

EVPO Board Meeting

December 2, 2024

Call to order: 3:45 with all board members present.

Minutes of November meeting were approved.

Treasurer's Report: ending 11/30/24

Current Fund Balances

1. General Fund \$1966.13 (includes \$308 from t-shirt fund)
2. Richey Fund \$3692.34
3. CD \$10,000 plus interest=\$10,737.03 (CD will mature 12/21/24)

Income Fiscal YTD \$2686.51

Expenditures \$1171.49

Pending expenses Rent. Board approved paying rent to St. Marks
Report was approved.

Brokerage Account: Discussion resumed concerning the \$10,000 CD that will mature and how it would transfer to a brokerage account. Based on the presentation by Edward Jones advisor at November's board meeting the board approved setting up the brokerage account to handle all EVPO funds. Margie and Julie will meet with the advisor to complete the process. It was noted that EVPO would keep the present bank checking account to handle cash as Edward Jones does not accept cash.

Fundraiser: All plans are in order for the quilt raffle beginning at our first Christmas concert.

Guest artist gift: Board approved a cash gift of \$100 from the Richie Fund be given to Angel for his performance at St. Mark's Christmas concert.

NEW BUSINESS

Publicity: Julie will be taping a radio interview about EVPO. When set to air, Julie will inform all orchestra members of the date, time and radio station call numbers.

Director's Forum: Julie explained the slow responses of members signing up for concert setup and breakdown with a possible way to change. After discussion agreement was to keep the sign-up as it is in the future. Chris asked for permission to buy a new triangle for the drum section. Board approved up to \$200 for the purchase.

Air Tag: With the air tag purchase Chris asked where to place the air tag in/on the trailer. He received ideas that he will be further assessing.

Polo Shirts: Sally will provide updated pricing information on polo shirts printed with EVPO logo in January.

Program Printing Costs: Future program printing will no longer be free, but will have a charge attached.

Meeting Adjourned: 4:40

Secretary Terry Anderson