

# OAK GROVE BAND BOOSTER MEETING

July 14, 2015

**Call to Order:** 7:13pm

**In Attendance:** Amy Guzules, Sharane Wiitala, Darci Schneider, Ron Connolly, Brinda Keralavarma, CeeCee Cruz, Chris and Teresa Moura and Cheri Clinkenbeard

**Approval of Minutes:** Darci/Sharane

**Band Director Report:** Chris Moura

- There has been average attendance at the summer rehearsals.
- Band camp starts Mon. 8/3.
- The music is in.

**Guard Director Report:** Teresa Moura

- Ride4Moura made just short of a \$6,000 profit.
- Staff is getting excited about the shows.
- Discussed the shirts for the Ride4Moura fundraiser and the possibility of using the same website for future websites.

**Bingo:** Amy Guzules

- BINGO meeting to be held soon. Date TBD.
- Discussed needed additional volunteers for band camp week, especially for the snack shack.

**Treasurer:** Darci Schneider

- Reports/clarifications given.
- Discussed the audit and the need to find someone to perform the audit paperwork, free or extremely discounted fees, if possible. Audit is due by Nov. 30.

**Fundraising:** No Report – Kristin not in attendance.

**Hospitality:** Cheri Clinkenbeard

- Band camp BBQ is Sat. Aug. 8 at 5pm.

**Uniforms:** Kristine Bond

- Will be fitting the students for uniforms during band camp.

**Student Accounts:** Darci Schneider

- Discussed the outstanding accts. and need to get together w/Chris to write off old/bad debts.

**Truck & Pit:** No Report

**President/New Business:**

- **New Board voted in:**  
President – Amy Guzules  
VP – Angela Palisoc  
Treasurer – Darci Schneider  
Secretary – Cheri Clinkenbeard  
Student Accts. – Sharane Wiitola  
BINGO Treasurer - CeeCee Cruz
- Root Beer Float Social is Sunday 8/2 @7pm.

**BUDGET VOTING:**

- Motion made to use 2015-2016 uniform fees to use towards staff costs. (CeeCee 1<sup>st</sup>/Cheri 2<sup>nd</sup>).
  - Vote passed (7 voting).
- Motion made to take additional funds from the uniform CD to use towards staff costs. (Cheri 1<sup>st</sup>/Darci 2<sup>nd</sup>).
- Motion made to take additional funds from the cash on hand to use towards staff costs. (Cheri 1<sup>st</sup>/CeeCee 2<sup>nd</sup>).

- Motion made to approve budget (Darci 1st/Cheri 2<sup>nd</sup>).
  - Vote to approve budget
    - 7 – yes      0 – no

**BUDGET PASSES (7 voting members)**

**Meeting Adjourned:** 9:21pm (Cheri 1<sup>st</sup>/Sharane 2<sup>nd</sup>)

**Next Meeting:** Aug. 11, 2015