

Lake Braddock Orchestra Boosters, Inc.

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



Lake Braddock Orchestra Boosters
Board Meeting Minutes
November 4, 2021—800pm-900pm Videoconference

Present: Board members: Bob Gaylord, Cheryl Pagano, Marty McFadden, Tina Kim; Zahra Safavian; Jason Heron; Lyra Luna; Director Clayton Allen; Dr. Harris

President: Call to order at 8:01 p.m., November 4, 2021. Met via videoconference and quorum met. The President thanked all for attending and stated the primary objective of the meeting was to discuss fundraising.

Secretary's Report: Previously provided and electronically approved.

Treasurer's Report: The Treasurer provided a brief update on the Treasurer's report and the October reconciliation report that indicated the primary activity was new membership vice corporate donation. There were no questions from the LBOB members regarding the written policy on use of LBOB Funds.

Vice President's Report: The Vice President updated the status of the support/preparedness for the MS Pre-VMEA Concert on November 8, 2021.

Director's Report: Director Isaac's input was read by the President as follows: "I would like to thank all of the amazing parent volunteers that coordinated the election day bake sale. Special shout out to everyone who showed up dark and early to get everything set up! Next week there will be four orchestra and two band students participating in the Senior Regional Orchestra (SRO) at Westfield High School. This will consist of Thursday evening rehearsals, all day rehearsal on Friday, Saturday morning rehearsal and the final performance at 1pm at Westfield High School. For the Senior District Orchestra (SDO), a total of nine students successfully auditioned into the ensemble, with two more students accepted as alternates. This event will take place in January at the George Mason University. There will be a signup sheet for five 30-minute performance time slots for next Wednesday at Glory Day's Grill. Got Music Day is happening on December 11th and students will be provided with more detail as soon as it is received."

Director Allen confirmed that the Bake Sale quality and organization was highly successful with outstanding support from LBSS Orchestra students. Thirty-one MS students with two Alternates were accepted into Junior District (JDO). The LBSS Administration paid for the charter bus for the MS participation in VMEA on November 18, 2021 in Norfolk at 3:30 p.m. Director Allen updated the status of the MS New York field trip, payments, activities, chaperones and music. The October MS Clinician fees were \$1130.

Committee Chairs:

Attire Coordinator: Mary Jo updated the status on the distribution of uniforms.



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Spirit Wear: Marian shared that the new spirit wear should arrive on Monday November 8, 2021 and should be available for sale at the MS Concert that same evening.

 Volunteer Coordinator: Between mid-October through mid-November, Zahra reported there are nearly 200 volunteer slots needing to be filled; therefore, she is looking to consolidate the Signup Genius requests into a single e-mail.

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

Ways and Means Coordinator: None presented.

New Business:

The President advised there are some holes in the corporate sponsorships related to fundraising. Lyra agreed to take the lead related to getting the corporate sponsors' information and business cards to Marie to ensure their information is entered into the concert programs.

Lyra updated the state of the No Frills Fundraising campaign. Lyra, as Lead, Zahra, Jason and Cheryl will comprise the Action committee for the campaign that should kick off on or about November 8, 2021 through December 2, 2021.

Director Allen stated that he has revised his previous position and will now support the No Frills Fundraising campaign.

Dr. Harris concluded the meeting by emphasizing that the LBOB No Frills campaign strictly adhere to an established timeframe in order avoid saturating the LBSS community with competing fundraisers. Dr. Harris also indicated that she would be attending the VMEA MS Concert in Norfolk, VA.

Meeting adjourned at 9:04 p.m.

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