



**Olentangy Music Boosters Association, Inc.**  
 675 Lewis Center Road  
 Lewis Center, Ohio 43035  
 (740) 657-4100

## OMBA Meeting Minutes: November 10, 2020

| TOPIC                                    | DISCUSSION   |
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| <b>Call to order</b>                     | <ul style="list-style-type: none"> <li>Meeting was called to order at 7:05 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, Jim seconded. Motion approved.</li> </ul>  |
| <b>Concession's report</b>               | <ul style="list-style-type: none"> <li>Dave Hilger stated that we are closed for the season. There is some pop and candy left over that he is trying to sell...an email was sent regarding this. Dave was able to return 5 cases of pop and some has been saved for the spring season.</li> </ul>  |
| <b>Treasurer's report</b>                | <ul style="list-style-type: none"> <li>The tax filing deadline is 11/15. Still working on cleaning up some things from last fiscal year so an extension has been granted to May 15<sup>th</sup>. Jim hopes to have everything done well before that date so he can focus on current year.</li> <li>Director's financial reports were sent yesterday and he is happy to report that all programs are currently in the black.</li> <li>There are a lot of unpaid fees from current years that he will be writing off. The plan is to make the directors aware of the amounts lost for each year. It was also recommended that this information is shared with the general public so people are aware how this negatively affects each program.</li> <li>The Board gave approval for Jim to purchase a good printer for checks. This printer belongs to OMBA and will be available to the current Treasurer. Jim is trying to pay most through the bank/online but still prints a lot of checks.</li> </ul> |
| <b>Executive Vice President's report</b> | <ul style="list-style-type: none"> <li>The Pride Day campaign started on 11/8 and will run for 2 weeks. We have already made about \$500. Information on how to give has been added to the OMBA website and the directors are working with their students to distribute emails about the fundraiser. Social media will also be used to spread the word.</li> <li>Rick suggested that we send thank you emails when this is over since we will have the data from Give Box to do so.</li> </ul>   |
| <b>President's report</b>                | <ul style="list-style-type: none"> <li>Glad we are moving in the right direction with OMBA in this strange year. Concerned about elections as there is a definite need to get more people involved and all positions filled.</li> </ul>  |
| <b>Program reports</b>                   | <p><b>OHS Band - Brun</b></p> <ul style="list-style-type: none"> <li>Marching band is over. Currently nothing on the schedule.</li> </ul> <p><b>OHS Choir - Smith</b></p> <ul style="list-style-type: none"> <li>Showchoir Fall Spooktacular was a success. About \$1500 was made on the show by selling tickets to watch. The platform used may be used again in the future.</li> </ul>   |



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- Work has started on the competition show. Shane has been in to work with both groups. Keynotes have a Beatles theme, and SheNotes have a Dolly Parton theme.
- No word on competition season yet. Tim has met with other directors around Ohio and will be meeting with Rob Griffiths to discuss.
- A concert is planned for all choirs on December 11<sup>th</sup>/12<sup>th</sup>. The annual Poinsettia Fundraiser will start soon and the flowers will be used to decorate for this concert.

### **OHS Orchestra- Beck**

- Will attempt to have a concert on December 8<sup>th</sup>/9<sup>th</sup>. Working on application for the Delaware Co Health Dept in order to do so.

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

- No representation at meeting
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### **New business**

- **Nomination of Officers:** Secretary and Executive Vice President will be open. The ask is that directors send an email letting parents know that positions are open and need filled. Non-elected positions also need filled and are just as important.
  - **Elections will be held in December.** We need to figure out how people will vote.
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### **Adjourn**

- Motion to adjourn the meeting by Erin, seconded by Rick. Meeting adjourned at 7:40PM.
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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, Dawn Carlson, Matt Carlson, Dave Hilger, Matt Gilligan, Patti Gilligan

**Minutes prepared by:** Erin Hollenbacher

**Next meeting:** December 8, 2020



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