



Reagan Orchestra Booster Club Executive Committee Meeting Minutes

February 24th, 2021

Nathan Shapiro, President, called the Virtual meeting to order at 6:00 pm Via ZOOM

Roll Call:

Board Members Present: Nathan Shapiro (President), Kristen Roach (Vice President), John Horton (Treasurer), Angela Halsell (Bookkeeper), Daniella Decanini (Secretary), Thalia Sanchez-Kiolbassa (Banquet Chair), Denise Trevino (Meal Chair), Dana Comstock (Scholarship Chair), Sixto Elizondo and Nathan Sharplin (Reagan HS Orchestra Directors), Mark Sopes.

Board Members/Chairs Absent: Tara Ford (Publicity), Gaby de la Fuentes (Uniform Chair).

Meeting Topics/Action Items:

- **Financial Update (as of 12/16):**

John provided the following financial update to the group:

TREASURER’S REPORT:

- Current Bank Balance \$23,387
- Recent Expenditures:
 - \$225 Alan Sharps Recording – for January TMEA Concert recording
 - \$352 Solo & Ensemble Fees paid
 - \$100 Gift Cards purchased for student helpers
 - \$18 for PTA Banner
 - \$16 refunded to students for cancelled ensemble fees
- Payments received:
 - \$34 solo fees
 - \$300 Smokey Moe’s
 - \$62 contributions
 - \$86 collected from last year
 - \$25 Polo’s
 - \$25 Sponsorships
 - \$70 Opt out fee
- Payments pending receipt:
 - \$263 Torchy’s Tacos
 - \$89 Mod’s Pizza
- Year to date summary: (June 1 thru current)
 - Total In \$17,333
 - Total Spent -\$11,039
 - Net Inflow \$ 6,294
- Recap of Budgeted / Actual Purchases: (\$6,900 / \$5,168)

○ Software for Virtual Instruction	\$400 / \$216
○ Spirit Shirts	\$1,500 / \$1,880
○ New Logo	\$500 / \$250
○ Resources for virtual events, instruction, clinicians	\$3,000 / \$1,701
○ Other Equipment or Technology upgrades	\$1,500 / \$1,121

- Money received:
 - Forms collection to date / compared to last year total;
 - Opt Outs Paid \$7,140 / \$7,280
 - Washtub Sales \$700 / \$928
 - Sponsorships \$4,880 /\$4,999
 - Polo Shirts \$1,575/2,190
 - Region & All State Fees \$910
- **Fund Raising:**
 - Kristen had the following report:
 - Next Spirit Night confirmed for Tuesday March 16th at Raising Canes 5-9 pm.
 - MOD Pizza Spirit Night, check was sent to the wrong address.
 - Need to touch base with Torchy tacos on status of check.
 - Los Gueros Spirit Day confirmed for Saturday April 17th
- **Orchestra Scholarship Program:**
 - Dana confirmed all paperwork and form for application process is finalized and is going to be sent to students.
 - Volunteer Parents already have been selected and are ready to help on the days needed.
 - The orchestra committee is expecting that around 10 students will apply for the scholarship.
- **School year update:** Mr. Elizondo updated the board with the existing plan with the following key points:
 - Solo and Ensemble contest was rescheduled to March 20th due to the extreme winter weather we had.
 - ROBC will provide snacks and drinks at the Solo and Ensemble contest.
 - UIL virtual event is schedule on April 1st but there is a Track meet that same day, Mr Elizondo is working on possible changing dates to be able to accommodate for all students to be able to participate.
 - Mr. Soppe gave full social media administrator access to the Ronald Reagan Orchestra Facebook page to the orchestra directors.
 - Mr. Elizondo asked the ROBC for funds to be able to buy a GoPro 8 camera and a stick to be used to better record videos of practices and concerts. The amount requested was around \$350 to cover all expenses.
 - The ROBC board voted to purchase the GoPro 8 camera and stick, there was enough quorum to support the motion. The motion was granted.
 - Sinfonia Orchestra was invited by YOSA to participate in an in person concert at the Tobin Center on May 18th.
- **Upcoming Events:**
 - Tuesday March 16th at Raising Canes from 5-9 pm
 - Solo and Ensemble Contest March 20th
 - UIL virtual event scheduled for April 1st
 - Sinfonia Orchestra YOSA concert at the Tobin Center on May 18th

Adjournment: The meeting was adjourned at 6:45pm.

Next Executive Committee Meeting: Wednesday, March 31st at 6PM.

Follow up items:

- **Fundraising events.**
- **Scholarship application process.**
- **UIL virtual event schedule**
- **Sinfonia concert @ Tobin Center**

Respectfully submitted,

Daniella Decanini
ROBC Secretary