

# OPA General Meeting

2018-10-06

Attendees: Lisa Gruman, Patti Campbell, Tracie Schmitt, Amy Bade, Will Burck, Daryl Silberman, Maria Escandon, Matthew Kang, Rogelia Huizar

Meeting called to order at 6:08 PM

## Directors' report: Will Burck, Daryl Silberman

- Play-a-thon: Fun! About 28-30 kids participated. Goal of higher participation next year.
- Mattress Sale result was low, might pick up next year as choir and orchestra families get used to the idea.
- Rudolf Haken from UIUC came in to work with the orchestras. He was great. There is the possibility of going to UIUC for a clinic but no more information is available yet.
- MS ILMEA rehearsal - about 50 kids came.
- David Sands worked with Chamber Orchestra and Chamber Strings. Paid through MEAC.
- CSO trip is December 15th. Information email went out today.
- Three weeks to concerts! Schedules are posted in the classroom.
- Chamber Orchestra is performing at Fischer's AFOOFA assembly on 10/26

## Approval of minutes

Meeting minutes from May 8, 2018 - Will moved to approve, Matthew Kang second

Meeting minutes from September 4th, 2018 - Tracie moved to approve, Daryl second

## Treasurer's report -

Current balance \$14,159.35

- An expense from the play-a-thon needs to be paid, waiting for reimbursement request.
- Carolyn will post student accounts upon receipt of freshman data
- MS ILMEA snack reimbursement was \$54.51

Treasury Audit: Tracie Schmitt reported audit was done and the audit committee approved the records.

## President's report:

- Hospitality - Tracie Schmitt will chair, looking for a co-chair. Patti Campbell will help with the first October concert. Amy will send another email request.
- Warrior Strings dessert dinner - Patti Campbell and Rogelia Huizar will be co-chairs
- Pippa dress order - we missed one girl, had to order an additional dress. Vendor agreed to split the shipping cost with us.
- Apparel - 59 pieces ordered were ordered and will be delivered by Friday 10/12.

- Orchestra banquet: Reservation is set. The room will be available to us at 6:00 pm, 7:00 pm start time is still good.
- Fundraising: Maria Escandon will chair. Amy Bade will help. Discussion and selections made with the following timeline:
  - October/November: **Checkbooks (Booster Shots)** These are the same books the choir sells. Minimum order is 100 books because the choir already bought the first 250. Also has online option to buy from another location and get the credit here. Full profit from sold books will go to student accounts this year since it is a trip year and our first time trying it. If we do this fundraiser next year, we will have the students split with OPA. Amy will manage the checkbook fundraiser since she has already been the contact with Booster Shots.
  - November: **Pasta** Same sale we have done in the past. Profit split with students is 75% to student account / 25% to OPA General Fund.
  - January: **Lollipops**. The students can sell these to their classmates at school. Logistical details to be worked out.
  - February: **Basketball bracket coupons**

**Old business:**

We have not yet renewed the insurance, due to the cost and the changes in the terms. Carolyn moved to drop the insurance policy and Tracie Schmitt seconded. Motion carried.

Scholarship eligibility discussion postponed.

**New business:**

- Will Burck moved to approve a request for a \$200 reimbursement for Rudolf Haken's hotel stay. This will be a shared expense with Neuqua Valley. Patti seconded. Motion carried.
- A grant will be received to be used toward a composition program's hardware and software. Daryl is not sure if the grant covers the total cost, it may be about \$80 over. Will seek approval from OPA if needed.

Motion to adjourn made by Carolyn Schur and seconded by Will Burck. Adjourned at 7:20 pm