



Lake Braddock Orchestra Boosters, Inc.

Lake Braddock Secondary School
9200 Burke Lake Road
Burke, VA 22015



1 Lake Braddock Orchestra Boosters
2 Board Meeting Minutes
3 August 12nd, 2021—700pm-800pm Videoconference
4

5 **Present:** Board members: Bob Gaylord, Cheryl Pagano, Marty McFadden, Tina Kim, Jason Heron,
6 Zahra Safavian; Lyra Luna; Directors Austin Isaac and Clayton Allen
7

8 **President:** Call to order at 7:01pm August 12, 2021. Met via videoconference and quorum met. The
9 president thanked all for attending and stated the primary objective of the meeting was to discuss,
10 strategize and approve the Budget for AY 2021-2022.
11

12 **Secretary's Report:** None presented.
13

14 **Treasurer's Report:** Tina presented the financials and advised this year will be an important year for
15 growing the budget. There were no questions.
16

17 **Vice President's Report:** Cheryl briefly discussed the Orchestra Blast Party and Bruin Blast.
18

19 **Director's Report:** Director Isaac briefly discussed HS Strings Boot Camp scheduled for next week.
20 There are 164 HS orchestra participants this year with an estimated 35 seniors. Director Allen
21 reported there are 170 MS orchestra participants and the volunteer mailing session was a success.
22

23 **Committee Chairs:**

24 Attire Coordinator: Jackie advised she is waiting on bids/financing from the uniform vendors.
25

26 Spirit Wear: Marian advised an interest survey maybe utilized for selection of future spirit wear options once
27 she assesses the current inventory and age of the merchandise.
28

29 Volunteer Coordinator: Zahra indicated a request for Bruin Blast volunteers has been issued. This will also be
30 a big year for growing volunteers.
31

32 Membership Coordinator: Jason addressed the current status of paid memberships.
33

34 Ways and Means Coordinator: Nothing presented.
35

36 **New Business:**

37 Director Allen presented a request for approval of additional fundraising and MS budget line items
38 that included funding for MS trips; infrastructure for the MS Orchestra room; and, MS Private Lesson
39 scholarships.
40

41 After considerable discussion, a series of budget changes were made. The President moved that the
42 fundraising Event line be increased \$10,000 for a total \$20,000 stretch goal with a second from the
43 Vice-President, followed by unanimous Board approval.



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45 Discussions concluded that a request for MS Orchestra room infrastructure should initially be
46 submitted to the Administration as the LBSS budget may support the purchase of these items. The
47 President moved that the Contingency budget line be increased \$5000 for a total line of \$8000.
48 Contingency funds would then be available for potential spend supporting additional infrastructure
49 costs if necessary and approved by the board.

50

51 The President moved that the LBOB not subsidize trips. The Secretary seconded the motion that was
52 then unanimously approved by the Board Members.

53

54 The President moved that LBOB fund \$2000 for MS Private Lesson scholarships. The motion was
55 seconded by the Volunteer Coordinator and unanimously approved by the Board Members.

56

57 The AY 2021-2022 Budget was then moved by the president to be approved, seconded by the
58 Treasurer, and unanimously approved by the Board Members.

59

60 Meeting adjourned at 8:40 p.m.

61

62 These are the official minutes taken by Marty McFadden, Secretary.