

OPA General Meeting

2019-04-08

Attendees: Lisa Gruman, Amy Bade, Patti Campbell, Will Burck, Elias Guerrero, Rogelia Huizar, Daryl Silberman

Meeting called to order at 6:07 PM

Directors' report: Daryl

- Wentz Hall concert went great and there is an NCTV recording available
- Senior concerto is tomorrow, Pop and Fine Arts Festival preparations have begun. Pops theme is "Rock and Roll Will Never Die" (70s/80s)
- Scholarship essays have been turned in, need a committee to review, might need to ask senior parents who will not have a conflict. Will Burck will create a rubric and put out a request for 3-4 volunteers.
- Ireland rehearsals are in progress and going well.

Approval of minutes

Meeting minutes from March 4, 2019, were reviewed. Patti moved to approve, Daryl seconded.

Treasurer's report, Carolyn Schur:

- Carolyn was absent so there was no report.
- Need to confirm that payments and credits have been properly processed by Bob Rogers, there is some confusion about whether the student \$100 credits and chaperone credits have been applied.
- Will needs the reimbursement check ASAP for Quinlan & Fabish that was already requested.

President's report, Amy Bade:

- 2019-20 Board Nominations:
 - Elias Guerrero accepted the nomination for treasurer.
 - Lisa Gruman will continue her term as secretary.
 - Tracie Schmitt to continue her term as Vice President.
 - President nomination remains open.

Committee reports:

- Matt Kang will be Fine Arts Festival chair for orchestra. Band is in charge.
- Rogelia Huizar will help Tracie with banquet preparation.
- Bundtlets will be sold for pops concert. We need to emphasize pre-sales as the profit is higher, which reduces the cost of having them sold at the event.

Old business:

- Discussion of revision of scholarship wording in by-laws tabled

New business:

- Lisa Gruman moved to approve spending up to \$400 from the general fund to be used toward the repair of a broken cello that was donated and the purchase of a bow to pair with a donated violin that is missing a bow. Rogelia seconded. Motion approved.

Motion to adjourn made by Patti Campbell and seconded by Daryl Silberman.

Adjourned at 6:42 pm

Next meeting: May 7, 2019, 6:00 pm