

OAK GROVE BAND BOOSTER MEETING

March 10, 2015

Call to Order: 7:11pm

In Attendance: Amy Guzules, Sharane Wiitola, Angela Palisoc, Chris & Teresa Moura, Ron Connolly, Darci Schneider, Erica Guerrero, Jennifer Casel, CeeCee Cruz, Brinda Keralavarma, Kristine Bond, Tish Calderon and Cheri Clinkenbeard

Approval of Minutes: Angela/Brinda

Band Director Report: Chris Moura

- Jazz is playing at the Davis Spaghetti Dinner and Edenvale Pancake Breakfast
- Concert is Fri March 27 @7
- OG Invitational is this Sat. 3/14.
- Swing N Sway is 4/25.
 - Tickets now available.
- Continued discussion on possible 'bike tour' fundraiser to be held over the summer
 - Further discussions to be held.
 - Route tentatively mapped out.
- Show for the upcoming fall season has been designed.

Guard Director Report: Teresa Moura

- Guard Show is this Saturday March 14.
- Davis/Herman recruiting shows are 3/17 & 3/18.
 - 41 Guards and 16 perc. participating.
 - Possible issue w/construction workers on campus that day .
 - Jennifer Casel to look into.
- Guard trip to Fresno is 3/21-3/22.
 - Students all paid \$150 fee.

- Teresa asking for \$350 from staff clinic overage
 - Exc. Board to have further discussion
- Championships are Sat. March 28.

Bingo: Amy Guzules

- BINGO reopens Wed. April 1!
 - Caller Class is Wed. 3/11 from 5-7.
- Last dry run is 3/25 and the kids will get to play a few games.
- We still need LOTS of volunteers.

Treasurer: Tish not in attendance

- Handouts given

Fundraising: Kristen Burbridge

- Dinner night at Aquí's on was disappointing.
- Milpitas Intl. BBQ Festival is May 30/31.
 - Kristen is looking into the details.
- Brenda sent out donation letters for the Swing & Sway.
- See's fundraiser for Easter is going on right now.
- Amy is looking into the Fleet Week Band Challenge.

Hospitality: Cheri Clinkenbeard

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

Uniforms: Darci Schneider

Darci to begin handing out uniforms to volunteers to wash.

Student Accounts: Darci Schneider

- Current students owe \$13,575.

- Non-participating/graduated students – we're to the point of writing of some funds as non-recoverable.
- Payments for some of the higher outstanding balances continue to trickle in.

Truck & Pit: No Report

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.
- Open new acct. for BINGO/Hospitality labeled "Booster Food".
- Amy to check w/Tom about what the BINGO tip \$ can be used for.
- Donation acct. is now OGGB Hosp, which includes the tip acct.

Meeting Adjourned: 9:07pm (Cheri moved and Darci 2nd)

Next Meeting: April 14, 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