

Orchestra Booster Meeting Minutes

April 11th, 2018

Melissa Rohrer, President	Michelle Goldthorpe	
Patti Hedrick, Treasurer	Rachel Jones	
Rob Hedrick	Erica Nie, Student Representative	
Donna Jaworski, Secretary		
Lynn Galik		

WELCOME

Meeting called to order at 6:38 pm by Melissa Rohrer at BBH room 59.

OFFICER, STUDENT and DIRECTOR REPORTS

President: Melissa Rohrer.

Melissa presented a thank you card to sign, for George Balasko, who volunteered to provide security for EYS. Melissa noted the requirement in the by-laws to select an audit committee.

Vice President: Michelle Goldthorpe.

The books will close for the school year on 6/30/2018. In accordance with the by-laws, 3 persons(one being a member of the Executive Board, but not the standing President or Treasurer) are to be selected to audit the books. The audit will be in July. Michelle will follow up and confirm 3 persons to audit this year's books.

Treasurer: Patti Hedrick

The current account balance is \$10,842.01. There were deposits of \$7,563.20 from Purple Pass and \$20.00 from T-shirt sales. Expenses were \$7,835.73 and have been reflected in the budget. Still awaiting 501c3 approval from IRS. Discussion about need for additional \$100.00 for Bowers Award. Recommendation for next year's budget line of \$1,150.00 for Bowers Award.

Secretary: Donna Jaworski

The 3/7/18 minutes were presented. Motion by Melissa to approve. Michelle 2nd. Minutes approved.

Director Report: Steve Cocchiola(not present)

Steve emailed welcome back message to the Orchestra families noting a successful trip for the Marching Bees. Also, congratulations were given to Abhi Deverakonda on earning Gold status on the National German Exam and to Megan Louttit who was one of the top students writing the essay for "We Solve Problems Essay Contest". The Orchestra Banquet is April 30th. Forms and payment need to be received by April 20th. The Contemporary Youth Orchestra will be hosting auditions on BBHHS on May 1st. The final concert of the season is on May 17th and will feature three outstanding Chamber Orchestra Seniors(Jenna Shin, Paul Woo and Frank Zhu) There will be a vote on moving to an earlier concert time for that evening, which was requested from families. Steve thanked everyone who support the EYS concert on March 3rd. Proceeds from the concert will be used to purchase new instruments and equipment for a new rock ensemble next year. The Middle School and High School made purchases, which included electric cellos, string violins and equipment. Also the High school received a 4 string Mark Wood Stingray that was donated from former

Orchestra family. Creekside restaurant inquired about interest that students might have in performing music at the restaurant on 5/1.

Committee Reports:

Student Representative: Erica Nie

The end of year party is scheduled for 5/24. The students would like to order Chipotle for the event. There is currently \$370.00 in the student account. The student officers request additional \$130.00, to be presented as New Business at the May 2 meeting.

Middle School Parent Rep: No report

Sponsorship: No report

Publicity: Melissa Burdick: No report

Mattress Sale: No report

Pancake Breakfast: Leslie Bush(not present)

The event was successful. Ticket sales seemed to be less than previous years. So far, the receipts total \$10,700.00. The final numbers should be available to review next month.

Senior Award: Lynn Galik

Interviews will be April 25th. Discussion about the need to reconcile the verbage in Section 6 and Appendix of the orchestra by-laws regarding number of students awarded. The winner will be announced at banquet.

Spring Banquet: Donna Jaworski

Steve sent email to families. Forms and payment to be sent to Steve. Final count to Woodside 4/23. Final count for cupcakes 4/24. When final count is given to Narducci's for cupcakes, Donna will provide them with Patti's phone number for processing payment. For the program, Steve will provide senior names and other information. Donna will email Rob with final program and Rob will print copies for the guests.

Friends of the Orchestra: Donna Jaworski

Budget is \$150.00. Steve can provide some ideas for a gift.

Old Business

None

New Business

The slate of officers for next year was presented. President-Michelle Goldthorpe, Vice-President Cathy Schwenn, Co-Treasurers Patti Hedrick and Rachel Jones and Secretary Donna Jaworski. The slate was voted on and approved.

Motion by Melissa to discuss purchase of electrical equipment: bass and strap system. Michelle second. Decision tabled until next month's meeting.

Motion by Melissa to update by-laws, to add verbage that the Friends of the Orchestra Award task will be part of the duties of the Secretary. This was discussed and voted on at the May 10, 2017 Booster meeting, but not yet added to by-laws. The wording will be presented at the May 2 Booster meeting for approval.

Open Floor
None

Meeting adjourned at 7:44 p.m.