

OAK GROVE BAND BOOSTER MEETING

September 9, 2014

Call to Order: 7:04pm

In Attendance: Amy Guzules, Sharane Wiitola, Chris Moura, CeeCee Cruz, Tish Calderon, Darci Schneider, Ron Connolly, Brinda Keralavarma, Angela Palisoc, Kristen Burbridge, Kristin Rivers, Erica Guerro, Carol Matzas and Cheri Clinkenbeard

Approval of Minutes: To be approved at this mtg. (minutes were unavailable last month)

Band Director Report: Chris Moura

- Kids are now thru the ballad and right on schedule
 - Band to perform show opener and football game on 9/12/14
- Chris was approached about a possible fundraising opportunity at the District Crab Feed
 - 100% of the funds collected would go to the general fund and not to individual accts.
 - Discussion about the requirements for participation
 - Chris to clarify a few questions
 - Vote/Decision to participate TBD
- ASB Club has been approved – *The Oak Grove Band & Color Guard Club*
 - Can have up to 150 members

Guard Director Report: No Report

Bingo: Amy Guzules

- Still working on obtaining a new BINGO permit
 - Valid Fire Inspection needed
 - Valid Occupancy Report needed
 - Valid Zoning Report needed

- Continued discussion about changing up the BINGO games (i.e., going from 6 on to 9 on)
- Discussion on moving the BINGO acct. from Bank of the West over to Bank of America on Snell/blossom

Treasurer: Tish Calderon

- Handouts given
- Discussed cash on hand report
- Discussed progress made w/Quickbooks transition/cleanup
 - Kristen Rivers made arrangements for her wife to meet w/Darci and Tish to help clean up Quickbooks and that meeting TBD

Fundraising: Kristen Burbridge

- NPO has been restored retroactively; but items still need to be addressed prior to the district mtg. on 10/16 (10/1 is the deadline to be added to the agenda)
 - SCO form w/the updated bylaws will need to be provided
- Kristen to work on getting various Food Trucks for Halloween/Homecoming
 - Email her w/any suggestions/requests

Hospitality: Cheri Clinkenbeard

- Planning for 'Friends & Family' is underway

Uniforms: Darci Schneider

Ok for supplies, except for hairnets

Student Accounts: Darci Schneider

- Ongoing discussion about student credits and clarifying the policy regarding incoming siblings
- Letter went out to families w/credits and that have known or potential/future incoming OG students

Truck & Pit: Chris Moura

- Truck to be washed and the propane filled prior to the first show

President/New Business:

- Reviewed 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
- Angela to discuss w/husband possibly taking over as Webmaster
- Mtg. w/new CPA on 10/16/14 to discuss tax preparation

Meeting Adjourned: 9:03pm (Cheri moved and Angela 2nd)

Next Meeting: October 14, 2014

Special Executive Board Meeting

(Held Sept. 27, 2014)

Members in Participation in Discussion:

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

Topic: Student Refunds

A parent contacted Darci regarding a refund on Europe payments, since the student did not go on the Europe trip. (Student cancelled prior to refund deadline). Tish to determine if funds came from actual payments or if they came from fundraising efforts. If the funds are not from fundraising efforts, all are in agreement to return the funds.

Vote Results:

Yes: 5

No: 0

Vote Passed