

## OPA Meeting Minutes – May 8, 2018

In Attendance: Matthew Kang, Will Burck, Patti Campbell, Tracie Schmitt, Lisa Gruman, Helen Damore, Amy Bade, Daryl Silberman

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

Director's Report: The scholarship essays are in. Ireland trip meeting is May 17. Fine Arts Festival is May 19. There are three summer camp scholarship applications and there is one that applied but that student is moving to Nequa. Will proposes \$150 for each student. Will is going to make copies of all the senior essays for Matthew Kang. Matthew will rank them. The senior essay scholarships will be \$100.

Approval of Minutes from April 17, 2018 – Will makes a motion to approve minutes as amended and Patti seconds the motion.

Treasurer's Report – The \$2,500 from MEAC has been deposited. For solo & ensemble, we are \$45 over budget. A check for \$564.15 for awards, trophies and patches will be going to Lisa Gruman. We have a \$16,420 balance in our account as of the register for today.

President's Report – We have our nominations. Amy Bade will stay on as President. Tracie Schmitt will be the new Vice President. Carolyn Schur will stay on as Treasurer. Lisa Gruman will be the new Secretary.

Committee Updates - Orchestra Banquet is coming along as per Tracie. She has volunteers. Lisa just needs labels and envelopes for the awards. Matthew met three weeks ago and divided up responsibilities with the other fine arts chairs. There will be decorative cookies ordered instead of having Grandma's Cookies. Other than the cookies, the agenda will be as it was in the past. The Pops Concert bundlet email went out. Heather will help Amy. Senior dress collection – dresses will be collected after the Pops Concert. Tracie Schmitt, Tracy Reese and one director will be on the Audit Committee for the first two weeks of July.

Old Business – Amy sent in the order for the banners. The initial deposit of \$238.69 was paid and \$238.70 will be due.

New Business – Ozark Delight Candy Company could be a new fundraiser? There are 40 flavors. We could make \$180 profit. Maybe not this year but could be great for a trip year? This could be on the agenda for the September meeting and as a kickoff coming back.

Lisa makes a motion to adjourn and Helen seconds the motion.

Next meeting will be September 2018 (TBA).