

## Minutes

March 4, 2024

1. Welcome - Michelle
  - a. [February](#) minutes & [January](#) minutes, approved
  - b. Votes approved via email:
    - i. \$300 for the 2026 OBDA All State Wind Ensemble commissioned work from Julie Giroux, we will receive score and parts after 2026 All-State conference - approved, 9 yes votes.
    - ii. amplifier purchase approved, 9 yes votes
2. Attendance: Melissa, Nadine, Heather, Carolyn, Camille, Kim, Michelle, Kelly, Josh, Dave, Gary
  - a. no - Kristy, Rosanna, Linh
3. [Director's Report](#) - Gary
4. Updated bylaws - Nadine
  - a. See [draft](#) with changes for review and discussion. Continue to comment.
  - b. Proposal for a committee to finalize: Nadine, Michelle and others, to meet with Leigh, and finalize before May (elections)
5. Treasurer's Report - Heather (see in folder)
  - a. For bake sale, need to find the collection jars, which can increase \$ raised
  - b. Nothing budgeted for Instruments, but we can use Equipment and Supplies for some. In general, Gary asks when purchasing an instrument. End of the year surplus could be spent on instruments, if needed/wanted.
6. Fundraising - Kim
  - a. Pastini Night, April 11 @ Division, before Jazz Night, more specific info to come
  - b. Burgerville Night, May 15, Awards Concert,
  - c. Will advertise in e-news, Josh will submit
7. Upcoming events/Volunteer Coordinator
  - a. Festival Concert, March 12- The Bake Sale signup is available and as of right now we have nine of 28 spots filled.
  - b. Chamber Music Contest April 26 @ MHCC - lunch pick up needed
  - c. Uniform Fittings -March 21-22 for this year?
    - i. Could this be a "station" during Playathon next year?
8. Recruiting for next year's board?
  - a. Fundraising (Kim) will be rolling off

- b. Volunteer coordinator (Kristy) will be rolling off- I have a couple of parents interested, but nothing for sure. I'll continue to search. Please let me know if you have any suggestions.
  - c. At large seats. Heather and Carolyn (pending replacement) would like to become members at large.
  - d. Need to find a uniform fitting chair and pie sales chair
  - e. Will have a slate in May to put forward for voting
- 9. Post minutes on the website. Give to Josh as PDF, marked final
  - 10. Ask Rosanna to print QR codes and the signs to attach to cash jars.
  - 11. adjourned: 7:30pm

2024 meetings: Apr 1, May 6, June 3
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