

OAK GROVE BAND BOOSTER MEETING

August 12, 2014

Call to Order: 7:08pm

In Attendance: Amy Guzules, Sharane Wiitola, Chris Moura, CeeCee Cruz, Tish Calderon, Darci Schneider Angela Palisoc, Kristen Burbridge, Carol Matzas and Cheri Clinkenbeard

Approval of Minutes: Darci/Angela

Band Director Report: Chris Moura

- Great turn out for BBQ
 - Families really enjoyed the performance
- Band is way ahead of schedule in terms of where they are in the show
 - Props are in the works
- Good 1st football game and great audience reaction to the halftime show
- Fall/Winter Schedule is posted on OGBB
- Chris/Teresa may want to revisit pay structure for staff budget (winter in particular). Further discussion to be held at a later date TBD.

Guard Director Report: No Report

Bingo: Amy Guzules

- Still looking for a new Bingo Manager
- Kristen and Amy are still working w/SJPD to get the BINGO permit issue resolved

Treasurer: Tish Calderon

- Handouts given
- Discussed cash on hand report
- Discussed progress made w/Quickbooks transition/cleanup

Fundraising: Kristen Burbridge

- NPO is in the works and is being expedited
 - Answer expected w/in 30 days
- Kristen to meet w/Raul (Sharks) to allow OGGB to attend trainings so we will be ready to go once we get the authorization from the District to resume fundraising

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Hospitality: Cheri Clinkenbeard

- Hospitality meeting held Sept. 6 and menu for the schedule was decided
- Charlie and Cheri to provide Kristen a “wish list” for the season, once we are able to accept/solicit donations

Uniforms: Darci Schneider

Uniform fit well

Student Accounts: Darci Schneider

- Working on getting old debts cleared and accts. cleaned up in general
- Ongoing discussion about student credits and clarifying the policy regarding incoming siblings

Truck & Pit: No Report

President/New Business:

- Reviewed the status of students current w/the new payment schedule for the field season
- Brainstormed ways to collect fees from current students
- Discussed ongoing discussion w/Kelly and where we stand and what we still need to accomplish prior to the mtg. w/the District

Meeting Adjourned: 8:45pm (Cheri moved and Angela 2nd)

Next Meeting: October 14, 2014

Special Executive Board Meeting

(Held VIA email Aug. 14, 2014)

Members in Participation in Discussion:

Amy Guzules, Angela Palisoc, Tish Calderon, and Cheri Clinkenbeard

Topic: Updated Staff Pay Schedule

Amy Guzules and Cheri Clinkenbeard met w/the Moura's to go over the staff pay schedule for the 2014/2015 season. After meeting w/the Moura's there was a discussion with the Executive Board (via email) and a vote to accept the changes to the updated staff pay schedule was held.

Vote Results:

Yes: 4

No: 0

Vote Passed