



BOOSTER MEETING MINUTES

Date: 6/11/19 - Tavern on the Main

PRESENT AT MEETING:

Jon Liu	Kyrstin Jensen	Vilma Dennis
Lisa Liu	Kristine Hill	Warren Dennis
Jason Fenech	Albin Rose	Rose Castilla
Norma Fenech	Beth VanDerwill	Ricardo Castilla
Jason Pyciak	Megan Heikkenen	Terri Farley
Susan Shelton	Brian Vier	

CALL TO ORDER: 7:06 PM

SECRETARY REPORT – Jason Fenech

- Motion to accept previous month's minutes:
 - Raised by: Lisa
 - Seconded: Jon
 - All: agreed

TREASURER REPORT – Norma Fenech & Lisa Liu

- Statement printout passed around (restaurant meeting) for review

DIRECTORS' REPORTS:

- **Dave Jensen**
 - Challenge is figuring out who is in and out of the band; results are good
 - Move happened; thanks to Terri and Lisa everyone else that helped! It was hard, but everything's out!
 - Trailer was a huge help multiple times
 - Thanks to everyone again that helped through the transition
 - Banquet was great; lots of volunteer help!
- **Albin Rose**
 - Orchestra has moved out of the building
 - Played at graduation
 - Mission accomplished!
- **Kyrstin Jensen**
 - First rehearsal done, solid numbers, good balance through ensemble
 - Very few committed and didn't show
 - Just about done passing out music; move-out complicated slightly, but good
 - Shirts and hats for band camp to be discussed later
 - Lots of 8th graders coming in and returning students



Royal Oak High School Band & Orchestra Boosters

OLD BUSINESS:

- **2019-20 Board approval**
 - Motion raised by: Jason
 - Seconded: Rose
 - Agreed by all – congrats!
- **Bylaws:**
 - Motion to accept: Jason Fenech
 - Seconded: Lisa Liu
 - Voted: Accepted
- **Packing**
 - All physical things are in their summer places.
 - Have to go through at least 100 boxes to sort (Dave)
 - District will handle moving back
- **Calendar**
 - 18/19 calendar is music history!
 - Marching band dates are probably good; to be confirmed after a meeting Dave has tomorrow
- **AB&E: Jon and Rose –**
 - Sign-up Genius is live as of today! Choir is all over it!
 - Spread the word!
 - Gate shift is Sunday; Beer shifts all throughout.
- **Disney: Jon –**
 - Agenda to come later in the year (possibly November) after Disney gets it finalized.
 - Shirts still being worked on
- **Pink-out:**
 - Kyrstin will get quotes on pink plumes

COMMUNICATIONS:

- Program re-prints
 - Two students had name issues (missing) – Beth can print two with added names

FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

- Vci "Fc{u<"Deb is out of town, but starting to ask businesses; want to be done before September. Solicitation permit has been requested from City Hall; need businesses signed up first. Need a bigger army to help solicit businesses.
- Not doing Berkley this year; too complex



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NEW BUSINESS:

- **Band Camp**
 - more than 90, less than 100 students at this time
- **Varsity letters: Not ordered yet.**
 - Motion to order 200 (big volume discount) letters (\$1000) to cover next 4 years: Jon Liu
 - Seconded: Jason and Lisa
 - Voted in.
- **Dave suggest we order 80 dot books**
- **Golf outing:**
 - Forms are available now on website and Facebook
 - Would like 18 hole sponsors (2 per hole)
 - Let's get it done in the next two weeks! How Fun!
 - Sponsors get a discount on the golfing (price increase this year)

NEXT MEETING:

8/20/19 for Booster Board (location TBD)

Possible informal cook-out in August; official meeting is Sept. 10, 2019

MEETING ADJOURNED: 8:06 PM