



Royal Oak High School Band & Orchestra Boosters

BOOSTER MEETING MINUTES

Date: 3/12/19 - ROHS Band Room

PRESENT AT MEETING:

Albin Rose	Beth VanDerwill
Terri Farley	Lisa Liu
Norma Fenech	Jon Liu
Jason Fenech	Megan Heikkinen
Paul Natinsky	Linda Johnson (incoming student)
Christine Hill	Kiersten Jensen
Warren Dennis	Debbie Morales
Vilma Dennis	Dave Jensen
Penny Toth	Linda Johnson
John O'Brien	Jenell Vier
Dave Jensen	

CALL TO ORDER: 7:03 PM

SECRETARY REPORT – Jason Fenech

- Motion to accept last meeting minutes - raised by Jay, seconded by Lisa FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

TREASURER REPORT – Norma Fenech & Lisa Liu

- Need a check for Siegel foundation
- Reconciliation summary passed out
- P&L for JBJ: motion by Norma to donate \$2000 to Siegel foundation, seconded by Paul, majority approved

VICE PRESIDENT REPORT – Jon Liu

- 4 open positions for new officers – no nominations at this time
- AB&E needs Choir involved this year; discussion to be held this weekend about getting a volunteer commitment.
- New summer festival in June called Royal Oak Unity Fair – they are looking for any organization to help sell tickets for it. If there's interest, Jon will let them know; interest not expressed in meeting

PRESIDENT REPORT – Terri Farley



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DIRECTORS' REPORTS

Dave Jensen

- Wind ensemble got 1 and 2 in sight reading, overall 1
- Jazz band plays at Festival on 22nd (jazz ensemble scheduled to play at 4pm on Friday the 22nd – may be getting a bus)
- jazz combo on 24th
- State solo and ensemble on 16th (this Saturday) at South Lyon (see ROHSBOB website for date info)
- Andrea and Zach did a great job on inventory

Albin Rose

- recruiting going well for orchestra.
- High school orchestra at MSBOA straight 1's!

Kirsten Jensen

- Aaron Copeland next year
- Vision for marching band next year to amp up presence in stadium, so take off shakos and have uniform baseball caps
- Parents would no longer be in charge of section bags; each section leader in charge of their section bag and in charge of getting back and forth instead.
- Show shirt? Too many names for back, so maybe one color and no back - maybe up the cost of camp a bit to cover shirt
- Getting prices on a metronome that can go on a speaker – would like drum major to use it right behind center snare. About \$200; maybe less.

FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

Some easy fundraiser ideas:

- Restaurant day (not huge money makers, but help), get percentage of sales from x-time to x-time, or larger percentage if you bring your flyer in. Senior All Night Party is doing something like this. California Pizza Kitchen, Bigalora like doing these. National, Marcos, Perry's, Buffalo Wild Wings, Panera, Crispellis, etc; working on it. First one maybe in April, then May and June. Start back up in August.
- Bartender night: Lilli's does this; have a guest bartender (maybe Dave) – would like to do this before end of school year. Bob Morton is one of the owners that Deb is dealing with.
- Beer booth at a Tiger's game- deb is reaching out to them for info; several sources say it may not be worth it.
- Bagel sale by students? Can be done, needs approval from school. Other groups rely on this already though; may be infringing.
- Bowling fundraiser? Popular idea
- September 27/28 is earmarked for tag days next season – Need to refer 9th grade parents to ROHSBOB FAQ page to set appropriate expectations with parents as far as preparation (show up and maybe play some stuff; no need to prepare multiple programs for it)



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OLD BUSINESS:

- Several of the Board positions are up as far as terms, and we need nominations (President, Vice President, w Co-treasurers, and Secretary)

NEW BUSINESS:

- New bylaws proposed (updates) – vote on at next meeting – they will be posted to website for review.
- Jay proposed we consider setting up ROHSBOB email addresses with our domain name, and possible forum/Sharepoint-style collaboration website for the group to discuss things offline. He will bring some ideas and options to the next meeting (Dave is not up for the idea of checking a bulletin board; likes real-time better – maybe just use for urgent in-between-meeting items; drama comes easy)
- Disney
 - “Scholarships” – motion raised by Jason to use \$2500 of booster funds for gift to Max and a care-giver, with a fall-back of distributing to directors to use as they see fit. *Seconded by many.*
 - 83 kids are signed up right now
 - Will need to talk about t-shirts
 - Jon needs help with Disney; committee should not be just Jon!
- Lisa Jensen needs inventory for reward pins for next two years; need \$1200 for pin stock for next two banquets
 - Paul raised a motion to allocate \$1209 for two years’ worth of pin stock. Warren seconded.
- Golf
 - Need to meet with course staff (Joe), Paul, and Dave; need a co-chair to volunteer. Probably raise rates 50-100%. Will give fuller report after they meet with Course.
- 5th grade instrument fittings coming up
- Banquet is on June 28th.
- Warren suggested we think about getting something pink for pink out night next season
Gloves might be a great idea; he will get a quote

ACTION ITEMS: N/A

NEXT MEETING: April 9th

MEETING ADJOURNED: 8:38PM