



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

OMBA Meeting Minutes

January 12, 2021

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order at 7:00 pm by Terry Tibbals.
Secretary's report	<ul style="list-style-type: none"> Minutes from the meeting last month were distributed via email. Terry made a motion to approve the minutes. Matt seconded. Motion approved.
Concession's report	<ul style="list-style-type: none"> Dave Hilger reported that concessions will begin again in March. At that time, he will inventory to determine our needs and request funds for restocking. We are unsure at this time what the spring concessions season will entail due to COVID.
Treasurer's report	<ul style="list-style-type: none"> Jim Blair was absent due to illness. Terry presented his report. All programs are in the black. Goal this month is to get the 1099 report to the CPA so he can issue 1099s. Credit card, PayPal, and Square Pay accounts need to be reconciled. Financials will be sent to CPA to complete FYE 6-30-2020 tax return.
Executive Vice President's report	<ul style="list-style-type: none"> Matt Gilligan reported that the Pride Day campaign account is still open. We will try to make up some of the funding gap.
President's report	<ul style="list-style-type: none"> Terry had nothing new to report.
Program reports	<p>OHS Band</p> <ul style="list-style-type: none"> Ian Brun reported that they are transitioning to concert band next week. OMEA solo & ensemble on 3/20 (via video submission) Olentangy schools are looking into a virtual solo & ensemble district-wide event. OMEA large group will follow. Date TBD. Winter Guard - all circuits have cancelled except OIPA (with virtual events); winter guard will have some informal virtual activity this season which will start soon. <p>OHS Choir</p> <ul style="list-style-type: none"> Tim Smith reported that he is working on a modified Keynote Classic for 3/20. Event needs to be approved by the Delaware General Health District. He will respond to their questions and work through their safety requirements for the event. The event will have a modified format to allow for more time and space between groups. Excited about the chance to perform in a safe manner. Budget for the event will be limited as expenses are significantly lower. Other events: 2/20 Marion Harding <i>Singsational</i>; 2/27 Grove City <i>Voices in the Grove</i>; 3/13 Fairfield <i>Crystal Classic</i> <p>OHS Orchestra</p> <ul style="list-style-type: none"> Michelle Beck reported on the need for paper checks for the dry cleaning of uniforms.

SMS Choir

- Katherine Silcott reported that they are in the midst of scheduling for next year. They made a video for the elementary students and are talking with 8th graders about the options for high school.

SMS Band - Grimes

- No representation at meeting

SMS Orchestra - Irvine

- No representation at meeting

New business

- Terry welcomed the new faces at tonight's meeting and reminded everyone of our board's needs in the area of concessions and treasurer responsibilities.
- Director budgets for the next fiscal year will be requested in late spring.

Adjourn

- Motion to adjourn the meeting by Terry, seconded by Matt. Meeting adjourned at 7:24 pm.
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Board Members in Attendance: Terry Tibbals, Matt Gilligan, Vanessa Hamilton

Other Attendees Signed In: Ian Brun, Tim Smith, Micelle Beck, Katherine Silcott, Dawn Carlson, Matt Carlson, Jerilyn Davis, Sara Goldhardt, Brian Goldhardt, Rick Hall, Dave Hilger, Erin Hollenbacher, Cathy & Scott Kzunic, Anna Mathew, Dan O'Barr, Laura Smith

Minutes prepared by: Vanessa Hamilton

Next meeting: February 9, 2021