



BOOSTER MEETING MINUTES

Date: 12/11/18 - ROHS Band Room

PRESENT AT MEETING:

Jason Fenech	Warren Dennis	Michelle Mester
Norma Fenech	Vilma Dennis	Susan Shelton
Terri Farley	Brian Vier	Kyrstin Jensen
Jon Liu	Deb Natinsky	Dave Jensen
Lisa Liu	Albin Rose	Debbie Wisniewski
Kristine Hill	John O'Brien	Donna Bonner

CALL TO ORDER: 7:04 PM

SECRETARY REPORT – Jason Fenech

- Previous month's minutes;
 - Motion to accept: Jon
 - Seconded: Warren, Brian

TREASURER REPORT – Norma Fenech & Lisa Liu

- Last month's info presented. Balance currently around \$26K, minus 6-700 in checks in progress
- Got a mini grant from the art center, will verify if it was 1350 grant, 100 donation from Berkley Boosters in honor of Dave
- Beth added a Facebook button to donate for tag days, got another \$190 from that.
- Square already took in \$130 for spirit wear since it was activated (credit card payments)

FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

VICE PRESIDENT REPORT – Jon Liu

PRESIDENT'S REPORT – Terri Farley

DIRECTORS' REPORTS:

- **Dave Jensen**
 - **Kyrstin** helping with Jazz ensemble for JBJ, trying to keep Dave at home.
 - Things may be back to somewhat normal in January, and she will continue to help at both schools as much as possible in the interim.
 - **Dave:** May be back next week for three days for Observations (annual requirement)
- **Albin Rose**



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- Winter holiday concert went well; students played well, used electric fiddles in both orchestras.
- B&N book fair (see below)

OLD BUSINESS:

- **B&N book fair** – Albin: where to sign up? Did on a Google doc last year; previously did 15 minute sets. Michelle's son may play guitar. Need to get something going.
- **JBJ**
 - Susan and Michelle taking care of food, inventorying supplies; for teachers, last year needed permission slips and will again.
 - Chairs from school over, use the trailer? Delivering too or only bringing home? Still pending. Need to know size of chair racks to see if they'll fit (they should be fine). Much better control if we can use the trailer.
 - Need list of equipment going too (pit, stands, drums, etc). Plumes!
 - Final check for market – still needs sent; Terri will call and find out where we are.
 - Emails between Debbie and Vilma on collections for silent auction and time/place to do that. One of them will go to Cindy Murphy's house and pick the stuff up by Friday.
 - Marcy and Laurie will handle the auction table
- **JBJ trailer loadout:** Meet on Wednesday the 19th at 6PM to load trailer. No students (due to Dave's leave).

NEW BUSINESS:

- **Get trailer under-coated** – about \$500. Motion to approve funds?
 - Motion raised by: Jason
 - Seconded: Warren
 - Let Dave know when field trailers are out so he can take it up there (after this coming Saturday)
- **Logo wear embroidery wear;** fleece jackets, lightweight hoodies, flannel pants are all \$30. Polo shirts, stadium blankets, cinch sacks. Let Terri know if interested in ordering. Would like to do by end of week.
- **Jon** – Royal Oak schools foundation says Cana Lutheran church in Berkley is offering 2x\$1000 scholarships – Open to students from 7th grade to college, can be used for anything music program related. Jon printed off application and will forward the doc. Deadline for entry is march 29th. Need letter of recommendation from a teacher.
- **Disney 2020:** School Board does not know anything about it; Dave said it has to start with Mike, but needs to know if the calendar is firm enough yet to time with February break. May guess, and can slide the date on the contract later. President's day 2020 is February 17th. Dave will talk to him tomorrow.
- **Flag belt:** missing after Holiday parade; Kyrstin will track it down. (Camryn Justice)
- **Parade banner:** may need to get a rod pocket put in the bottom to weigh it down; Deb will look into



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- **Boosters PSA:** There are three Officer terms coming up this year (Pres, Vice Pres, one of treasurers). If you know anyone interested, let Jon know.
- **CMU day:** Students will need to pay for bus most likely. Dave will call on bus; they have a 45 passenger bus; Should be around 30 per kids with snacks. All three groups are signed up and forms mailed in.

ACTION ITEMS: N/A

NEXT MEETING: January 8th

MEETING ADJOURNED: 8:20PM