



Reagan Orchestra Booster Club Executive Committee Meeting Minutes

January 27th, 2021

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

Roll Call:

Board Members Present: Nathan Shapiro (President), John Horton (Treasurer), Angela Halsell (Bookkeeper), Thalia Sanchez-Kiolbassa (Banquet Chair), Tara Ford (Publicity), Gaby de la Fuentes (Uniform Chair), Dana Comstock (Scholarship Chair), Sixto Elizondo and Nathan Sharplin (Reagan HS Orchestra Directors), Mark Sopos.

Board Members/Chairs Absent: Kristen Roach (Vice President), Daniella Decanini (Secretary),

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 \$23,497
- Recent Expenditures:
 - \$1,100 Virtual Orchestra Productions - Joshua Rodriguez
 - \$351 Orchestra Portraits and imaging - Daveck Studios
 - \$216 Software - Protools Educator Application (reimbursement)
 - \$748 Harp Maintenance (regulation of the harps and new tuning keys purchased)
 - \$50 Paypal fees
 - \$11 Sales Tax Region & State fees
- Payments received:
 - Sponsorships \$1,000
 - Solo & Ensemble fees \$352
- Payments pending receipt:
 - \$263 Torchy's Tacos
 - \$89 Mod's Pizza
 - \$300 Smokey Mos'
- Year to date summary: (June 1 thru current)
 - Total In \$16,747
 - Total Spent -\$10,327
 - Net Inflow \$6,420
- Recap of Budgeted / Actual Purchases: (\$6,900 / \$3,501)
 - Software for Virtual Instruction \$400 / \$216
 - Spirit Shirts \$1,500 / \$1,880
 - New Logo \$500 / \$250
 - Resources for virtual events, instruction, clinicians \$3,000 / \$250
\$1,100 has been quoted as a possible
Expenditure for virtual event assistance.
Additional quotes are being compared.
 - Other Equipment or Technology upgrades \$1,500 / \$1,121
- Money received:

- Forms collection to date / compared to last year total;
 - Opt Outs Paid \$7070 / \$7,280
 - Washtub Sales \$700 / \$928
 - Sponsorships \$4,855 /\$4,855
 - Polo Shirts \$1,550/2,190
 - Region & All State Fees \$910
- **Fund Raising:**
 - Kristen had the following report:
 - Next Spirit Night confirmed for Tuesday February 16th at Raising Canes 5-9 pm.
 - We raised \$89.60 from December's MOD Pizza Spirit Night. Check should be coming soon. Please let Kristen know when it is received.
 - We raised \$300 from the January Smokey MO's fundraiser. Kristen will be getting the check Thursday and Carson will deliver it Friday morning.
 - Mr. Elizondo will send thank you note home with Carson and Kristen will deliver it.
 - Spirit Night for March will be a Saturday in March at Los Gueros. Date to be finalized
- **Orchestra Scholarship Program:**
 - Dana confirmed Wednesday March 31st, 2021 is the deadline for the scholarship application.
 - Dana and Board worked on the ROBC scholarship forms/paperwork and application process and was finalized.
 - Mr Sharplin will create two links to be added to the scholarship form for students to upload the application and the other one for letters of recommendations.
 - Dana will provide an update at the ROBC February meeting.
 - There will be 3 scholarships granted by ROBC, one for the Total amount of \$1,000 and 2 more of \$500 each.
- **School year update:** Mr. Elizondo updated the board with the existing plan with the following key points:
 - UIL - will be a completely virtual event - No attendees at all at the concert
 - UIL event to be recorded on stage.
 - ROBC will pay to hire Alan Sharp for the UIL recordings.
 - Due to the complexity of the recordings will likely be 2 nights to complete.
 - Date not yet finalized but will take place sometime between March 15 and April 15th.
 - There will be a live stream of the concert.
 - For the Solo Ensemble contest on February 27th Nate to reach out to Denise Trevino to provide pastries for the judges
- **Upcoming Events:**
 - Spirit Nights;
 - Tuesday February 16th at Raising Canes from 5-9 pm
 - Solo and Ensemble Contest February 27th
 - Bright Star Streaming Performance March 4th-7th

Adjournment: The meeting was adjourned at 7:00 pm.

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

Follow up items:

- **Fundraising events.**
- **UIL funds needed.**
- **Scholarship process.**

Respectfully submitted,

Daniella Decanini
ROBC Secretary