



Royal Oak High School Band & Orchestra Boosters

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 Wisniewski

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 Brezenski 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.



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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