

OAK GROVE BAND BOOSTER MEETING

February 10, 2015

Call to Order: 7:06pm

In Attendance: Amy Guzules, Sharane Wiitola, Angela Palisoc, Chris Moura, Ron Connolly, Darci Schneider, Erica Guerrero, Ann Kawasaki, Carol Matzas, Jennifer Casel, Kristen Burbridge, Cruz Nieves and Cheri Clinkenbeard

Approval of Minutes: Angela/Carol

Band Director Report: Chris Moura

- Guard is doing AWESOME!
- Percussion meeting is Wed. 2/11.
- Friends & Family is Sat. 2/21.
- OG Invitational is Sat. 3/14.
- Spring concert is March 27.
- Swing N Sway is 4/25.
 - Tickets to be available shortly
- ASB Club's dinner night TBD
- Brief discussion on possible 'bike tour' fundraiser to be held over the summer
 - Further discussions to be held
 - Route tentatively mapped out.
- Solo Ensembles were held last week
 - 80% were great and 20% were disappointing

Guard Director Report: No Report; Teresa not in attendance

Bingo: Amy Guzules

- Tom Hope is our BINGO consultant.
- Discussed the new Clover machine we will be getting on long-term loan.

- Security will cost \$252.00/wk.
- We're getting a "New to Us" BINGO machine.
- Amy and Kristen still working on finalizing the new plans, prizes and giveaways.
 - Working meeting to be held soon.
- Recruit/solicit adult/parent volunteers for BINGO.
- Kristen was able to get 4 new 32" TVs from Best Buy for \$595 total
- We'll be raising the buy-in from \$20 to \$25.

Treasurer: Tish Calderon

- Handouts given

Fundraising: Kristen Burbridge

- Dinner night at Aquil's on Feb. 24 – to include alcohol purchases.
- Milpitas Intl. BBQ Festival is May 30/31.
 - Motion to participate made (Angela 1st/Carol 2nd) and vote passes unanimously.
 - Booth w/no electricity will cost \$595.
- Brenda sent out donation letters for the Swing & Sway.
- See's fundraiser for Easter is being planned.

Hospitality: Cheri Clinkenbeard

- Charlie and Cheri will handle the food part of the 'Snack Shack'.

Uniforms: No Report

Student Accounts: Darci Schneider

- Top 10/Top 5 put on hold this week – Guard/Perc. parent mtg. 2/11.
- Statements went out.
 - To include special language for senior families. (i.e., holding grades/diplomas).

Truck & Pit: No Report

- Kristen to talk to Gilbert re: wheels on the big drum.

President/New Business:

- Continue to work on job descriptions, especially if this is your last year
- Discussed replacing the Square and the PayPal acct. w/a BofA version.
 - Kristen to get more info re: rates/fees.
- Discussion on the Top 10/Top 5 put off until after parent mtg. scheduled for 2/11.
- Randy to officially take over for Jay on the website.
- Amy/Angela looking into various grants (i.e., Fleet Week, etc.).

Meeting Adjourned: 9:04pm (Carol moved and Cheri 2nd)

Next Meeting: March 10, 2015

VOTE RESULTS

(Held during Jan. 13, 2015 Board Meeting)

Members in Participation of Discussion:

Amy Guzules, Kristine Bond, Sharane Wiitola, Angela Palisoc, Chris Moura, CeeCee Cruz, Ron Connolly, Tish Calderon, Darci Schneider, Erica Guerrero, James Chan, Ann Kawasaki and Cheri Clinkenbeard

Topic: Moving the maturing CD from Bank of the West into the regular BINGO acct. at Bank of America.

Kristen Burbridge made the motion to move the CD (once it's matured) to the regular BINGO acct. at Bank of America...Angela Palisoc 2nd the motion.

Vote Results:

Yes: 13

No: 0

Vote Passed