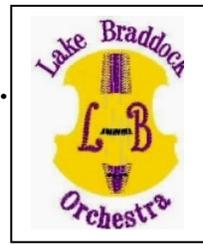




Lake Braddock Orchestra Boosters, Inc.

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



1 Lake Braddock Orchestra Boosters
2 Board Meeting Minutes
3 January 16, 2022—700 p.m.-800 p.m. Videoconference
4

5 **Present:** Board members: Bob Gaylord, Cheryl Pagano, Marty McFadden, Tina Kim, Zahra Safavian,
6 Jason Heron, Lyra Luna, Director Austin Isaac, Director Clayton Allen, and Dr. Harris.

7
8 **President:** Call to order at 7:00 p.m. The President thanked all for attending and stated the primary
9 objective of the meeting was to discuss budget reductions due to the underperformance of
10 fundraising, corporate donations, and membership.

11
12 **Secretary's Report:** Previously provided and electronically approved.

13
14 **Treasurer's Report:** The Treasurer advised December deposits were made for both the No Frills
15 campaign and several new Memberships. It was noted that additional No Frills and membership
16 checks were received in January for an additional \$1,600.00, but are not included in the financials.

17
18 **Vice President's Report:** No report.

19
20 **Director's Report:** Director Isaac stated it is unknown if SDO/JDO will be rescheduled; the String
21 Extravaganza has been moved to May 21, 2022; and, the HS assessment will be March 24-26, 2022, at
22 Centreville High School.

23
24 Director Allen advised the five one-hour rehearsals for the Area Orchestra will take place with
25 Chamber Orchestra volunteers in exchange for service hours; String Extravaganza volunteers will also
26 be able to earn service hours; and the MS Pre-Assessment concert will take place on March 3, 2022.
27 The MS Assessment will take place on March 12, 2022, at Johnson Middle School. In addition, MS
28 auditions for AY 2022-2023 will take place March 28-31st, 2022.

29
30 **Committee Chairs:**

31 Attire Coordinator: No report.

32
33 Spirit Wear: No report.

34
35 Volunteer Coordinator: No report.

36
37 Membership Coordinator: No report.

38
39 Ways and Means Coordinator: No report.

40
41 **New Business:**



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42 After considerable discussion, the President proposed to reschedule/substitute the International
43 Potluck Dinner (previously scheduled on February 4th, 2022, in the LBSS cafeteria) for the annual
44 Barbeque that takes place outdoors in late April 2022. The Vice-President seconded the motion
45 followed by unanimous Board approval.

46
47 The President, voting LBOB board members and Orchestra Directors then reviewed and discussed
48 planned expenses by line item.

49
50 Listed below is a breakout of the final expense reductions to preclude the necessity of holding
51 another fundraiser. These cuts were made to offset an overall fundraising revenue shortfall of
52 \$15,100 (\$16,700 prior to including \$1,600 from January mail not included in the meeting financials).
53 Expenses were reduced ensuring the non-discretionary and Judges/Clinicians/Technology
54 Subscription Svs budget lines were not adversely impacted by fundraising shortfalls.

55		
56	Burke Tour	\$1,000.00
57	Trip/Uniform Assistance	\$ 900.00
58	Senior Scholarship Program	\$1,000.00
59	Flowers for Directors	\$ 50.00
60	Contingency Fund	\$7,000.00
61	Middle School Scholarship Program	\$1,000.00
62	Welcome Party	\$ 430.00
63	Bruin Blast	\$ 150.00
64	Apprec/Hospitality - Students (Pizza Parties, etc)	\$ 400.00
65	Ice Cream Parties	\$ 350.00
66	Apprec/Hospitality - Boosters (Booster Dinner/gifts)	\$ 650.00
67	Picnic	\$ 750.00
68	Apprec/Hospitality - Orchestra Directors	\$ 300.00
69	Directors' Travel/Training	\$1,500.00
70		
71	Total:	\$15,480.00

72
73 Dr. Harris concluded the meeting by advising that the attendance restrictions for events at LBSS will
74 end on January 21, 2022, with any extension to the current restrictions being decided at that time.

75
76 Meeting adjourned at 8:13 p.m.

77
78 These are the official minutes taken by Marty McFadden, Secretary.