

OPA General Meeting

2019-03-04

Attendees: Lisa Gruman, Amy Bade, Patti Campbell, Tracie Schmitt, Will Burck, Carolyn Schur

Meeting called to order at 6:07 PM

Directors' report: Will Burck

- Solo and ensemble recap - our students had 90+ events, day was well run-thanks to Tri-M for their help and thanks to Mark Duker for organizing
- Music in Our Schools Month concerts every Tuesday and Thursday all month
- Instruments that had been previously donated are in need of repair, \$72 for a violin and \$69 for a viola; old broken shoulder rests quoted \$29 each for replacement. Requesting \$200 for the repairs and two replacement shoulder rests. Tracie moved, Lisa seconded. Motion approved.
- All of the kids in concert and symphonic orchestras need mutes. Kids have been asked for \$2 each, will need check from OPA to vendor.
- All solo and ensemble accompanist fees have been collected.
- Funds requested to purchase four flags for the classroom: USA, United Nations, Ireland, and Northern Ireland. Patti moved, Tracie seconded. Motion approved.

Approval of minutes

Meeting minutes from February 12, 2019, were reviewed. Will moved to approve, Patti seconded.

Treasurer's report, Carolyn Schur:

- \$14,662 balance
- Student accounts information is ready for publication. Carolyn to send pdf file to Will and Daryl to be posted for student access.

President's report, Amy Bade:

- We still need a chair for Fine Arts Festival. Choir is hosting.
- Nominations: no nominations for the open officer positions have been made. Will need to postpone to next meeting. An appeal will be made at the orchestra concert next week.

Committee reports:

- Hospitality: we will not be doing a hospitality event at March concert
- Checkbook fundraiser: 5 left
- Lollipops fundraiser: 7 bundles of 10 left

Old business:

- Scholarships revision - tabled

New business:

- Reschedule next meeting because there is no school and Amy will be out of town. New date: Monday, April 8, 6:00 pm. This is senior concerto rehearsal night but Will can represent the directors at our meeting.

Motion to adjourn made by Lisa and seconded by Carolyn. Adjourned at 6:37 pm

Next meeting: April 8, 2019, 6:00 pm