

Royal Oak High School Band & Orchestra Boosters

BOOSTER MEETING MINUTES

Date: 10-09-18 - ROHS Band Room

PRESENT AT MEETING:

Norma Fenech

Jason Fenech

Susan Shelton

Kristine Hill

Vilma Dennis

Warren Dennis

Lisa Liu

Jon Liu

Rose Merten

Debbie Natinsky

Terri Farley

Cindi Wilson

Albin Rose

Victoria Wisniewski

Kyrsten Jensen

Albin Rose

CALL TO ORDER: 7:07PM

SECRETARY REPORT - Jason Fenech

Minutes: Warren raised motion to accept, Lisa seconded.

TREASURER REPORT - Norma Fenech & Lisa Liu

22,794. In account. Golf outing figures in process.

Considerable time spent reconciling July Aug and September. Still digging out of holes from previous years. May need to hire accountant to finish taxes

FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

Rose: Golf outing (Paul not available, will met with Rose soon to go over and weigh ins and outs). Goal for next year is two sponsors for holes. Will start before Christmas.

JBJ:

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John O'Brian: Going with Kristie's charity again. Starting organizational meetings next week, then one in November and December, then follow-up in Jan. John's email: johnob1207@gmail.com - Meeting this Sunday 1-3 possibly? Looking for sign-ups; have a co-chair (Victoria Wisniewski) volunteer. 21st for meeting (this Sunday not good). Dave won't be available, but says he isn't required; could be on phone if needed. Marci will still be helping and Laurie on auction. Location for meeting: Lillies seafood? Event at Farmer's Market again.

Poinsettias:

Cindy Wilson, Susan and Megan Heikennan will handle. Dave would like to be invited to any meetings about this due to not reaching very many people, but would like to get that bell ringing louder and sooner.

VICE PRESIDENT REPORT - Jon Liu

Jon: ABE total: 3,581.43 for us; thinks checks are going to Lynn, maybe being mailed to us. (10,744.29 was total; beverage booth 3,250, gates 6,950, tips 544.29). Deb will work on tag days post-mortem next week; weed through the spots on what to keep and what to pass on. Grocery stores are huge.

PRESIDENT REPORT – Terri Farley

Hyatt show cancelled, will pay us regardless - way behind on construction.

DIRECTORS' REPORTS:

Dave Jensen

- o thanks for everything that happened in last three weeks! Managing to keep bands on track, everything's been handled! Fall concert: seeing about the Friday before Halloween, do it in school somewhere. Auditorium may be out, cafeteria maybe; need to perform before December though (this would be during school).
- o Kids registered for all-state, solo and ensemble registration coming soon; wants to coordinate with Albin to keep in sync between the two rooms.
- o Berkley out for Glow Show, calling Clawson and another friend of Dave's Kyrsten may be able to find someone as well.
- o MSBOA, performing at 5:15. They will be bussed. Line-up is excellent for festival.

Albin Rose

Albin: Had first concert one month in, went very well. Lots of good feedback. Have all cellos we need now, need rack though. Investigating price. They come through Wanger, not McCourts. need to go through school channels first per



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Dave. Start with Mike G. Have some follow-up to do with accounting on amp receipts. Check was delivered in person to DVC.

OLD BUSINESS:

Tuxes and dresses: one possible missing tux (Sharp), 2 kids may still need fitted. Dresses handled.

NEW BUSINESS:

Terri: Up to \$700 for signage on sides of trailer? Beth raised motion, seconded by Kyrsten.

Dave: small group to play 11/11/11 maybe.. pep band? (Veteran's Day).

Dave: bail out request; Charged the students \$10 for all-state like in the past, but it was actually \$15 this year per kid. Can Boosters cover the 20-30? He'll get us the final numbers. Deb needs to know time; they get assigned week before.

ACTION ITEMS:

- Constant Contact (previous meeting)
- Website (previous meeting)
- FaceBook (previous meeting)

NEXT MEETING: 11-13-18

MEETING ADJOURNED: 8:06PM