

MEETING MINUTES

Date: 09/22/2020 via Zoom

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma and Jason Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Michelle Davis-Barteld, Jason Pyciak, Matt, Jen Anesi, Laura Young, Harris G, Tonya Iphone, Linda Johnson, Emily Bergt, Adrianna Marino, Paul's iphone, Michele Mester, Victoria Wisnewski, and then there were "Mummies."

CALL TO ORDER: 7:03 PM

PRESIDENT REPORT - Jon Liu

Jon gave a review of what the band boosters do as a whole: 1. Support the students 2. Supply a social outlet for parents to come together and get to know one another 3. Raise funds for the band and orchestra students.

Introduction of Board members:

- President Jon Liu
- Vice President Kristine Hill
- Treasurers Meghan Heikkinen (on temp leave) & Norma Fenech (NEED CO-TREASURER ASAP!)
- Secretary Susan Shelton
- Beth VanDerwill Communications Coordinator
- Fundraising Coordinators Kristen Blankenship & Linda Johnson
- Band Director Dave Jensen
- MB Co-Director Kyrstin Jensen
- Orchestra Director Albin Rose (not in attendance)

Introduction of Committee Chairs and openings:

- MB Camp & Car Wash: OPEN & OPEN for 2021
- Arts, Beats & Eats: N/A for 2020 (OPEN FOR 2021)
- MB Uniforms: Lisa Liu & Janell Vier
- Spirit Wear: Jen Anesi-Brombach
- MB Game Days: Jason Pyciak, Jason Fenech, Jon & Lisa Liu
- Tailgates: Michele Mester & Rose Castilla
- MB Golf Outing: Mr. Jensen & Paul Natinsky
- Dresses & Tuxes: Rose Castilla & OPEN
- Tag Days: Kristen Blankenship, Linda Johnson & OPEN
- B&O Concert Programs: Jamie Thomson
- MB Glow Show: Norma Fenech, Victoria Wisniewski & Georgette Harris
- Jingle Bell Jazz: N/A for 2020 Victoria Wisniewski & possibly Adrianna Marino
- Holiday Fundraiser: Debbie Morales & Laura Young
- Ford Drive for UR School: Mr. Jensen & OPEN
- Banquet: Laura Young & OPEN

SECRETARY REPORT - Susan Shelton

No meeting minutes to approve.

TREASURER REPORT - Norma Fenech

Current balance is \$19,396.96. We no longer have our tax exempt status but we are working on this with the IRS, and money we make may be taxable but we won't know for a while. We Boosters have no input on the school activity account. This would go through Mr. Jensen.



DIRECTORS' REPORTS:

Dave Jensen

- Mr. Jensen reported he is very proud of our students and that band classes are off to a slow start. He is learning Canvass and it is a great tool but it is a slow process.
- There are 69 students in Marching Band.
- The Marching Band tower update the cement pad is poured and he thanks Warren Dennis. Mr. Jensen stated the price of lumber has gotten so expensive that he will revisit getting lumber to build the tower at a later date.
- MSBOA and Last Marching Band practice October 16th will be the day the students perform for MSBOA and will be filmed by UDP. This will then be sent in to the Judicators for review and scoring. No parents allowed to watch at this time. This is also the last day of Marching Band practice after school.
- Solo & Ensemble UDP will also be recording this for us once they get approval from the State on how this will all work.

Kvrstin Jensen

• The students did an outstanding job at Marching Band camp and that they are currently preparing for the MSBOA show on October 16, 2020.

FUNDRAISING - Kristen Blankenship & Linda Johnson

Linda and Kristen had some great ideas for raising money for the band and orchestra:

- Wreaths instead of poinsettias this year due to no Holiday concert in school, Deb Morales is heading up this committee.
- Restaurant night with Chipotle.
- Honey Baked Ham has a gift card program.
- Virtual 5K walk.
- Selling masks possibly adding this to spirit wear, masks are \$6 through Dunsmore.
- Tag Days Mr. Jensen is open for possibly a Spring event or maybe doing a "virtual tag days." This was
 discussed but nothing firm as of yet
- Mattress Sale per Mr. Jensen this is on the back burner, Tyler Mallard is our contact and he said he cannot do the sale yet as we would need use the school.
- Fun socks were talked about.
- Script is a possibility.

COMMUNICATIONS COORDINATOR REPORT - Beth VanDerwill

If anyone has announcements, please email them to <u>bvanderwill@yahoo.com</u> or <u>rohsbob.info@gmailcom</u> by Saturday, to be posted in Sunday's email blast.

WALK-IN ITEMS:

- Can we set up a Venmo account for donations or a QR code?
- Halloween parades Mr. Jensen has been contacted by the neighborhood committee and this is a possibility, but nothing set yet.

MEETING ADJOURNED: 8:15 p.m.



MEETING MINUTES

Date: 10/13/2020 via Zoom

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma and Jason Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Jason Pyciak, Jen Anesi-Brombach, Laura Young, Linda Johnson, Adrianna Marino, Victoria Wisniewski, Charlene Govaere, Kristen Blankenship, Sheila Wood.

CALL TO ORDER: 7:04 PM

PRESIDENT REPORT - Jon Liu

- **Approval of minutes from last meeting:** Kristine Hill made a motion to approve and Beth VanDerwill second the motion.
- Board Openings for the 2021-2022 term
 - President
 - Vice President
 - Secretary
 - Treasurer (needed as soon as possible)
- **New Personnel:** Jen Anesi-Brombach will be our new Communications Coordinator, co-chairing with Beth VanDerwill this year and taking over for the 2021-2022 school year. Voted and approved by all.
- Committee chair openings:
 - Marching Band Camp 2021 two co-chairs needed
 - Arts, Beats & Eats 2021 two co-chairs needed
 - Spirit Wear Co-chair with Jen Anesi
 - Golf outing Co-chair with Mr. Jensen
 - Tag Days Co-chair with Charlene Govaere
 - Jingle Bell Jazz Co-chair with Victoria Wisniewski
- Committee chairs filled:
 - Dresses/Tuxes Warren Dennis and Rose Castilla
 - Banquet Chairs Charlene Govaere and Laurie Young

VICE PRESIDENT REPORT – Kristine Hill

No report

SECRETARY REPORT – Susan Shelton

No report

TREASURER REPORT - Norma Fenech

- Current balance is \$20,081.91
- Outstanding bills to pay: Camelot Cleaners and Marching Band Tower and field supplies
- Per Mr. Jensen, money that came in from Arts Beats and Eats was \$3,385.00.
- Per Mr. Jensen, Marching Band is in the black and will use the money to pay for banners for seniors and t-shirts for all members of the Marching Band.



FUNDRAISING COORDINATOR REPORT - Linda Johnson and Jen Anesi

- Per Jen Anesi-Brombach, update on the face masks we can order them from Dunmore for \$6/piece with a minimum order of 24 per design with a 2-week turn around. Marching Band would sell them for \$10.00 each. We would also add these in with our Spirit Wear store. To distribute safely, we would do a drive up/pick up at curbside. Beth will post this on our Facebook page for orders. Colors were discussed as possibly blue with white lettering but no decision was made yet.
- Mattress sale is on hold but we may look into some custom socks for sale as a fundraiser per Mr.
 Jensen

COMMUNICATIONS COORDINATOR REPORT - Beth VanDerwill

- See rohsbob website calendar for updates on events.
- Nothing coming up in November
- Will share my Communication Coordinator files and info with Jen Anesi-Bromback asap.

DIRECTORS' REPORTS:

Mr. Jensen

- MSBOA All State is set for the 24th and 25th and students will submit a recording. More information to come from Mr. Jensen after MSBOA fest is finished.
- The Glow Show is October 27, 2020 information as follows:
 - 2 tickets per student
 - assigned seating for parents
 - no guest schools
 - kids will glow themselves at home and Mr. Jensen will supply glow sticks the day before the performance (Please Do Not Use Scotch Tape on instruments)
 - Call time is 7:30 p.m. and be ready to go on at 8:00 p.m.
 - Have fun with the glowing and express yourself again just no scotch tape on instruments.
 - We will need 4 volunteers to monitor seating and Mr. Jensen will talk to the Athletic Director regarding this.
- New filing cabinets were delivered to house all the music. Mr. Jensen is hoping some parents will be able to help him file it all away after Halloween.
- Would love to see more students with cameras on when they are in the virtual classroom

Ms. Jensen

• The students are doing an outstanding job keeping social distance and wearing their masks.

Mr. Rose

• Would also like students to turn on cameras so that he can see they are participating in class

WALK IN ITEMS – Per Mr. Jensen, all students will be entering at the Northwest gate and sitting in that area for the football game on the 23rd so that they can easily get in and out of the stadium and not to cross paths with too many people and the will be 6ft apart.

MEETING ADJOURNED: 8:10 p.m.



MEETING MINUTES

Date: 11/10/2020 via Zoom

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma and Jason Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Jason Pyciak, Jen Anesi, Laura Young, Kristen Blankenship, Linda Johnson, Emily Bergt, Michele Mester, Mr. Rose, SBart

CALL TO ORDER: 7:02 PM

PRESIDENT REPORT - Jon Liu

- **Approval of meeting minutes from October 2020:** Motion to approve by Norma Fenech; 2nd motion to approve by Beth VanDerwill
- **Personnel:** Jen Anesi has been voted in to take over Communications Coordinator for the 2021-2023 school years. We still have openings on the Board for President, Vice President, Treasurer and Secretary for 2021-2023. Please inquire within if you want to be on the best Booster group ever!
- Committee Chairs: We have openings for the following: Marching Band Camp co-chairs and Spirit Wear co-chair. Jason Pyciak will co-chair Golf Outing. Jon will make sure Paul Natinsky is staying as the other co-chair.

SECRETARY REPORT – Susan Shelton

TREASURER REPORT - Norma Fenech

- Current balance is \$19,954.61
- We made \$300 in masks sales
- Donations \$500
- We have a working budget on the Booster google drive

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

Beth will update the website calendar to remove all events in December. Beth will remove Amazon Smile info on email blasts and website (until we are back on tax exempt status).

DIRECTORS' REPORTS:

Mr. Dave Jensen

- No events until after January 2021
- Marching Band went very well considering our circumstances very happy with the students.
- Please have your students turn on their cameras when in class please.

Ms. Kyrstin Jensen

The students did an outstanding job during Marching Band season and was super proud of how they all handled themselves during camp and the Homecoming game. Way to go band!

Mr. Albin Rose

Please, please, please ask your students to turn on their cameras for class. Mr. Rose wants to help them succeed and it is very difficult to see what they are doing.



FUNDRAISING COORDINATOR REPORT – Kristen Blankenship & Linda Johnson

- Linda and Jen want to expand the face mask sale to incorporate the Orchestra and other bands. They will get the word out for another "Instrumental Music" face mask sale.
- MB face mask sale is still going on. To purchase, send an email with your color preference to Spirt Wear Chair, Jen Anesi-Brombach at: jenanesi@gmail.com. Wait for a confirmation reply. Pay online using the Booster PayPal account.
- Sock sale Mr. Jensen to contact Tyler and put him in touch with Linda and Kristen
- Linda will reach out to Perry's Pizza for a fundraiser
- We will get our Holiday Wreath sale up and running soon. Deb Morales is to Chair this and Linda or Jen will reach out to her.

WALK-IN ITEMS:

Mr. Jensen will get with some of our members to get the Marching Band Trailer winterized.

MEETING ADJOURNED: 7:59 p.m.



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 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.



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



MEETING MINUTES

Date: 01/12/2021 via Zoom

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Jason Pyciak, Michele Mester, Mr. Rose, Laura Young, Meghan Heikkinen, Georgette Harris, Cyndi Murphy

CALL TO ORDER: 7:02 PM

PRESIDENT REPORT - Jon Liu

- **Approval of meeting minutes from December 2020.** Motion to approve Lisa Lui; 2nd motion to approve Beth VanDerwill
- **New Board Personnel:** We still have many board openings (listed on the HOME page of the booster website). Mr. Jensen is reaching out to potential volunteers and is waiting to hear back from some.
- Committee Chairs: We have openings for the following: Marching Band Camp and Spirit Wear co-chair

SECRETARY REPORT – Susan Shelton

TREASURER REPORT - Norma Fenech

- No balance to report at this time per Jon Lui.
- Paid \$130 out maintenance on the Marching Band trailer.
- We have money allocated for the trailer decals when the weather warms up and Jason P. has another contact person for us. Beth will get him the logo so he can ask for a quote.
- No outstanding expenses.

FUNDRAISING COORDINATOR REPORT - Kristen Blankenship & Linda Johnson

- No report available from Fundraising Chairs
- Email update: Jen Brombach reported the Spirit Wear sales were a big success.

COMMUNICATIONS COORDINATOR REPORT - Beth VanDerwill

Beth created a Google slide presentation that explains the roles of the Booster Board and Committee Chairs. Hoping this will help with recruiting efforts needed for the 2021-2022 school year. The slide show link is on the ROHSBOB website and will be posted in upcoming weekly email blasts. Link: http://nebula.wsimg.com/6b70500e5865e39263b5fcb72f924006?AccessKeyId=592AB08EBC4BC46F41268disposition=0&alloworigin=1



DIRECTORS REPORTS:

Mr. Dave Jensen

- All going well in classes, kids are doing the best that they can.
- A role for Cindy Murphy, a ROHS Alumni, was proposed and discussed and will be addressed at a later time.

Mr. Albin Rose

• All going well in classes. Please have your students turn on their cameras. This is not required, but would be so helpful.

Ms. Kyrstin Jensen

• N/A

WALK-IN ITEMS:

- Beth suggested holding a Sock fundraiser for Valentine's Day. Contact Dave Jensen for details and the "sock guy" contact info.
- Beth loved the free Spirit Wear decal designs that were included with orders. Suggested adding these new decals and some new shirt designs for future Spirit Wear sales.
- Michele Mester contacted Catching FireFlies about hosting a fundraiser. The information is as follows: A one-day shopping spree to band and orchestra members and families can be done online or in store, 15% of the sales go towards the B&O.
- Jon will reach out to Linda and Kristen to discuss both ideas.

MEETING ADJOURNED: 7:50 p.m.



MEETING MINUTES

Date: 02/09/2021 via Zoom

CALL TO ORDER: 7:03 PM

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Dave Jensen, Ms. Kyrstin Jensen, Jason Pyciak, Jen Anesi, Laura Young, Mr. Abin Rose, Leah Barnett, Kristine Brezenski, Meghan Heikkinen, Linda Johnson, Cindy?

PRESIDENT REPORT - Jon Liu

- Approval of meeting minutes from January 2021. Motion to approve made by Susan Shelton, 2nd by Kristine Hill
- Personnel Openings for 2021-2023 Term:
 - Board Positions
 - President
 - Vice President Jason Pyciak interested
 - Treasurer
 - Secretary Leah Barnett interested
 - Committee Chair Positions
 - Marching Band Camp
 - Spirit Wear co-chair Kristine Brezinski interested

TREASURER REPORT - Norma Fenech

Current balance is \$17,036.97

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

Nothing new to report

DIRECTORS' REPORTS:

- **Mr. Dave Jensen** There is a place in our music program for everyone! Worried that the ROHS band and orchestra programs are not going to get as many new students due to the pandemic. Need to promote our programs at the elementary schools and middle school.
- **Ms. Kyrstin Jensen** Nothing to report
- Mr. Albin Rose Thank you Krystin for all your help with Solo & Ensemble. Krystin is our MSBOA District 4 VP for Solo & Ensemble.



FUNDRAISING COORDINATOR REPORT - Kristen Blankenship & Linda Johnson

- Per Linda Johnson, our next fundraiser will be a shopping day at Catching Fireflies. 15% of the profits will go to the Boosters. Waiting on more details from Michele Mester, no date set yet.
- Mr. Jensen spoke with Tyler Millard and we are looking at doing a sock and custom drinkware fundraiser. Details: Socks sell for \$25 and we get \$10 per package of socks sold. Drinkware sells for \$30 and we get \$10 per order. There will be a link that will make it easy to order and items are sent directly to the customer's home. A question was asked about how many different designs we can have on the drinkware. Mr. Jensen will need to talk to Tyler about this.

WALK-IN ITEMS:

- Arts, Beats & Eats 2021: Jon Liu spoke with Scott Brown from AB&E and it should be a go this Labor Day Weekend. Kristine Brezenski is interested in chairing this. If any other boosters are interested in attending meetings regarding this, please contact Jon.
- Trailer Decal Update: Jason Pyciak got the following quotes:
 - 48" decal \$65.00
 - 36" decal \$48.00

Price includes printing, contour cut and shipping. These decals can be self-installed, and it is possible to have 5 decals on the trailer. All 5 at 48" would cost \$325. A previous quote from a different company was \$1,100.00. Lisa Liu motioned to put aside \$500 towards the trailer decals, 2nd by Warren Dennis. All Boosters were in favor.

MEETING ADJOURNED: 7:59 p.m.



MEETING MINUTES

Date: 03/09/2021 via Zoom

CALL TO ORDER: 7:02 pm

PRESENT AT MEETING: Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Jason Pyciak, Jen Anesi, Laura Young, Mr. Rose, Kristine Brezenski, Meghan Heikkinen, Linda Johnson, Michele Mester, Liz Czarnik, Kristen Blankenship

PRESIDENT'S REPORT - Jon Liu

- **Approval of meeting minutes from February 2021**Motion to approve Kristine Hill, 2nd motion to approve Warren Dennis
- **Board Openings for 2021-2023** term include President and Treasurer(s) Note: April 2021 all nominees will be presented to Board for approval
- Committee Chairs for 2021-2023 include Marching Band Bonnie McDonough & Kristine Brezinski

TREASURER REPORT - Norma Fenech

Nothing new to report.

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

Nothing new to report.

DIRECTORS' REPORTS:

- Mr. Dave Jensen
 - This year is the 100th year anniversary of the Memorial Day parade. As of now, the marching band will not be participating in the parade this year because this is considered a field trip and there are no field trips allowed at this time due to Covid-19.
 - Mr. Jensen is looking at getting the marching band new short sleeve tops to wear during warm weather performances. Details to come.
- Mr. Albin Rose No news to report

FUNDRAISING COORDINATOR REPORT - Kristen Blankenship & Linda Johnson

- Drinkware fundraiser currently going on through 3/15/21. You can find all the information on www. rohsbob.org (INFORMATION and CALENDAR pages) and in the weekly announcements.
- Socks fundraiser will be after drinkware socks will not be customizable.
- Catching Fireflies fundraiser will be on April 22, 2021. More details to follow at the next meeting.
- Kristin Blankenship will step down as co-chair of Fundraising and Laura Young will take over.

WALK IN ITEMS:

- Mr. Jensen would like to start building the Tower by the end of the school year.
- Trailer decal update: Jason Pyciak would like to get started on the prep work for the trailer.

MEETING ADJOURNED: 8:02 pm



MEETING MINUTES Date: 04/13/2021 via Zoom

CALL TO ORDER: 7:03 PM

PRESENT AT MEETING: Jon Liu, Lisa Liu, Norma Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Jason Pyciak, Jen Anesi-Brombach, Laura Young, Mr. Rose, Michele Mester, Kristine Brezenski, Linda Johnson, Charlene Goviar, Victoria Wisnewski

PRESIDENT REPORT - Jon Liu

- Approval of meeting minutes from March 2021
 Motion to approve Kristine Hill; 2nd motion Jen Anesi-Brombach
- Personnel:

Board openings for 2021-2023 term

- President
- Treasurer

Board slate to be voted on in May 2021

- Jason Pyciak Vice President
- Leah Barnett Secretary
- Jen Anesi-Brombach Communications
- Fundraisers Laura Young and Linda Johnson

TREASURER REPORT - Norma Fenech

- Current balance: \$16,962.15
- Tax update: Jon Lui reported that we have been counseled to resend the letter, but we don't know if this can be done by year end. Jon will ask Dave Guest to take this on after tax season is over.

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

Thanked the boosters for the help and support during her difficult family times.

FUNDRAISING COORDINATOR REPORT - Linda Johnson

- Our next fundraiser will be with **Catching Fireflies on April 22, 2021 from 10-8 p.m.** 15% of the profits will go to the boosters. Announcements will go on Facebook, email, and the ROHSBOB website.
- The **Sock and Drink Fundraisers** raised approximately \$420.00
- Kristine Brezinski reported that Arts Beats and Eats paperwork has been filled out and as far as we
 know is still on. Scott Brown our contact will keep us updated. We should start planning in June for
 the event.
- Jason Pyciak mentioned that maybe we should reduce the number of locations for **Tag Days**. Mr. Jensen says they have enough students to support tag days, but we need to get them out there. Talk of using a different mode of sign up for tag days was discussed but nothing was resolved yet. Mr. Jensen agreed some locations could be let go, again nothing concrete. Linda Johnson will move forward with gaining permits for Tag Days.
- **Spirit Wear** the spirit wear store will be open April 16th April 23rd.



BAND & ORCHESTRA BANQUET - Charlene Govaere & Laura Young

Charlene and Laura have reserved the VFW Park for an outside Open House event to take place on June 1, 2021. How this will look:

- Google slide show
- No food
- Goodie bags filled with special cookies individually wrapped, award pins, etc.
- A sign-up genius will go out for parent volunteers at a later date

DIRECTORS REPORTS:

Mr. Dave Jensen

- Request 3 more shelves for the upstairs organization: Motion to approve the payment for shelving \$300.00 by Kristine Hill, Second Motion Lisa Liu. All Boosters in favor.
- Asking for volunteers to help sort music
- He has a new program to show the students but wasn't sure of the name at the time of the meeting. He will keep the students updated
- New Marching Band uniform tops were ordered and will be delivered before Memorial Day. They are lightweight for those hot summer type performances.
- Looking for volunteers to help build the new tower
- We now have a new BFlat Contrabass Clarinet

Ms. Kyrstin Jensen

No report

Mr. Albin Rose

• May ask Boosters to fund one or two basses due to wear and tear on the old ones. Mr. Rose would like to share some storage space.

WALK IN ITEMS:

- Jason Pyciak needs the McCourts and DVC logo files for the trailer. Mr. Jensen will provide these.
- Kristine Hill thanked Jon Lui for all his hard work and keeping the Boosters going each month this year. Great job, Jon!

MEETING ADJOURNED: 8:16 PM



MEETING MINUTES Date: 05/11/2021 via Zoom

CALL TO ORDER: 7:02 PM

PRESENT AT MEETING: Jon Liu, Lisa Liu, Norma Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Jason Pyciak, Jen Anesi-Brombach, Laura Young, Mr. Rose, Warren and Vilma Dennis, Kristine Brezenski, Charlene Goviar, Victoria Wisnewski

PRESIDENT REPORT - Jon Liu

- Approval of meeting minutes from April 2021
 - Motion to approve by Kristine Hill
 - 2nd motion to approve by Lisa Liu
- Board Openings for 2021-2023 term:
 - President
 - Treasurer
- Personnel voted in for the 2021-2023 term:
 - Jason Pyciak Vice President
 - Leah Barnett Secretary
 - Jen Anesi-Brombach Communications Coordinator
 - Fundraisers Laura Young and Linda Johnson
- **Tax Update:** Per Jon Liu, Dave Guest helped with our taxes and was able to get us back on track with the IRS. All forms have been submitted.

TREASURER REPORT - Norma Fenech

• Current balance is \$16,635.21

FUNDRAISING – Laura Young reported:

- Tag Days is a go this year. The city of Royal Oak has given the OK to move forward. Tag Days are September 24th and September 25th.
- Arts Beats and Eats has also been approved and there is a May 26 meeting at 3:00 p.m. Kristine Bryzynksi will be attending and will report back.

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

The web page has been updated for all Banquet information. See BANQUET page. Jen Anesi-Brombach will be taking over communications duties, starting with the Sunday email blasts this coming week.

OPEN HOUSE/BANQUET: Laura Young reported we need more phots of orchestra students as far as 3 years back. All Seniors need to get their google slides in to their teachers ASAP. We need a "Note from the Directors" for the banquet programs.



DIRECTORS REPORTS:

Mr. Dave Jensen:

- We have been cleared to perform at the Memorial Day Parade and will get information sent out as soon as possible to the students. We may have a practice or two not yet confirmed.
- We will only be collecting uniforms back from the Seniors at the end of the parade.
- We will not be performing at the Veteran service this year.
- The Jazz Band will be performing virtually for MSBOA, there will be no ratings only comments from the judge's panel.
- Concert Band is finishing up the Alma Mater project in class.

Mr. Albin Rose: No Report Ms. Kyrstin Jensen: No Report

WALK IN ITEMS:

• Mr. Jensen will get a date and time very soon and ask for help to build the new Marching Band tower.

MEETING ADJOURNED: 8:11 PM



MEETING MINUTES Date: 06/08/2021 via Zoom

CALL TO ORDER: 7:02 PM

PRESENT AT MEETING: Jon Liu, Lisa Liu, Norma Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Jason Pyciak, Jen Anesi-Brombach, Laura Young, Mr. Rose, Warren and Vilma Dennis ,Kristine Brezenski, Charlene Govaere, Victoria Wisniewski, Kate Dukhan, Michele Mester, Georgette Harris, Linda Johnson.

PRESIDENT REPORT - Jon Liu

- Approval of meeting minutes from May 11, 2021

 - Motion to approve Kristine Hill
 2nd motion to approve Ion Again 2nd motion to approve – Jen Anesi-Brombach
- Board Openings for 2021-2023 term: President
- Personnel voted in for the 2021-2023 term:
 - Jason Pyciak Vice President
 - Leah Barnett Secretary
 - Drew McGee Treasurer
 - Jen Anesi-Brombach Communications Coordinator
 - Fundraising Coordinators Linda Johnson & Laura Young

TREASURER REPORT - Norma Fenech

• Current balance is \$14,495.02

COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill

After meeting minutes are archived for 2020-21, all further communications will come from Jen Anesi-Brombach (who is doing an awesome job so far!)

FUNDRAISING COORDINATOR REPORT - Linda Johnson & Laura Young

- Linda and Laura spoke on the topic of getting the Christmas fundraiser started early so that we can get the wreathes and porch pots to the families the first week of December. Delivery will be by ROHSBOB volunteers.
- Kristine Brezenski went to the Arts Beats & Eats volunteers meeting and said they may only need volunteers for the beer tents, but as for now, nothing is finalized. Arts Beats & Eats will be getting rid of food and drink tickets. More info to come.

SUMMER TASKS:

- Board Change Over: President, Vice President, Treasurer, Secretary
- Bank Account: New Board members need to go to the bank to get their signatures changed over, including Fundraiser chairs.
- Update ROHSBOB Google Drive and passwords and share with the new Board



• Tag Days Prep:

Linda and Laura were looking for 2019 Tag Days information on the Google Drive and found no information. Vilma Dennis will share all the information she has which is in hard copy form. Vilma will also reach out to Deb Natinsky to see what she might have to pass on.

Ideas were discussed for new venues for Tag Days this year. Leah Barnett suggested the new Beaumont complex at 13 Mile and Woodward. Donut Cutter was mentioned but due to its location in Berkley, getting permits is quite difficult. Charlene Govaere suggested Julian Brothers and Ray's Ice cream. There was talk of getting rid of a few locations that didn't do well in the years past, but no decisions were made.

Also discussed were ways to get more kids signed up and involved. Possibly putting four students at each post and having a big sign posted in the classrooms with a QR code. Leah Barnett mentioned if we have an all-school picnic, we could have a sign up there as well.

• Band Camp:

Band Camp is August 23rd – August 27th with Newbie Day on August 19th.

DIRECTORS REPORTS:

Mr. Jensen:

- Thanked all involved in the help of a successful awards ceremony.
- The new trailer decals look spectacular
- Thanked Warren Dennis and Jason Pyciak for the help with building the new tower. He is very grateful for the help.

Mr. Albin Rose:

• Thank you to all of the boosters.

Ms. Kyrstin Jensen:

• Thank you to all of the boosters. Marching Band 8th graders should have received an email already with information on how to join the MB.

WALK IN ITEMS:

• Michele Mester is happy to take on the Tailgates in the fall and we are all happy to accept her lead on these events.

MEETING ADJOURNED: 8:48 PM