

Oya No Kai

Board Meeting Minutes

Tuesday, February 24, 2009

Board members present: Kurt Lootens, Aimee Virnig, Maya Mori, Alison Walcott, Angie Tomlinson, John Baumgardner, Cathy Zaerr, Julie Nieman

The meeting was called to order at 7:15 PM and was held at the home of Cathy Zaerr.

Meeting minutes from Feb. 3 were reviewed and approved. (7-0)

**Fifth grade exchange:** On Feb. 6<sup>th</sup>, PPS announced it was no longer sponsoring the exchange. The fifth grade class asked Oya No Kai to fulfill the sponsorship role if needed. Details to follow.

**Budget:** Julie handed out budget and profit and loss detail. A few changes were made to the budget. John moved to accept budget with changes. Maya seconded. Motioned passed, (9-0).

ONK will pay for a scrip contest prize. Julie is working on the puzzle of the high seventh grade class funds. She will look at funds transferred into Columbia account that might have been mis-recorded (2-3 years ago). Julie also handed out the class fund summary as of 1/31/09. Pre K will be reminded it may spend funds during the current year. Dreams Take Flight donations checked to make sure they were credited to correct accounts.

Interns: Eleven interns are confirmed, and eleven host families have signed-up. There will be an orientation for new families.

March 5<sup>th</sup>/Thurs. PTA/ONK meeting. PTA general meeting will be followed by intern appreciation, with slide show and thank you song.

March 8<sup>th</sup>/Sun. Japanese Garden, host family good bye reception. 1:30-3:30.

**Kurabu:** No sibling discount will be offered. Maya will ask Karen Akers about the possibility of before and after care. Fliers go home in early March.

**Website:** Maya and Jean Mittelstaedt will meet after March 8<sup>th</sup>. Please send suggestions to Maya.

**Oshirase:** Alison is working on this. Possible inclusions: alumni information, interview for student newspaper, update option for alumni, dinner and class trip articles.

**Spring Festival:** May 16<sup>th</sup>. We will talk about details later, including whether to hold another raffle.

**Consul general returning to Japan:** Akio Egawa is on his way back to Tokyo. What shall we do to honor his support for the program?

**Mt. Tabor:** 8<sup>th</sup> grade exchange planning running smoothly

**Grant High School:** running smoothly

**Westwind:** Shall we duplicate last year's fundraiser?

**New business:**

**ONK upcoming election:** Five positions will be available. Four members will likely run again. One new member needed.

**Fourth grade meeting:** Early planning stage for read-a-thon, to be held in the Fall. It would raise funds for class accounts, with 10% going to the fifth grade exchange.

**Raffles:** no license is needed if non-profit, and proceeds are less than \$10,000.

**YMCA camp:** John introduced possible opportunity for week of camp and week of homestay. To be held at Oxbow park, early to mid-August.

**Soak and Sake:** John will organize party to raise scholarship funds. Target date: March/April

**Master-to-do-list:** We will put this on the early part of the agenda for the next meeting.

T-shirts: Kari Shawen, Jackie Ravarra

CD's: Maiko is making cover

Sticker: needs updating

ONK business card: Maya, via Micah, will look into this.

Meeting ended at 9:46 pm. Our next meeting is planned for March 31<sup>th</sup>.

Respectfully submitted,

Cathy Zaerr