

# OAK GROVE BAND BOOSTER MEETING

January 13, 2015

**Call to Order:** 7:15pm

**In Attendance:** 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

**Approval of Minutes:** Angela/CeeCee

**Band Director Report:** Chris Moura

- Winter season is going great both with perc. and guard.
- Spring concert is March 27.
- Swing N Sway is April 26.
- ASB Club's dinner night TBD
- Discussed possible 'bike tour' fundraiser to be held over the summer
  - Further discussions to be held
- Penny fundraiser depositing issue still being looked into
  - Trying to find a way to have the money deposited w/out having a coin handling fee attached.
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**Guard Director Report:** No Report; Teresa not in attendance

**Bingo:** Amy Guzules

- Received updated lease agreement from the district.
- District mtg. is Thurs Jan. 15, all requested to attend. (Special Board Mtg. to be held on 1/24/15).
- 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.

- CD maturing next month – vote held (Vote Results/breakdown at end)

**Treasurer:** Tish Calderon

- Handouts given

**Fundraising:** Kristen Burbridge

- Dinner night at Aquí's on Feb. 24 – to include alcohol purchases.
- Discussed having the Mixed Bag fundraiser again
- Let's start brainstorming for ideas soliciting donations for the Swing & Sway
  - Brenda to work on donation letter.

**Hospitality:** No Report

**Uniforms:** No Report

**Student Accounts:** Darci Schneider

- Provided Amy with the Top 10/Top 5
  - Top 10 outstanding band total: \$8,010 (\$1622, \$1033, \$987, \$795, \$790, \$748, \$596, \$482, \$482, \$475).
  - Top 5 outstanding guard total: \$4,448 (\$1259, \$1003, \$794, \$721, \$641).

**Truck & Pit:** No Report

**President/New Business:**

- Tax return has been filed.
- Amy working on 2 new online forms for requests for checks/reimbursements.
- Continue to work on job descriptions, especially if this is your last year
- Long discussion about the ineligible students that are participating in the winter program. Discussion to be had w/Teresa regarding these students and their ineligible status and how this will be dealt with.

**Meeting Adjourned:** 9:20pm (Cheri moved and Darci 2<sup>nd</sup>)

**Next Meeting:** Feb. 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 2<sup>nd</sup> the motion.

## **Vote Results:**

**Yes: 13**

**No: 0**

**Vote Passed**