



Royal Oak High School Band & Orchestra Boosters

MEETING MINUTES

Date: 12/8/2020 via Zoom

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma Fenech, Jason Fenech, Kristine Hill, Beth VanDerwill, Dave Jensen, Ms. Jensen, Jason Pyciak, Kristen Blankenship, Albin Rose

CALL TO ORDER: 7:03 pm

PRESIDENT REPORT – Jon Liu

- Approval of meeting minutes from Nov. 10, 2020 - Motion to approve made by Kristine Hill; seconded by Lisa Liu
- Personnel - We need to fill the following Board openings: President, VP, Treasurer, Secretary; and Committee Chair Openings: MB Camp, Spirit Wear Co-chair for next year. Golf Outing Chairs will be Jason Pyciak and Paul Natinsky (Jon to confirm with Paul).

SECRETARY REPORT – Susan Shelton

- Nothing to report. Susan was absent from meeting so Beth VanDerwill took the minutes.

TREASURER REPORT – Norma Fenech

- Current balance is \$17,178.19. We need to pay the Dun-Mor Designs bill of -\$672. All financial reports are available on the Booster google drive.
- Tax updates:
 - Can't file a postcard, must complete the long tax form. We have asked for a filing extension.
 - Marcie Dwyer has offered her ROHSBOB independent auditor services.
 - We are still waiting for the IRS to reinstate out tax-exempt status. No word yet, but Dave Jensen will check the school and Booster mailboxes this week.
 - We did not break \$50k in 2019 and we will not break \$50k for 2020.

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

- Just a reminder to email any announcements before Sunday for the weekly email blast.

FUNDRAISING COORDINATOR REPORT – Kristen Blankenship & Linda Johnson

Holiday Fundraiser – Kristin Blankenship

- Profits from the holiday fundraiser were \$1,233.95 with 70 orders. We had to pay \$63 in CCP fees to use PayPal. This is something to keep in mind for future online orders.
- We can't hold the pick-up on ROHS property, so pick-up/delivery will happen at Laura Young's house. A map of Royal Oak was used to quadrant off areas for ease of delivery. Great idea!
- Perry's Pizza has not responded as a potential fundraiser but we heard they've been very busy lately and may not need any extra business at this time.



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Spirit Wear – Jen Anesi-Brombach (via email)

- Spirit Wear Online Store - I have not heard from Rich at Dun-Mor Designs about how many orders we got from the spirit wear store last week, but he said previously that all items should be ready by Dec. 18. I'm happy to deliver.
- MB face mask sale is still going on. To purchase, send an email with your color preference to Spirit Wear Chair, Jen Anesi-Brombach at: jenanesi@gmail.com. Wait for a confirmation reply. Pay online using the Booster [PayPal account](#).

Note: Mask sales have fallen pretty flat. We've had one order in the last two+ weeks. We had an instrumental music mask for sale in the spirit wear store — depending on how many of those we sold (if we sold any), we can determine how many more to order as part of the ongoing mask fundraiser. I just think ordering two dozen right now (the minimum order) might be a little ambitious... I'm not sure they'd all sell.

DIRECTORS' REPORTS:

Mr. Dave Jensen

- Dave wants to help with delivery of holiday fundraiser product. Please use him and his trailer.
- Nothing has been done about the sock fundraiser. Decided not to do it for the holiday season but maybe another time during the year. Valentine's Day was suggested in the zoom chat.
- Jason Fenech and Jason Pyciak (aka J²) will help get the trailer maintained for the season. Dave asked for funds to cover Bearing Buddys and bearing packing. A motion was made by Lisa Liu and seconded by Jay Fenech. A \$350 budget was approved for trailer maintenance.
- Dave hopes the students look forward to their music classes and says we all need joy at this time. Music can bring that joy. He also wants to encourage all students to really participate in their music classes while learning remotely.
- ROHS renovations are coming along nicely. The new cafeteria is beautiful. Good days are coming.

Ms. Kyrstin Jensen

N/A

Mr. Albin Rose

We are doing the best we can.

WALK-IN ITEMS:

- Jon Liu will send an email to Board members for a December Board meeting. Potentially 12/21/20.
- Dave Jensen asked for funds to purchase a new (used) euphonium. Dave will check into pricing and ask Boosters for approval of funds in the near future.
- Beth VanDerwill suggested increasing the prices on our spirit wear to actually make a profit. ROHSBOB can decide on the markup per item, then Dun-Mor Designs will create an online fundraising store and return our profits with the delivery of items. Senior All Night Party is doing this now and it's been very profitable.

MEETING ADJOURNED: 7:56 pm