



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

OMBA Meeting Minutes

March 9, 2021

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order at 7:05 pm by Vanessa.
Secretary's report	<ul style="list-style-type: none"> Minutes from the meeting last month were distributed via email. Terry noted a spelling mistake. Vanessa will correct. Patti made a motion to approve the minutes. Jim seconded. Motion approved.
Concession's report	<ul style="list-style-type: none"> Dave Hilger was absent. Vanessa noted we received communication that the SMS concession stand will not open this spring. Jim reported Dave has requested \$1,000 to make an initial purchase to open the HS concession stand. Vanessa made the motion to approve. Matt seconded. Executive board members present approved expense.
Treasurer's report	<ul style="list-style-type: none"> Jim Blair gave an update on the unpaid fees situation. These fees go back several years. Approx. \$13k. Jim has created an aging receivables report. Fees include unpaid program fees, uniform items, dry cleaning fees. About half of them are over a year old. He discussed the situation with the school district treasurer. Jim is working with program directors to try and collect. At the end of this year, they will be written off as bad debt. For the future, we need to review how we bill items to prevent this situation. Doug Smith has volunteered to assist the treasurer on tasks to be determined. Jim is reconciling the credit card and PayPal accounts. Need to get the final numbers to the accountant by the end of March. Also, there is a financial filing with the State of Ohio to be done. It is difficult to get statements from the bank prior to 2019 (when we used to have separate credit cards). Discussion about changing banks or switching to a credit card company that works well with non-profit organizations. We will explore the options available.
Executive Vice President's report	<ul style="list-style-type: none"> Matt and Patti Gilligan - nothing new to report
President's report	<ul style="list-style-type: none"> Terry Tibbals - nothing new to report
Program reports	<p>OHS Band</p> <ul style="list-style-type: none"> Ian Brun - This year's solo/ensemble is not required. Students have the option to submit a video. Ian sent an email to the students. <p>OHS Orchestra</p> <ul style="list-style-type: none"> Michelle Beck absent - Ian shared her report: She plans on hosting the solo/ensemble at the HS as she did last year. She is waiting for approval from the health department. <p>OHS Choir</p> <ul style="list-style-type: none"> Tim Smith provided 3/13 <i>Fairfield Crystal Classic</i> update - They'll take charter buses to the event. Ticket info and itineraries sent to families. Paid live stream is an option. Event in the arena. Students will get Jimmy John's boxed lunch. Final competition of the year. 3/20 <i>Keynote Classic</i> Update - 16 choirs, runs 9:30 am to 9:30 pm, Keynotes & SheNotes perform after that at approx. 10:15 pm with virtual award ceremony at 11:00 pm. Current revenue brought in approx. \$7k. Ticket sales end 3/15.

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- Second round of show choir auditions is 3/23. Signup genius to register.
 - Cabaret 4/30 & 5/1; Spring Choir Concert 5/16 (date may change)

SMS Choir

- No representation at meeting

SMS Band - Grimes

- No representation at meeting

SMS Orchestra - Irvine

- No representation at meeting
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New business

- Vanessa launched a discussion about the \$1,000 Olentangy Music Booster Association Excellence in Music Scholarship. The HS senior awards banquet is 5/3. Amanda Beeman with the district needs the award recipient's name by 4/1. Vanessa will send the scholarship application to the directors so they can nominate seniors planning to pursue a major in music education, music performance, or a major emphasizing the musical arts. A scholarship review committee will be formed with parents whose children are not eligible for the award, school staff, and/or community members.
 - Vanessa shared her idea for an alumni fundraiser. Would it possible to solicit donations from past families who want to continue to support the OHS music programs? Ian mentioned alumni returned last year for a performance. Could we create a Facebook page? Do they get informed of upcoming events to stay informed? Do we mention supporters on our website? Vanessa will investigate what we have in terms of past mailing lists and think through some next steps.
 - Brian and Jim brought up senior banners at Keystone Classic performance. How is the expense paid for? Do we deduct from Classic revenue? Do we charge the families? Approx. \$40 per banner. 15 seniors. Band families pay for their banners. At this point after pictures have been taken, asking families for additional money for a banner is too late. Going forward, we can be consistent between band and show choir families and ask senior parents to pay for the banner.
 - Tim asked for clarification on how much of the Keystone Classic revenue is available for incurred expenses without additional board approval. \$5,500 was set as the budgeted total expense amount (to include the senior banner expense) for the Keystone Classic. Additional expenses can be approved by the board. Terry made a motion to approve. Vanessa seconded. Vote--In favor: all; Opposed: none.
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Adjourn

- Motion to adjourn the meeting by Terry, seconded by Matt. Meeting adjourned at 7:56 pm.
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Executive Officers in Attendance: Terry Tibbals, Matt & Patti Gilligan, Jim Blair, Vanessa Hamilton

Other Attendees Signed In: Tim Smith, Ian Brun, Brain Goldhardt, Lisa Hausfield, Jennifer Klein, Doug Smith, Laura Smith

Minutes prepared by: Vanessa Hamilton

Next meeting: April 13, 2021