

Bend Pops Board Meeting July 10, 2025

The meeting started at 4:29 p.m.

Present: Katherine Adase, Louise Brown, Breanna Hatch, Kim Holland, Kathryn Lajitha, Donna Mitchell, Chris Moody, Emily Moxley, Chris Redgrave, Conductor Eddy Robinson, Judy Sissener, Stacey Weldon

Standard Procedure:

The May and June Minutes were corrected and approved.

The June Treasurer's Report was presented and accepted.

President's Report (Louise)

- Louise reported Stacey Weldon volunteered to be a member of Bend Pops and as president applicant. Chris Redgrave made a motion to approve Stacey and Donna Mitchell second the motion. Remaining Board members finalized the approval.
- New Work Commission. Chris Moody made the motion and Judy Sissener second the New Work Commission. The board approved the contract. Chris M clarified that travel expenses would cover round-trip flights from LAX to Redmond.
- Stacey Weldon will coordinate and schedule an audit with Marlene Olson as committee member.

Fundraising (Judy)

- Judy proudly announced the PGE grant for \$6K was awarded to Bend Pops. It is anticipated that we will know by the end of July the result of two additional grant applications.

Venues (Chris M)

- Chris submitted venue requests and awaiting approval.

Development Plan (Chris R)

- Chris will meet with Dan Miller to discuss his role as facilitator for the Board Retreat. The Board Retreat agenda and objectives will be sent out next week. Chris requested attendees to review the survey before the retreat.

Website (IT)

- Alex Johnson, Chris Moody, and Lisa Hakesley are on this committee to address sensitive data access and website management issues.

Scholarship

- Lisa Hakesley and Chris M will work on the scholarship form.

Library

- Awaiting input from Eddy on any new music purchases. Lisa Haesley is encouraging Eddy to spend the remaining \$225.00 in our current fiscal year's budget.

Budget

- Judy Sissener, Lisa Hakesley, and Chris Moody are on this committee to prepare a budget for next year.

From the Conductor (Eddy)

- Provided update on review of theming concerts.
- Will order music within the current fiscal year budget.
- Will send fundraising ideas and orchestra needs to Judy for grant proposals.
- Will present the new conduct guidelines and expectations at the first fall rehearsal.

By Laws Revision (Chris R)

- Judy Sissener made the motion and Chris Moody second the acceptance of the Revision. Remaining Board members finalized the approval that clarified the status of the conductor as a non-voting paid director.

Gary Dotson Investigation

- The Board approved the incident report with date correction. The investigation concluded that Gary violated the behavior section in his responses to Marlene Olson and Cody Mayer. G. Dotson was terminated July 10.
- The Board reviewed the after-action report. Feedback to be sent to Chris R. After-action report will then be posted for review.

The meeting was adjourned at 5:56 pm.

The next meeting is scheduled for August 14th.

Respectfully submitted,
Donna Mitchell