

## **Band and Orchestra Boosters Membership Meeting Tuesday, February 16, 2010**

**Present:** Dawn Klavinski-Stell, Laura Baker, Debee Wilson, Brandon VanDyke, Bev Colisch, parents (?)

Meeting called to order at 7:05 p.m.

### **Band Director's Report/ Trip Information** (Brandon VanDyke)

- Background Information: Brandon VanDyke explained to the membership that the Band/Orchestra trip to San Francisco was initially approved by Tualatin High School but not approved by the district because the cost exceeded the field trip ceiling established by TTSD last year. The TTSD School Board raised the limit before the trip appeal was heard and now it falls within the new established limits so the trip is a go. His criteria for choosing the trip are that it is an adjudicated event and has other musical as well as tourist opportunities.
- Tentative Itinerary for trip:
  - Friday, April 16** – depart TuHS at 4 a.m. and travel to San Francisco by Raz tour bus; clinics for band and orchestra in evening?
  - Saturday, April 17** – Heritage Festival competition and then listen to other groups; Great America theme park in afternoon; HF awards and performance in evening
  - Sunday, April 18** – tourist day Alcatraz/Pier 39/Winchester Mystery House? TBD
  - Monday, April 19** – return by bus to TuHS, arrival 7-8 p.m.

\*Note: Bus transportation will be needed while in the Bay Area because of the distances between events, venues, and hotels
- Cost/Expenses: Firm numbers are not available at this time because at least 8 students have not confirmed their participation in the trip. Brandon reported that he should hear from those students in the next few days and then can provide all parents with the final cost, which will be around \$500. Parent chaperone cost will be approximately \$200, as each student contributes toward the total chaperone cost, and a free chaperone offered by the festival organizers is split among all to keep costs down for parents. Regarding meals, all breakfasts are provided and two dinners; students will need money to pay for 4 lunches and 2 dinners.
- Scrip Usage/Scholarships: BOBs Treasurer Bev Colisch has a sheet prepared with all scrip and fundraising balances for students, which she will have posted in the band room. She will automatically use these balances for any student going on the trip to make sure they are used. Regarding scholarships, the BOBs have budgeted \$3000 for scholarships and can offer up to one-half the trip cost to students requiring financial assistance. Students can see Mr. VanDyke to apply for a scholarship.
- Confirmation: Brandon will send an email to all Wind Ensemble and Orchestra families when he has confirmed trip costs and the itinerary. Please note that some of the events and activities will NOT be confirmed until after a deposit is made. The timeline for making payments for the trip will be very short due to the delay caused in obtaining trip approval this year, probably by the end of February.
- Clinician's Information: Brandon reported that now that the musical is over, he can call and set up schedules/dates with clinicians.

**Secretary's Report** (Laura Baker): There were no copies of the minutes available from January's Board meeting for review. Laura will forward to the Board for an e-vote.

**Treasurer’s Report** (Bev Colisch): Financial reports were presented by Bev Colisch for review. She noted that she changed the budgeted scholarship amount to \$3000, after this motion was approved at the last meeting.

**New Business** (Dawn Stell):

- Vice-President Dawn Stell reported that a \$500 check has been received from the Fred Meyer Foundation, restricted for use in paying for band and orchestra clinicians. Treasurer Bev Colisch will credit this to the actual receipts.
- Bev Colisch, representing the Timberwolf Support Organization (TSO), presented an information sheet explaining the TSO campaign to raise funds to install an electronic readerboard for TuHS on Boones Ferry Rd. The high school receives many requests from school and community organizations to display information and these requests could be accommodated only with an electronic readerboard that would allow multiple messages to be displayed serially. The TSO is approaching school and community groups who are likely to use this service to ask for donations toward the approximately \$29,000 cost. A motion was made by the Board to contribute \$500—and up to \$1000—to this effort based on the next two concert “pass the hat” donations.

**Fundraising Coordinator’s Report** (Debee Wilson): Coordinator Debee Wilson had no activity or events to report on.

**Volunteer Coordinator’s Report:** Coordinator Jean Wisner was not present, but Brandon reported that he would check in with her regarding names of parents signed up to chaperone the trip to San Francisco, and to see if the upcoming concert is covered for refreshments.

**Upcoming Events:**

OSU Band Contest (Wind E) .....	March 1
OMEA District 14 Solo & Ensemble Contest at Newberg HS .....	Saturday, March 6
Mt. Hood Band Festival (Wind E) .....	Thursday, March 11
Spring Band & Orchestra Concert .....	Tuesday, March 16, 7 p.m.
Pacific Conference Orchestra Festival .....	Thursday, March 18

**Next Meeting:** There was discussion regarding the need to have the next scheduled Board meeting on March 2 so quickly after this meeting. The proposal was made to schedule a general membership meeting to discuss final trip details on Thursday, April 1 at 7 p.m. in the band room.