



**Oleantangy Music Boosters Association, Inc.**

675 Lewis Center Road  
 Lewis Center, Ohio 43035  
 (740) 657-4100

**OMBA Meeting Minutes:  
 October 13, 2020**

TOPIC	DISCUSSION
<b>Call to order</b>	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:06 PM by Terry Tibbals.</li> </ul>
<b>Secretary's report</b>	<ul style="list-style-type: none"> <li>Minutes from the meeting last month were distributed via email. Rick made a motion to approve the minutes, Terry seconded. Motion approved.</li> </ul>
<b>Concession's report</b>	<ul style="list-style-type: none"> <li>Dave Hilger was unable to attend but Jim Blair reported that concessions hasn't been a pretty picture this year but thankful that we have been able to make some money. Through October 8<sup>th</sup>, we have generated \$14,000 in sales with a net profit of about \$9000. This is 1/3 of sales from last year. There are still 2 playoff varsity football games scheduled for October and several remaining weekday games for other sports. Jim is estimating \$16,000 in sales with a net profit of about \$10,000.</li> </ul>
<b>Treasurer's report</b>	<ul style="list-style-type: none"> <li>The tax filing deadline is 11/15. He was trying to get everything to the accountant by 10/15 but discovered that the credit card accounts in Quickbooks is off. He will be asking for an extension which would give us until February to file.</li> <li>Unpaid invoices. There are several for each program and a list will be provided to the directors so they can email parents. There is about \$9000 in the past 90 days bucket that we might not be able to collect on. Will probably need to do a bad debt expense.</li> <li>Credit cards. Are directors receiving statements on a monthly basis? If so, please pass these along to Jim.</li> <li>Receipts. Jim has created a folder on the shared drive upload credit card receipts to. These need to be submitted in a timely manner.</li> </ul>
<b>Executive Vice President's report</b>	<ul style="list-style-type: none"> <li>We need to decide on a platform for virtual Pride Day. Givebox seems like the most reasonable option. Rick will work with Amy Tibbals to get this set up. Rick made a motion that we move forward with using the Givebox platform and target mid to end of November to roll this out. Erin seconded the motion. Motion approved</li> <li>Rick will be needing email lists from directors in order to distribute. We would also need to lean on the kids and parents to pass this along to their contact list so we can spread the word beyond the community.</li> <li>We will look into the cost of yard signs that can be placed at the entrances of each neighborhood.</li> </ul>
<b>President's report</b>	<ul style="list-style-type: none"> <li>There is a Statutory Agent, Emens Wolper Jacobs Jasin Law Firm, that will remain until Terry leaves the board.</li> <li>Secretary of State office has old code of regulations information that needs updated for OMBA. Terry will get this done.</li> <li>There are currently 2 programs in the black and one in the red for the year. As discussed previously with directors, we really need to keep a close on on this and avoid spending extra monies this year since our fundraising is limited. Terry made a motion that the OMBA board approve any expenditures for</li> </ul>



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programs in the red until they are back in the black Jim seconded. Motion approved.

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### Program reports

#### OHS Band - Brun

- Everything is going well with band. Holding practices outside as much as possible. There is a home game this Friday and maybe next Friday for them to perform at. No concerts currently scheduled for inside.

#### OHS Choir - Smith

- Showchoir Fall Spooktacular is being held virtually on 10/31. There will be a fee to access the show, which will help bring in some funds for the program.
- Expect guidance on live performances coming soon from the district.
- Tim is meeting with several other directors from around the state in early November to discuss how the Showchoir season and performances will work.

#### OHS Orchestra- Beck

- Kids are doing a good job. They are talking about a concert but no date has been set yet.

#### SMS Band/Orchestra/Choir- Grimes

- No updates, just waiting for performance guidelines. Choir might be holding a virtual performance soon.
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### New business

- **Elections will be held in December.** There are multiple positions to fill and any board spot can be contested by someone new. A description of each position will be sent along with the minutes so that people understand what is needed.
  - Matt Carlson is going to be taking the lead on the website.
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### Adjourn

- Motion to adjourn the meeting by Erin, seconded by Rick. Meeting adjourned at 8:07 PM.
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**Board Members in Attendance:** Terry Tibbals, Rick Hall, Jim Blair, Erin Hollenbacher

**Other Attendees Signed In:** Dan O'Barr, Jerrilyn Davis, Michelle Beck, Ian Brun, Laural VanDromme, Tim Smith, Amy Tibbals, Dawn Carlson, Matt Carlson, Melissa Grimes

**Minutes prepared by:** Erin Hollenbacher

**Next meeting:** November 10, 2020



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