

OPA General Meeting

2018-01-18

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

Meeting called to order at 6:08 PM

Directors' report: Will Burck, Daryl Silberman

- Prism went well
- Meet the Artist concert is Thursday 1/10
- Freshman Orientation 1/16 - Tracie S. and Amy B. will host the orchestra table
- Ireland trip - about 70 travelers: 40 students/30 other; setting up a Google classroom, parents who want to travel as chaperones need to come to the meeting/first rehearsal on 1/14 7:30 pm
- Solo and ensemble - confirming participation by students and collecting accompaniment fees. Fees payable to OPA
- Digital page turner for sight-impaired students was donated by a group of parents

Approval of minutes

Meeting minutes from November 13, 2018, Will moved, Patti second.

Treasurer's report, Carolyn Schur -

- Balance 12/31: \$12,776.38
- \$15,768 after deposits this week
- Prism proceeds check will be paid to MEAC this week, which will reduce the balance
- Pasta fundraiser: \$831 profit
- Boostershot checkbooks: \$755 profit,
- Apparel update \$135.50
- Warrior Strings will be updated due to an additional deposit

President's report, Amy Bade:

- Prism - donations are low; would like to consider alternative ways to encourage donations. Amy to reach out to Mark Duker about meeting with MEAC, BABO and CPA to discuss
- Chairs needed: FAF and banquet

Committee reports:

- Checkbook fundraiser: 21 remaining, sell at freshman orientation, follow up with email push, sell in May at cost would be last resort
- Prism - OPA is in charge for 2019, next year is band. Amy will chair.

- Lollipops - full profit to students, students by a 10-pack for \$10 to sell for \$1 each, Amy will order 500 to start
- March madness cards - canceling due to low participation on the checkbooks
- Dinner night - will discuss at next month's meeting

Old business:

- Tabled scholarship eligibility discussion to next month

New business:

- Double signatures on checks - Will and Carolyn to set this up

Motion to adjourn made by Tracie S. and seconded by Will B. Adjourned at 7:20 pm