

Reagan Orchestra Booster Club Executive Committee Meeting Minutes (Approved October 24, 2022)

September 28, 2022

Amy Levenhagen, President, called the in person meeting to order at 6:30 pm

Roll Call:

Board Members Present: Amy Levenhagen (President), Daniella Decanini (Vice President), John Horton (Treasurer), Wendy Greaux (Publicity), Jessica Estrada (Secretary), Denise Trevino (Banquet Chair), Doug Leecock (Meal Chair), Aileen Holeman (Uniform Co-Chair), Carol Mota (Scholarship Co-Chair), Beth Conde-Pugh (Scholarship Co-Chair), Sixto Elizondo (Reagan HS Orchestra Director), Nathan Sharplin (Reagan HS Orchestra Director), Mark Soppe (admin), Megan Roberts (Uniform Co-Chair on the phone)

Board Members/Chairs Absent: Irving Tjin (Bookkeeper)

Meeting Topics/Action Items:

•Presidents Report: Amy gave the following Report,

- Welcomes everyone to the In person ROBC meeting of September 28.
- ROBC meeting minutes for August 24, 2022 reviewed.
 - Doug Motioned to approve the minutes and Danielle seconded the motion ROBC Meeting minutes for August 24, 2022 were approved.

Treasurer Report:

John provided the Treasurer's report

TREASURER'S REPORT:

- Current Bank Balance \$37,560
- o Outstanding payments \$170
- o Available Balance \$37,390
- Cash \$224
- Cash flow year to date summary:
- o Total In \$19,724
- o Total Spent -\$11,787
- o Net Inflow \$7,937

- Recent Expenditures:
- o \$280 Clinicians
- o \$297 Bank fees
- o \$96 reimbursed expenses
- Bund Cake Sales
- o \$1,623
- o -1,150
- o\$ 473
- ≦ 50% of individuals are paying the fees through Paypal
- Budgeted Items or other matters:
- Reimbursement forms to be available in Google forms
- Fundraising:
 - The opt out and Wash Tub fundraiser is over
 - Director's wish list so sponsors can choose to sponsor specific items
 - Wreaths looking for a new vendor. Mr Elizondo will follow up with
 - Nothing Bundt Cakes are going well
 - We will be having Bundt cake sales twice a month and at concerts
 - ✓ We are going to sell 120 cakes at the Welcome/See & Sign meeting.
 - Amazon Smile ROBC

✓ Restaurant Spirit Nights Monthly: Los Guerros, Panda Express, Raising Canes, The Hoppy Monk

Smokey Mo's BBQ Spirit night made \$430

- Next Spirit night in at Los Guerros Saturday, October 29th 7am-2pm Will need parent and student volunteers to direct individuals to the restaurant
- ROBC logo needs to be revamped Wendy to follow up
- Suggestions for fundraising: Kendra Scott, selling Parent Swag

 \clubsuit Discussed sponsorship push with business and establishing an encore sponsor for events

• Banquet:

Sanquet to be on May 19th looking into having it at Holy Trinity again

- Director's report
 - October 29 Regional Auditions

ROBC to provide refreshments and pastries

- Hosting San Antonio Philharmonic children's concerts
- May need parent help on October 18th and 19th will follow up
- Will look into dates for students to potentially go to the symphony
- <u>Upcoming Events</u>:
 - Fall Concert #2 Thursday, October 6th at 7:00pm
 - Fall Concert #1 Tuesday, October 11th at 7:00 pm
 - General meetings to precede Fall Concerts at 6:45pm

Adjournment: The meeting was adjourned at 7:30 pm.

Next Executive Committee Meeting: Wed. Oct. 19 at 6:30pm

Respectfully submitted,

Jessica Estrada ROBC Secretary