



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

## OMBA Meeting Minutes May 11, 2021

TOPIC	DISCUSSION
<b>Call to order</b>	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:03 pm by Terry.</li> </ul>
<b>Secretary's report</b>	<ul style="list-style-type: none"> <li>Treasurer's report went first. (see below)</li> <li>Minutes from the meeting last month were distributed via email. Terry made a motion to approve the minutes. Patti seconded. Motion approved.</li> <li>Vanessa Hamilton provided an update about the Skylor Burgos Memorial Excellence in Music Scholarship. Leah Wisard, a member of several choral groups, was the scholarship recipient. The virtual award presentation was on 5/3/21.</li> </ul>
<b>Concession's report</b>	<ul style="list-style-type: none"> <li>Dave Hilger was absent. No formal report; however, Ian shared the importance of getting parental assistance and more involvement for fall concessions. Startup funds for the fall will be greater than last year (approx. \$3,000).</li> </ul>
<b>Treasurer's report</b>	<ul style="list-style-type: none"> <li>Jim Blair shared Fiscal YTD P&amp;L reports via email with the program directors and executive committee prior to the meeting. Concessions earned about \$18,000 despite unusual year. Concessions funds are shared across all music programs.</li> <li>Tax return from the CPA is complete. Jim will file our annual charitable registration on the Secretary of State website. Small fee for this filing.</li> <li>We are making a lot of progress on the unpaid parent fees.</li> <li>When contractors need to be paid for services, it is easier and safer to make payments electronically.</li> <li>Band fees can be paid electronically. Jim will set up QuickBook invoices. He just needs a list of parents.</li> <li>Budget will be presented in June.</li> </ul>
<b>Executive Vice President's report</b>	<ul style="list-style-type: none"> <li>Nothing new to report</li> </ul>
<b>President's report</b>	<ul style="list-style-type: none"> <li>Terry Tibbals reminded everyone that the budget will be the topic for the next meeting and that directors should submit their budget requests to Jim.</li> </ul>
<b>Program reports</b>	<p><b>OHS Choir</b></p> <ul style="list-style-type: none"> <li>Tim Smith - Cabaret performance went really well and wraps up show choir season; check is coming for live stream and in person ticket sales (approx. \$6,000); parents' performance was a highlight.</li> <li>Spring Fling is this weekend with all three music programs; starts at 3 pm; on band field.</li> <li>Parent meeting for next year's show choir is TBA</li> <li>Show choir camp is first week of August (8/2-8/6)</li> </ul> <p><b>OHS Orchestra</b></p> <ul style="list-style-type: none"> <li>Michelle Beck - nothing new other than Spring Fling event</li> </ul> <p><b>OHS Band</b></p> <ul style="list-style-type: none"> <li>Ian Brun - OMEA recordings are done; awaiting results.</li> <li>Drum major clinics are going on; 5 or 6 candidates</li> <li>Color guard and percussion clinics are TBA</li> <li>Senior Salute is next Friday; All three music programs are participating in graduation.</li> </ul>

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- Band camp is the last two weeks of July (7/19-7/30)
  - Ian was approached by the OHS athletic director and school principal with a proposal about a new athletics fieldhouse. This multi-million dollar indoor practice facility will be built in stages on the varsity practice fields. It is being funded with private donations; however, they need \$13,330 for publicity and rendering. The football program is paying \$7,000. They are asking 9 other sports programs including the band to contribute. They are asking for \$700 from the band. Concerns were raised about whether or not the band would receive access to the facility as promised. Past experience with turf payments and the band's access have not been encouraging. The board will consider the request and decide at next month's meeting.

**SMS Choir - Silcott; SMS Orchestra - Irvine; SMS Band - Grimes**

- No representation at meeting

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**New business**

- Nothing new to report

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**Adjourn**

- Motion to adjourn the meeting by Amy, seconded by Matt. Meeting adjourned at 7:50 pm.
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**Executive Officers in Attendance:** Terry Tibbals, Jim Blair, Matt & Patti Gilligan, Vanessa Hamilton

**Other Attendees Signed In:** Michelle Beck, Ian Brun, Tim Smith, Amy Tibbals

**Minutes prepared by:** Vanessa Hamilton

**Next meeting:** June 8, 2021