

# **Band and Orchestra Boosters Board Meeting**

## **January 5, 2010**

**Present:** Tiffany Mitton, Dawn Klavinski-Stell, Bev Colisch, Jean Wiser, Debee Wilson, Brandon VanDyke. **Absent:** Laura Baker

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

**Minutes** from previous meeting were approved.

### **Treasurer's Report** (Bev Colisch)

- Bev reviewed the budget
- Bev noted that there is \$1,000 allocated for scholarships. Only \$72 has been spent so far.

### **Band Director's Report**

- Brandon led a lengthy discussion about the proposed trip to the Heritage Festival in the San Francisco area. Tualatin High School has approved the trip; the school district did not. It has not gone to the school board.
- Brandon learned from district Superintendent Rob Saxton that \$450 is the total cost per student regardless of the source of the funds, not the total cost each student can be asked to provide. Mr. Saxton plans to ask the school board to increase the limit to \$600 per student.
- Debee Wilson suggested writing a letter from BOBs to the board in support of the \$600 limit. Brandon said he would email Mr. Saxton asking how to help.
- A motion was made and approved that if the trip is approved by the school board, BOBs will put \$2,000 towards the total transportation cost. BOBs will also provide up to \$3,000 for scholarships to help students with the cost of the trip, not to exceed one-half of the cost of the trip per student.
- If the trip is not approved, it was decided to consider having more clinicians come work with the students and possibly purchasing instruments.

### **Fundraising Coordinator's Report** (Debee Wilson)

- Next year we need to have a very careful count of poinsettias at delivery time. There were a few minor mix-ups. The orders need to be checked as they leave the building. It was a successful sale.
- Wolves and wristbands were discussed. Brandon will ask Ted Rose, serving athletic director, if we can sell wristbands at basketball games.

### **Volunteer Coordinator's Report** (Jean Wiser)

- Jean noted that she will need a couple of volunteers for the Tigard games.
- Jean has not yet heard about our dates to work in the concession stand.

**Next Meeting:** General Meeting to be held Tuesday, February 17, 7:00 p.m. in the band room. If the trip is approved, this will be an important informational meeting for parents.