

BPO BOARD MINUTES for November 14, 2024

Meeting called to order by President Louise Brown at 4:35PM via Zoom.

Board Members present: Lisa Hakesley, Chris Moody, Donna Mitchell, Dave Brower, Shanti In, Louise Brown, Jeanne Boswell, Chris Redgrave. Also present Conductor Eddy Robinson Absent: Jan Reeves Guest Present: Judy Sissener

Secretary Minutes –October board meeting minutes unanimously approved.

Treasurer’s Report – August Treasurer’s report unanimously approved.

OLD BUSINESS

Bylaws: A version of amended bylaws was approved, but it was determined that Dave sent around the incorrect version. The correct version will be brought at the next meeting.

Plexiglas Sound Baffles: The sound baffles are working and BPO will keep them. More may be needed and Eddy will make the decision with section leaders.

Waitlist for POPs sections: Tabled until next meeting.

Fall Concert – December 15: Shanti has completed an ad swap with the Central Oregon Symphony, published a news release, and printed a second batch of posters.

Winter Concert – March 16: Dave checked before the meeting and the March concert and dress rehearsal dates are still pending. Dave will check with the school district to get an update.

Photographer: Lisa has contacted Audrey Grace, who photographed Cascade Winds and Cascade Horizon Band. Donna will work with Ms. Grace regarding cost and issues brought up by the board.

NEW BUSINESS

Refreshment Tables: Chris R brought this up because a concert goer asked if we had Venmo for donations, as she was ready to donate. We don't and the board had a discussion regarding Venmo, Square, and other instant payment platforms.

Grants Update: Anne Devon-Song is stepping down from grant writing and Judy will step into that position. The grants committee will be renamed to be the grants/fundraising committee.

New Board Member: Louise proposes Judy Sissener as a new board member. Ms. Sissener lives in the bay area and is the mother of a POPs member. She has extensive experience in raising money for nonprofits, including orchestras, and grant writing. The board unanimously voted for Ms. Sissener to be on the board.

Meeting Adjourned at 5:45pm. Next meeting December 12, 2024

Minutes submitted by Dave Brower, Acting Secretary