



Royal Oak High School Band & Orchestra Boosters

MEETING MINUTES

Date: 06/09/2020 via Zoom

PRESENT AT MEETING: Jon Liu, Vilma and Warren Dennis, Kristine Hill, Beth VanDerwill, Aubin Rose, Susan Shelton, Mr. Jensen, Miss Jensen, Jason Pyciak, Terri Farley, Lisa Liu, Huw Evans, Michele Mester, Meghan Heikkinen, Debbie Natinsky, Linda, Victoria Wisniewski, Grace Hammond, Debbie and Vince Morales, Grace Soong.

CALL TO ORDER: 7:00 PM

PRESIDENT REPORT – Jon Liu

This is our wrap up meeting for the school year and just want to thank everyone for a job well done in these uncertain times.

SECRETARY REPORT – Susan Shelton

Meeting minutes approved from March 2020.

TREASURER REPORT – Norma Fenech

- **Bank account balance** \$21,533.22
- **Fiscal Year** brought in over \$50,000
- Our tax issues have been resolved with Peggy Lawrence stepping in to help us out. All back tax info has been sent to the IRS and we are waiting to hear from them, probably in a couple of months.

DIRECTORS' REPORTS:

- **Dave Jensen** – Band Camp is on the calendar the dates are August 20th for Freshman Day, August 22-28 will be regular camp.
- The music is picked out.
- Kids will have to pack their own lunches and snacks.

FUNDRAISING REPORT:

- **New Fundraising Coordinators** – Linda Johnson and Kristen Blankenship are stepping up for 2020/2021 school year.
- **Event Elimination/ Replacement** - Barnes and Noble will be replaced with English Gardens.
- **Tag Days** - Now is the time to start getting permits, Vince Morales offered to help with the City of Royal Oak but not sure what that conversation was? We spoke about moving it to the Spring but Mr. Jensen isn't keen on that idea. Tag Days is the best return on our investment.
- **Donations** – Miss Jensen will take care of getting ROHSBOB a Venmo account.
- **Golf Outing** – September 20th is the date for this year. Paul Natinsky and Mr. Jensen to run this.



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- **Tailgates** - These will be put on hold until further notice they will have to be thought out carefully and approved by the school.
- **Mattress Sale** – October 18th is the date it will be at the high school. Tyler Melard is the contact person. Mr. Jensen is working with him.
- **Jingle Bell Jazz** – It is a possible roll of the dice at this time it is being re-thought and re-examined on how to host it and where to host it. Victoria Wisniewski will help support with any PPE we may need from her company. Someone discussed contacting the Hyatt possible location?
- **The following OPEN positions need to be filled:**
 - **Co-Treasurer:** this Board position will be mentored by the outgoing co-treasurer
 - **Band Camp:** two co-chairs to co-ordinate Band Camp events and distributions with Mr. Jensen. Volunteers will be mentored by current chairs to prepare them for the 2021 season.
 - **Arts Beats Eats:** co-chair with the ability to attend meetings at 3 PM once a month (with the acknowledgement that this event may be cancelled for Labor Day Weekend 2020)
 - **Spirit Wear:** two co-chairs to work with Dun-Mor Design to have spirit wear inventory for sale
 - **Dresses and Tuxes:** co-chair to help coordinate dress and tux distribution and fittings
 - **Glow Show:** co-chair to help plan the show
 - **Banquet:** two co-chairs to plan the end of the year banquet
 - **Holiday Poinsettia Sales:** one co-chair to help coordinate event (coincides with winter B&O concerts)
 - **Ford Drive for UR School:** one co-chair to help plan the event in the spring

COMMUNICATIONS COORDINATOR – Beth VanDerwill

- If you want anything put into the weekly announcements or on the website, please contact Beth VanDerwill (bvanderwill@yahoo.com) before Sunday nights.

WALK IN ITEMS:

- **Ford Drive for UR School:** Fall is canceled possible for the Spring we need to re-assess in January our contact is Steve Ebbie (sp) he is our Ford liaison.
Janelle Vier to chair; just looking for a co-chair
- Kirsten Jensen had an idea for a fundraiser it is a virtual 5K. \$30 Fee and money goes to charity. More discussion in the future about this.
- Warren Dennis to give up tractor duties and Jason Pyciak to take them over.

MEETING ADJOURNED: 8:35 p.m.