

EVPO Board Meeting

January 8, 2024

Call to order: 3:35 All members present except Gail Harvey whose husband was undergoing a medical procedure

Minutes of last meeting were read and accepted.

Treasurer's Report was read and details explained.

Current Fund Balances, Total \$30,503.35

1. General Fund \$4773.66
2. Richey Fund \$15,404.68
3. Investment \$10,325.01, 7-month Certificate of Deposit (matures 5/21/2024)

Some discussion on spreadsheet management and storage. It was decided that there was no need to post spreadsheets on the website, just the treasurer's report. The report was accepted.

Old Business

T shirts: Since the orchestra member who'd volunteered to make them at cost could not do polo shirts, it was decided that we would go with a local business who can do both tees and polo shirts.

Sally will call some T-shirt printers for prices and do the groundwork and present a design for next fall.

Logo - We want the same logo for everything: shirts, stationery, programs, business cards, etc. Sally will see if the local printshops can offer a logo design.

Website – everything seems to be working fine now and no one is having difficulties accessing our website

Newsletter – it was decided that discussion of this issue would be permanently tabled as we now have a method in place for distributing news of general interest to orchestra members.

New Business

Printed programs – The board looked at a program sample that was used 20 years ago and also the program that the Mesa City Band uses. Julie also offered a sample program and suggestions were made to improve upon that first draft. All are in favor of having a printed program since Karen Beck can produce them at no cost to the orchestra. Julie will work on refining the cover and modifying some of the interior info as well.

Publicity – Steve has done a great job with the publicity so far. We have had articles published in the Independent newspapers and the Tribune papers as well. Steve will continue to reach out to various media sources in hopes that we can get more publicity for our school concerts.

Comp tickets – Julie has concerns that the comp tickets may be used inappropriately. We will communicate to the orchestra that there is only one comp ticket allowed per member and emphasize to members that the orchestra receives a percentage of the ticket sales.

Directors Forum – Julie presented Angel with his \$100 gift. Angel wrote a thank you to the orchestra which was read to the board. All were impressed. Julie outlined the member tenure: Mike, Gail H. and Gail D. are in the second year of their second term and will be retiring at the end of the season. Sally is completing the 2nd year of her first term and is willing to serve another term. Margie and Steve are both in the first year of their 2-year term.

Next meeting – February 12, 2024

Meeting Adjourned – 4:55

Julie Mahoney – sitting in for secretary Gail