

OMBA Meeting Minutes September 14, 2021

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order at 7:08 pm by Vanessa.
Secretary's report	<ul style="list-style-type: none"> Minutes from the meeting last month were distributed. Terry T. made a motion to approve the minutes. Meghan M. seconded. Motion approved. Vanessa Hamilton shared a rough draft of the Hardship Scholarship Fund Guidelines. Their purpose is to support the directors with written guidance and funds in the OMBA budget for families in need. Jim wondered if we should remove the small dollar items from the list of eligible items and focus on larger participation fees. We agreed to have the directors review the wording before final approval at our next meeting.
Concession's report	<ul style="list-style-type: none"> Dave Hilger was absent. Jim Blair shared some information on his behalf. To date, we've had 2 Friday night football games as well as events at the Shanahan location and non-football games at OHS. We have earned \$24,000 in profits so far; averaging \$8,500 per Friday night football game; \$500 per other game; & \$700 per SMS event. We are in dire need of a replacement (or two) for Dave in the future.
Treasurer's report	<ul style="list-style-type: none"> Jim Blair shared that invoices are going well this year. We have 2 or 3 outstanding for the band--one email issue & one deferred payment. Doug S. helped prepare the show choir invoices. Of the 68, only 23 are unpaid. Might be an email issue. Patti G. has been helping with old invoices & is willing to help with new ones as well. She has found that many people didn't realize they were behind. They were very open to the conversation. We need to confirm the email addresses on the old items & receipt of the new ones.
Executive Vice President's report	<ul style="list-style-type: none"> Patti Gilligan led the discussion about Pride Day. We discussed whether or not to have the fundraiser in person (with students going door-to-door & being driven by parent volunteers) or online. Last year, we earned \$3,600 virtually. The last year we had an in person drive, we earned \$15,000. Everyone felt it was not a good idea to expose our students and parents to a wide variety of in person interactions. No amount of money is worth that risk, so we will explore ideas for an online fundraiser. Other sports teams in the school are using virtual fundraisers. Tim S. said there is room to grow an online campaign to make it more successful. Michelle B. suggested some form of student team competition. Patti will proceed with an online fundraiser.
President's report	<ul style="list-style-type: none"> Terry Tibbals is retiring as president at the end of the year. The Gilligans are also retiring. Jim B. is also probably retiring. Terry asked outgoing board members to recruit replacements for next year. This great organization needs volunteers to be successful. Future boards will want to explore the use of surplus funds. Future large expenses like new band uniforms are on the horizon.
Program reports	<p>OHS Choir</p> <ul style="list-style-type: none"> Tim Smith reported that the fall concert with all 6 choirs will be on 10/11. Be a Star will be held on 10/15. Competition music for Keynotes started Monday. They are working hard towards their fall concert. <p>OHS Orchestra</p> <ul style="list-style-type: none"> Michelle Beck reported she had 8 students accepted to regional orchestra & 2 going to all-state orchestra. Uniform fittings will be near the end of September. Some

parents volunteered to help. Sectional coaches are back & are a huge help. Fall concert is 10/14.

OHS Band

- Ian Brun was absent. Michelle B. shared his report. The band placed first in their AAAA division at their competition on 9/12 at King's HS. They placed third overall and won the special awards in their division. The next OMEA competition on 9/25 at Pickerington Central will be at approximately 7:15 pm.

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

- Katherine Silcott was absent. Vanessa H. shared her report. The Shanahan Snack Shack has been fun and successful. They are looking forward to a great year in the SMS music programs.
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Unfinished Business

- Nothing to report

New business

- Tim S. had a question about how to bill for tuxes & dresses. Jim B. suggested the jot form be used as it worked well last time. For dry cleaning, we will issue invoices as they are trackable.
 - Terry T. wanted to discuss the security of the Google passwords. He made a motion that we tighten the security of passwords on Google and not provide that information to anyone who is not a board member. Vanessa H. seconded the motion. Motion passed. Vanessa H. will meet with Dan O'Barr about getting control of the Google account centralized with the Secretary board position. Jim B. also mentioned looking into a PayPal account for OMBA and not have it in a personal name.
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Adjourn

- Motion to adjourn the meeting by Vanessa H., seconded by Doug S. Meeting adjourned at 8:10 pm.
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Executive Officers in Attendance: Terry Tibbals, Patti Gilligan (via phone), Jim Blair, Vanessa Hamilton

Other Attendees Signed In: Michelle Beck, Tim Smith (via phone), Meghan McDonnell, Douglas Smith

Minutes prepared by: Vanessa Hamilton

Next meeting: October 12, 2021