

OAK GROVE BAND BOOSTER MEETING

July 8, 2014

Call to Order: 7:45pm

In Attendance: Amy Guzules, Angela Palisoc, Kristen Burbridge, Kristine Bond, Ann Kawasaki, Darci Schneider, Ron Connolly, Tish Calderon and Cheri Clinkenbeard

Approval of Minutes: Angela/Ann

Band Director Report: No Report (NOT IN ATTENDANCE – VACATION)

Guard Director Report: No Report (NOT IN ATTENDANCE – VACATION)

Bingo: Amy Guzules

- Currently looking for a new Bingo Manager
- Update on the situation w/OG Bingo being confused by the SJPD w/OG Football
 - Issue put on the back burner until the IRS/tax issues are resolved

Treasurer: Tish Calderon

- Handouts given
- Discussed cash on hand report
- Discussed finalized the budget

BUDGET VOTE:

- Motion made to approve budget (Tish/Cheri 2nd)
 - Vote to approve budget
 - 9 – yes 0 – no

BUDGET PASSES (9 voting members)

Fundraising: Kristen Burbridge

- Contract for Sharks to be signed (only if) we receive our NPO before that time, otherwise we will NOT be participating w/the Sharks fundraising this year
 - There is a possibility we will not be able to come back to Sharks if there is not an open spot for OG
- We should NOT be doing any fundraising/fundraisers, even little ones, because we could be liable for any taxes
- Kristen to continue to f/up with the IRS/Franchise Tax Board on the status of our expedited application, any penalties or fees

Hospitality: Cheri Clinkenbeard

- Planning is in the works for the Band Camp BBQ
 - Menu TBD

Uniforms: Darci Schneider

- Replacement button order placed
- Completion of the washing of the uniforms to take place in the next few weeks

Student Accounts: Darci Schneider

- Statements/letters were mailed 7/8
- Monies have been posted to student's accts.

Truck & Pit: Kristine Bond (for George)

- Confirmed the door on the truck has been fixed and truck is once again accessible

President/New Business:

- IRS paperwork has been filed
- Discussed the idea of having the students start up an ASB Club
 - CeeCee and Sharene to research the requirements, restrictions and limitations, etc.
- Band Camp starts 8/4 @10a,

- Final edits to be made on the Band Handbook in the next few weeks
 - Personalized Handbooks will be given out at class-specific tables
(Amy, Angela, Cheri and Ann to man class tables)
- Band Camp Checklist to be created (to include: receipt of handbook, receipt of band camp fee, receipt of contact list and receipt of water donation)
- Band Camp BBQ Flyer to be created and handed out at evening pickup one night during band camp
- Need to remove “Non Profit” from the website until our NPO is reinstated

Meeting Adjourned: 10:00pm (Darci moved and Tish 2nd)

Next Meeting: August 12, 2014