start the New Year fresh.
 - i. Nick told us at the last meeting that he was going to take over all Student Accounts. He is not in support of Lisa continuing this. Nick feels that the Student Accounts position be an appointed position.
- d. W-Club hours will be updated more regularly.

What's the difference between the General Fund and Student Account?

There's a pot of money that the ledger keeps track of (what goes to the families). The balance goes to the general fund. 15% per credit when you work fundraising events goes to this general fund. 85% goes to the student's account.

6. Committee Reports

- a) Fundraising – VP, Erik Kadlec
 - I. W Club Concessions – check out the guidelines on the website
 - i. Since we couldn't fill up volleyball, St. Dennis will be taking this over.
 - ii. If we don't meet our requirements working these events, we are penalized. Working these W-Club events is a privilege and we **all** need to work towards keeping these events.
 - II. Schuster's Playtime Farm – Jeff & Jodell Quamme. The haunted forest is open every Friday & Saturday until Halloween. Revenue-wise we are way ahead of last year due to such great weather! You can have kids under 16 work the concessions. However, it is recommended to have a parent working as well.
 - III. Scrip Fundraiser – Lisa Webber. This is going well and is such a great fundraiser for us. We keep getting more and more people participating.
 - IV. Bill's Receipts – Judy Campbell. Drop off your receipts in the band rooms.
 - V. Pop Can Recycling – Eric Halverson
 - VI. Seat Install – Teri Lowe. The seat uninstal will be coming up with all money going to the general fund.
 - VII. Bucky Book Sales – Kathleen Robinson. Wrap up on this is December 11th.
 - VIII. Butter Braids – Didi King. This starts on November 2nd. This is a frozen pastry that has been a huge seller for us. The cost is about \$11/ea with about \$4 going to your student account. This wraps up before Thanksgiving with delivery around the first week in December. Didi will get more information to us soon.

7. Old Business

- b) Chaperone – TBD
- c) Publicity –
- d) Sunshine – Ellen Connor
- e) Uniform – DiDi King
- f) Food – Jeff Quamme
- g) Sewing –
- h) Transportation – Rhonda Waldvogel
- i) Scholarship –
- j) Mentoring Program – for new families
- k) Business Liaison – Erik Kadlec

8. New Business

- a. Jeff Quamme mentioned that we need 1-2 grills. If anyone wants to donate one please contact Jeff.
 - a) Please think about assisting with food next summer to help cook since this is Jeff's last year.
 - b) The next General Meeting is November 2nd at 7PM

9. Adjournment

Meeting adjourned at 8:46 PM.

Submitted by Janie Pflaum, Secretary

Note from new Oregon Band Booster's President, Mark Miller.....

We have transitioned to the new Board effective October 1st so we are shifting responsibilities and changing leadership. All positions are changing, except for Janie, as Secretary. Here is a list of the new Board:

President: Mark Miller

Vice President: Erik Kadlec

Treasurer: Colleen Fallon

Secretary: Janie Pflaum

Director at Large: Jeff King

Director at Large: Jeff Quamme

Director at Large: Judy Campbell

I would like to briefly thank the past Board for a great year. Didi did a wonderful job as President and has provided me with a great guide to follow in the role as President. Judy handled the Vice President and Fund Raiser Chairperson role with great tenacity and a wonderful attitude. Janie Pflaum kept us recorded, with a pleasant demeanor. Dana provided great insight as to the needs of the members. Claudia was passionate to the members and families alike. Erik brought his business insight which was a valuable balance. Thank you for your service to the Oregon Band Boosters.

We have an exciting year ahead of us. The fall Marching Program has demonstrated a high quality start. With our tour heading to Canada this year, we have unique challenges over other years as the travels and timing demands are greater. With the great volunteers we have helping with all the aspects of this organization, I am confident it will all come together with great fun and many successes personally and as a group.