



Royal Oak High School Band & Orchestra Boosters

MEETING MINUTES

Date: 1/14/2020 Location: Band Room

Time: 7:00 P.M.

PRESENT AT MEETING: Kyrstin Jensen, Dave Jensen, Albin Rose, Jon Liu, Lisa Liu, Kristine Hill, Jason Fenech, Megan Heikkinen, Jason Pyciak, Debbie Morales, Huw Evans, Warren Dennis, Vilma Dennis, Janell Vier, Michele Mester, Terri Farley, Norma Fenech

WELCOME/CALL TO ORDER: 7:08pm

SECRETARY RECAP - Susan Shelton

- Motion to approve last meeting's minutes by K. Hill, 2nd by J. Fenech; approved

PRESIDENT REPORT – Jon Liu

- None

TREASURER REPORT – Norma Fenech & Meghan Heikkinen

- \$22898 balance, pending deposits (\$3400), pending expenses (\$4000)
- Taxes - need to look into filing; may need to look into filing

DIRECTORS REPORTS:

Mr. Albin Rose

- New rooms are open
- Solo/Ensemble on the horizon
- English Gardens and Barnes & Noble successful

Ms. Kyrstin Jensen

- Parade went well (especially for first time)- no complaints; having trailer in the parade was extremely helpful

Mr. Dave Jensen

- Upcoming - Solo/Ensemble; Band Festival coming up early March, will know festival assignment after Solo/Ensemble; All 3 bands (including Concert Band) will be going to Festival this year;
- New band room is amazing, but not complete yet. Acoustics are amazing.
- Chamber Clinician Issues: Need a process for approval moving forward for groups receiving approval for clinicians;
- Funds for the Flute Choir need to be approved (is not in our budget), Dave Jensen will get information for costs for Flute Choir Clinician so far
- Fee for clinician last year was \$650
- Concerns were raised about spending money without approval; historically, budget for clinicians was \$1000 (including band camp); budget needs to be updated for next year
- Jensen can handle trombone choir, saxophone/clarinet can be handled by K. Jensen
- Tatiana donated Flute Choir instruction for JBJ
- Practice rooms are now available for all groups to practice at once
- Motion made (by Hill) up to \$250; 2nd by J. Fenech; approved



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JBJ RECAP:

Huw Evans

- Everything went well (besides parking, which the city has been helpful resolving)
- Thank yous need to go out to sponsors; working with Beth on these
- Two items still available that were not bid on (autographed photographs), need to figure out legally what to do with those (depending on cost, Dave may buy them)
- Some expenses still need to be submitted, no final numbers yet
- Possibility of presenting check to Scholarship fund at All City, contact Royal Oak Public Schools for publicity
- Farmers Market would like us to contact them earlier, still need to determine who will be heading up committee next year (Victoria is looking for a co-chair)
- Many potential sponsors looking for longer lead time

Dave Jensen: Thanked Huw and Victoria for all of their work on JBJ

DISNEY 2020:

- All updates will be coming from Remind; Remind group became too large so Jensen had to make a Disney student list
- No itinerary yet
- Uniforms needed for students not in Marching Band - date TBD
- All kids going to Disney need: trip shirt, Raven Head T (need to purchase or borrow from friend), and 2 other "Royal Oak High School Ravens" shirts
- Departure time still TBD, will be early in the morning
- Rehearsal date/time will be changed due to exams

WALK IN ITEMS:

- Teri Farley - Drive 4 Your School - May 2nd as possibility for date, same day as MOM walk, and before the spring concert (ideally would be after); Teri/Dave will look into the 16th
- Huw Evans - Banquet is the same day as prom? Is the prom date correct?
- Michele Mester - Question for Rose, Chili Cook off? Possibility for open house; Jensen says that 2/4 is ROHS Open House, Chaperone meeting will still be held on 2/4, moved to 8:00
- Outstanding Tux dry cleaning fees - Drop box still needs to be put up, Jensen has not looked into fees

COMMUNICATIONS REPORT – Beth VanDerwill

- Beth not present, but provided a list; will be provided to Jensen to handle

MEETING ADJOURNED: 8:25pm