



Royal Oak High School Band & Orchestra Boosters

BOOSTER MEETING MINUTES-unapproved

**Date: Saturday, Feb 23, 2019: Royal Oak Taphouse
Rescheduled/relocated due to snow day**

PRESENT AT MEETING: Rose Castilla, Ricardo Caudillo, Vilma Dennis, Warren Dennis, Terri Farley, Kristine Hill, Dave Jensen, Jon Liu, Lisa Liu, John O'Brien, Albin Rose, Beth VanDerwill, Cyndi Wilson, Victoria Wisniewski

BREAKFAST ORDERED: 9:20 AM

CALL TO ORDER: 9:25 AM

SECRETARY REPORT – None

TREASURER REPORT – None

FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

- Restaurant nights possibly for Disney

VICE PRESIDENT REPORT – Jon Liu

- Jon is a Disney 2020 committee chair that needs a committee.
- Remaining booster meetings to have monthly Disney report until departure.
- Still seeking candidates for President, Vice President and Treasurer. Board nominations to be presented in April for vote in May.
- Bylaw amendments from Beth and Jon. Proposal will be sent to executive board to allow for review.
- Committee chart passed around, will be emailed for review.

PRESIDENT REPORT – Terri Farley

- **Drive One**
 - **\$2840**
 - **\$580 for extra drive car**

DIRECTORS' REPORTS:

- **Dave Jensen**
 - Dave's health report - he will post an update soon!
 - Festival is next Thursday 2/28/19 at Brighton High School at 5:50 PM
 - All are "freaking out and doing the best we can." Good attitude and work ethic, but not enough rehearsal time due to snow days.



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- Bus to festival leaves ROHS at 2:45pm. Students can ride home with parents.
 - Dave will drive trailer
 - Thanks to Norm Logan this year for his services subbing for Dave
 - All City Band is 3/5/19. Need volunteers to direct traffic. Beth to do program. Disney info table possible.
 - District Solo and Ensemble successful. Several preparing for State S+E.
 - 3/22/19-Jazz Festival at Eisenhower. Jazz Combos on a different date and school.
 - Last home football game of season is 10/18/19. One game before school starts.
 - Construction prep: Room packing will need volunteers. Will get a POD-inventory items to be stored there. Some items will go to ROMS for safekeeping. Dave to set schedule.
- **Albin Rose**
 - Reimbursement items for treasurer
 - Lost a week to snow/ice
 - Symphony is going to festival at Birmingham Groves on 3/2/19 at 1:15 PM. Many other schools dropped out.
 - Other ensembles doing well
 - All City Orchestra is 3/13/19 at ROMS.
 - Incoming 8th grade will be a small group as auditions were down.

OLD BUSINESS:

- Cello racks received and paid for. No Booster funds needed.
- Disney 2020 is approved. "Deadline" is March 15. Propose a Booster discount for those signing up by the deadline via "Help Me Travel" link if funding can be arranged. Dave to visit ROMS to distribute info to 8th grade. Albin to communicate to his 8th grade classes.

NEW BUSINESS:

- Arts Beats and Eats-Jon is lead, Rose Castilla will be second. Potentially offer Disney discount for anyone signing up to do ABE gates or booth if funding can be arranged.
- New cymbals to be purchased through district funds
- Warren to build new carts for MB over the summer
- Kristine-Drum Corps International show awareness
- Let Beth know if you have anything for communications



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ACTION ITEMS:

- **Need volunteers for Disney2020 committee**
- **Bylaw amendment review**
- **Attend Arts Beats and Eats performing arts meeting called by Maryanne VanHaitsma**
- **Need Grill Cover**
- **Grill and Generator need to get out of Scene Shop**
- **Band banquet chairperson to replace Cindy needed.**
- **Deliver JBJ check to J+A Siegel Scholarship**

NEXT MEETING: Tuesday March 12, 2019 7:00PM ROHS Band Room

MEETING ADJOURNED: 10:50 AM