

## Reagan Orchestra Booster Club General Meeting Minutes Approved May 14, 2018

Mr. Elizondo welcomed everyone to the final Reagan Orchestra concert of the year and final ROBC General Meeting to be held during the breaks between performances. Mr. Elizondo introduced Melissa Jozwiak, ROBC President. Melissa thanked and congratulated Mr. Elizondo and Mr. Sharplin on the many accomplishments of the Reagan Orchestra Program over the past year, one of which was the amazing performance of all 6 orchestras receiving the Sweepstakes Award, the highest achievement possible at a UIL competition.

## **President's Address:**

Melissa announced that two board positions needed to be filled and that we were fortunate enough to have one nomination for each open position, ROBC Treasurer and ROBC Secretary, but anyone interested in being on the ballot tonight for either of those positions should come see her at the back of the room and a vote would be taken later in the evening. Melissa also confirmed that Jim Schuppenhauer will continue as Vice President, Tara Ford will continue as Publicity Director, and she will continue as President for the 2018-2019 year. Later in the evening, Melissa received a motion and was seconded to approve the nomination of Tom Swoyer as incoming ROBC Treasurer. Melissa also received a motion and was seconded to approve the nomination of Jo Ella Terhesh as incoming ROBC Secretary. By majority vote, the ROBC welcomes Mr. Swoyer and Mrs. Terhesh to the Executive Board for 2018-2019.

## **Treasurer's Address:**

During the next break between performances, Mark Rowe, ROBC Treasurer, presented the proposed budget for the following year, confirming that a copy of the budget was posted on the website and at the entrance to the auditorium for review. The budget for next year is flat over this past year with no change in fees and keeps fundraising consistent. The budget will plan for breakeven year. Mark opened the floor up for questions and discussion. As there were no questions, a motion was made and seconded to pass and accept the budget with no changes.

## **Vice President's Address:**

During the next break between performances, Jim Schuppenhauer, ROBC Vice President, addressed the group to thank them for participating in our Silent Auction fundraising event and further bidding opportunities would be available after the concert.

Each orchestra student of the graduating class of 2018 was presented with a single rose by Mr. Elizondo and Mr. Sharplin before performing one final piece as a senior class orchestra. Congratulations and best wishes to our graduating students!

**Adjournment**: The meeting was adjourned at the end of the concert.

**Next General Meeting:** Mandatory Parent Meeting, August 18, 2018 at 9:00 am.

Respectfully submitted,

Jo Ella Terhesh ROBC Secretary