

# OPA General Meeting

2020-02-11

Attendees: Will Burck, Lisa Gruman, Elias Guerrero, Tracie Schmitt, Daryl Silberman

Meeting called to order at 7:02 PM

## Directors' report: Daryl and Will

- Prepping for solo and ensemble, volunteer sign-up for breakfast and lunch for clinicians and accompanists is posted
- Banquet - stay the same for this year, discuss changes in fall
- IMEC went well, QR code was a good move
- MIOSM prep under way, yearbook pics will be taken at these concerts
- Artwork money is in, will start working to get it installed, likely by April
- Aiming to announce domestic trip destination in March, have a kickoff meeting in April and initial deposit due in May
- Auditions - had seniors help run it which worked well, happy with judges, about 60 incoming freshmen registered, results to come later due to timing with other divisions and schools

## Approval of minutes

Meeting minutes from January 14th were reviewed. Will Burck moved to approve, Tracie Schmitt seconded.

## Treasurer's report, Elias Guerrero:

- \$14,867.25 in the account
- Lisa Gruman found some old checks for patches from March 2019 that had not been cashed. Will moved and Daryl seconded that we will not cash them and not attempt to recoup the funds. Because of the age of the checks, we do not want to risk bank fees. The total is about \$150.
- \$3,753.37 was identified in student accounts under the names of graduated students. Per policy, the funds move to OPA. Tabled proposal to allocate this money to the private lesson scholarship fund.

## Committee reports:

- Banquet - will be in a different room this year
- Fine Arts Festival - need a chairperson
- Solo & Ensemble - a request for volunteers went out, positive response so far

## Old business:

- none

## New business:

- none

Motion to adjourn made by Tracie Schmitt and seconded by Elias Guerrero

Adjourned at 7:41 pm, next meeting: March 3rd, 7 pm