

OPA Meeting Minutes – February 13, 2018

In Attendance: Will Burck, Heather Price, Carolyn Schur, Amy Bade, Helen Damore

Amy calls meeting to order at 7:00 p.m.

Director's Report – Will said the Meet the Artist concert was a success. The party afterward for the freshman went really well. Freshman Orientation was located in the Field House. It was very well attended but not many questions for orchestra. It was a long evening. Choir was very well visited. Claudia went and got the food for the judges for auditions. The process was smooth. There are 65 incoming Freshman which is good. ILMEA recap: everything went well. The concerts were great. We are in the midst of Solo and Ensemble. Daryl said that Tri M will be directing people. Kim needs four or five volunteers from each section and will order Portillos for the judges and the accompanists. Tri M students are in charge of set up and tear down. The first concert is the 13th of March for MIOSM. The flags came in and look great. Will wants to get a United Nations flag also. Claudia makes a motion to order a new flag and Carolyn seconds the motion.

Approval of January Meeting Minutes – Claudia makes a motion to approve the minutes and Will seconds the motion.

Treasurer's Report – Claudia has the reimbursement check of \$36.87 for dinner for the judges for auditions. Five checks for written for \$120 each for the judges. An amount of \$70 was spent for pizza for Meet the Artist. The popcorn fundraiser amount was adjusted. The checking account balance as of today is \$14,531.13 which includes student accounts and available money. Carolyn will add a line item for \$350 for partial scholarships. General Fund to Private Lesson Fund – Will makes a motion to move and Carolyn seconds the motion. The Joe Dennison payment of \$800 did not come through on a grant.

President's Report – We are still looking for a Fine Arts Chairperson. We need to form a Nominating Committee for Board Members for next year.

Committee Updates - Spring fundraiser is Design A Tea. Claudia will go to Eola Center to secure a reservation for the orchestra banquet on May 20. For the Pops Concer, Kathy will be selling the bundt cakes.

Old Business - Amy will be looking into three companies to do retractable banners for the stage.

Lighting for Warrior Strings – Amy found a 60 watt for \$19.99 from Amazon. We can buy two or three for now and see if they are adaptable for what we need. We can always add more later. Amy decided we should spend \$173 now and buy 8 of them. Will makes a motion and Carolyn seconds the motion.

International trip – first official meeting will be in April.

No new business.

Claudia makes a motion for adjourn the meeting and Will seconds the motion.

The next meeting will be Monday, March 19.

