

FOCB Officers' Meeting
Cleveland High School

MINUTES

February 10, 2020

Present – Gary Riler, Heather Randol, Maria Green, Stacey Lovett, Cindi Carroll, Ed Pike, Debbie Wager, Jennifer Means, Sherie Storr

Guests - Kelly Schauer (hospitality), Laura Canfield

DIRECTOR'S REPORT – Gary Riler

See Attachment A

TREASURER'S UPDATE – Stacey Lovett

Additional income expected from sale of old marching band uniforms

Change in expenditure for shelves, which cannot be built because of asbestos in wall cannot be disturbed

VOLUNTEER NEEDS

Discussion regarding succession plan and volunteers who have expressed interest in serving on Board for 2020-21.

Middle school liaisons – recruit rising freshman parent for Sellwood

Database for alumni and their parents – Jen and Cindi to work on ideas for a monthly email list-serve

ACTION ITEM REVIEW

Discussed accounting polices: conflict of interest and whistleblower protection

Discussed tax filing – incorporated on 7/7/19, fiscal year from 7/1/19 – 6/30/20. Taxes due three months thereafter, October 2020.

ACTION ITEMS FOR NEXT MEETING

Letter to planning committee regarding proposed plans for auditorium. Discussion regarding recent All-City Dist. 1 event at Franklin High School, where auditorium could not accommodate crowd.

Director Report – Board Meeting

February 10, 2020

\$\$ REQUESTS

- 1) I request that a check in the amount of \$100 be cut for Paul Nickolas. He worked with our group the Monday Evening prior to our OMEA performance. He even made it to the hall to help us make balance adjustments to the room.
- 2) I request that the club allow me to hire a color guard coach to prepare for our Disney trip. 3-5 session at @ \$60 per session. I would also like to hire her again for Starlight preparations with similar number of sessions and the same rate. She is a PPS employee, so background is already checked.
- 3) Solo & Ensemble Registrations will be \$754 for 43 entries.
- 4) I have one student who will be requesting assistance for accompanist fee. Still waiting for the email.

DISNEY 2020

- We have drivers and a U-Haul all set up for our trip. I had a short meeting with Collette to go over some specifics.
- Roommate process is finished and chaperones have been assigned. Finalized list sent to company.
- We have 96 students and 8 adults and 1 mascot (Jaron Riler) (105 total).
- Flight will leave at 5am. Jet Blue adjusted times. There are no other flights available that leave closer to 6am, so we will make it work
- Because we almost maxed out 2 buses, there will be approx. \$45 per kid available. I am strongly considering \$45 Disney Meal cards for everyone, unless someone has a proposal.

CAPITAL PURCHASE UPDATE

GENERAL COMMENTS

Jazz Ensemble qualified for the State Jazz Band Championships again at the West Salem Jazz Festival and placed 4th!

OMEA performance on Saturday, January 18 was impactful in so many ways. Our principal attended and was blown away by the performance and the response. The standing ovation was legitimate, as the group that followed us did not receive one. The students have every reason to be proud of what they did. Now, the band world in Oregon is going to have higher expectations of them.

Recruiting efforts went well. We have good retention from both middle schools. The numbers we started with were smaller, so our numbers are hitting right around 45 students with 7-8 taking a Jazz offering too. Freshman retention is looking a bit sketchy. I believe that having it 4th period has hurt my ability to connect with them, as they leave so much for sports. (Hard for them to buy in) Some may have only taken the class to go to Disney, as well. Overall, numbers will still be right around 160 students in the program for next year. (We lose 30 seniors!!)

UPCOMING PERFORMANCES

FEBRUARY - 2020

27	Thursday	OPT	Chamber Music Recital - Auditorium	7pm
29	Saturday	OPT	PIL Solo/Ensemble Contest @ Wilson	ALL DAY

MARCH – 2020

9	Monday	WS	Oregon State Univ. Band Contest	ALL DAY
11	Wednesday	CB/SB/WS/JE	Festival Concert	7pm (6:30pm CALL)
14	Saturday	JE/JL	Clackamas CC. Jazz Festival	TBA
17	Tuesday	WS	PIL HS Band Contest @ Grant HS	ALL DAY