

# OAK GROVE BAND BOOSTER MEETING

June 10, 2014

**Call to Order:** 7:14pm

**In Attendance:** Amy Guzules, Angela Palisoc, Sharane Wiitala, Kristen Burbridge, Diane Burkeen, Kristine Bond, CeeCee Cruz, Erica Guerrero, Ann Kawasaki, James Chan, Ron Connolly, Teresa and Chris Moura, Darci Schneider and Cheri Clinkenbeard

**Approval of Minutes:** Angela/Darci 2<sup>nd</sup>

**BINGO VENTING:** Discussed the temporary closure of BINGO and the processes that need to be put in place prior to its return.

**Band Director Report:** Chris Moura

- Field Show will be completed July 1
  - Mini-camps start the week of 6/15
- 4<sup>th</sup> of July Parade in Morgan Hill
  - Practices are 6/25, 7/2 and 7/3
  - We will be carpooling down to Morgan Hill
    - Dress in black slacks and band polos

**Guard Director Report:** Teresa Moura

- Guard starts up the week of 6/15
- Working on concepts for fall show

**Bingo:** Amy Guzules

- Discussed the Board Elections (Tish/Cheri 2<sup>nd</sup>)
  - Angela Palisoc was nominated for VP, and w/no opposing, she is appointed

- CeeCee Cruz was nominated for BINGO Bookkeeper, and w/no opposing, she is appointed
- Kristen Burbridge was nominated for Fundraising Chair, and w/no opposing, she is appointed
- Discussion held regarding updating the same signatories to all of the Bank of the America accts.
  - Cheri to prepare 'special' minutes for this purpose and date/time for the Board to meet and update signature card TBD

**Treasurer:** Tish Calderon (not present)

- Handouts given
- Discussed cash on hand report

**Fundraising:** Diane Burkeen

- There is no fundraising during our hiatus period

**Hospitality:** Cheri & Charlie Clinkenbeard

- Organizational meeting to be held 6/22 at the Clinkenbeard's

**Uniforms:** Darci Schneider

- Uniforms are currently being washed by various boosters
- Darci to order replacement buttons

**Student Accounts:** Darci Schneider

- Monies have been posted to student's accts
- New statements to be mailed
- Proposed discussing credits w/outgoing Seniors to inquire about future siblings

**Truck & Pit:** No Report

**President/New Business:**

- Discussion regarding looking into moving the Bank of the West accts. to a new bank (w/better fees, customer service, cash/coin fees, min. balance, etc)
  - Tish will look into Bank of America
  - Kristen will look into the Credit Union
  - Darci will look into Chase bank
- Amy to look into the Boosters being able to use the District's Tax ID to fundraise
- Ice machine is partially working; repairs still in progress
- Band Camp BBQ
  - Discussed having name tags for boosters and mentor ribbons for committee chairs
  - Discussed having bilingual services at the BBQ and at the parent mtg.
- Budget meeting scheduled for 6/18 at 7 pm in the Teacher's Lounge

**Meeting Adjourned:** 8:40pm (Cheri moved and CeeCee 2<sup>nd</sup>)

**Next Meeting:** July 8, 2014