



## Ole Tangy Music Boosters Association, Inc.

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# OMBA Meeting Minutes December 14, 2021

TOPIC	DISCUSSION
<b>Call to order</b>	<ul style="list-style-type: none"><li>Meeting was called to order at 7:02 pm by Terry.</li></ul>
<b>Secretary's report</b>	<ul style="list-style-type: none"><li>Minutes from the meeting last month were distributed. Patti made a motion to approve the minutes. Jim seconded. Motion approved.</li><li>Skylor Burgos Memorial Scholarship - OLSD has set the following deadlines: 1/31 OMBAs presenter name provided to district, 3/1 application deadline, 4/1 district notified of recipient, 4/8 district invites student, 4/15 scripts are approved &amp; hard copy certificate is provided to district, 4/22 district sends program to the printer, 5/2 @ 7pm banquet date at Bridgewater. Vanessa will email directors with application closer to the dates.</li></ul>
<b>Concession's report</b>	<ul style="list-style-type: none"><li>Dave Hilger reported that concession stands are closed &amp; winterized. He is willing to continue his position in 2022. Christin is willing to stay if Dave does too. Open/close positions are intended for parents to get an introduction to the responsibilities of concessions &amp; understand how things operate. All open/close people will be trained. Dave will be gone for three months in 2022.</li></ul>
<b>Treasurer's report</b>	<ul style="list-style-type: none"><li>Jim Blair provided an update on program fees/invoice collection. Band: only one parent hasn't paid. Jim will get with Ian to resolve. Choir: 4th installment went 12/1; 5th installment is in Jan. Three families owe over \$1,000 each. Jim will get with Tim to resolve. Patti may be aware of some family situations on these.</li><li>Other updates: Be A Star \$2,400 profit. Poinsettias \$350 profit. OMBAs was nominated by a Chase employee to participate in their holiday fundraising match program. Jim has sent Tim &amp; Ian an email about some unrecognized credit card transactions to clarify.</li><li>Amazon account access - Jim proposes giving directors &amp; concessions access to our Amazon account for purchases. We receive quarterly rewards from Amazon. Treasurer can control how much is spent and can approve purchases. All receipts will be easy to trace. Directors expressed interest (although they might not be able to use it much). Concession items may be more expensive than from other sources but might be used occasionally. We will revisit this item for discussion/approval at the next meeting.</li></ul>
<b>Executive Vice President's report</b>	<ul style="list-style-type: none"><li>Patti &amp; Matt Gilligan provided an update on Snap Raise. The Snap Raise rep, Chad Muetzel, has not been able to meet yet with the directors and students. It is pending for after the holidays. Jim had questions for Chad and will reach out to him. Can the \$20 minimum per donation be lowered?</li></ul>
<b>President's report</b>	<ul style="list-style-type: none"><li>Terry Tibbals reviewed our statutory agent information. Ohio law requires every nonprofit corporation to appoint a statutory agent to accept service of process on behalf of the corporation. Currently, Emens Wolper Jacobs &amp; Jasin LPA are the statutory agent for OMBAs through Gail Tibbals. They had agreed to do this for free while Terry was President. We will now need to find a replacement. Prior to Emens, it was a law firm in Cleveland who had a tie to a parent.</li><li>Terry shared the great news that Katie Silcott has advanced to be a top 10 finalist for Music Educator Grammy. She is guaranteed a \$1,000 award for herself and \$500 for her program.</li></ul>

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**Program reports****OHS Choir**

- Tim Smith reported winter concert was the previous night, 12/13. It was splendid. The poinsettia sale went well, and the volunteer moms were awesome. They are 39 days away from their preview show. 46 days from first show choir competition. Concert choir OMEA 2/28. Combo rehearsals are going well. He has received emails from two Indiana schools seeking entry to Keynote Classic. Lots of interest in participating. This year, Shenotes theme is Abba, and Keynotes theme is dreams.

**OHS Orchestra**

- Michelle Beck was absent. Ian shared her report. They are in the process of selecting music. Had a great concert. She is working relentlessly on one remaining unpaid fee. They hired a new bass instructor who is an OHS grad and now plays professionally.

**OHS Band**

- Ian Brun reported that marching season wrapped with their indoor Blast performance. They did a great job representing their season. They are transitioning to concert season. Learned some holiday songs. Jazz combined with Concert well received. Semester exams are on Thursday. They have been asked to provide a pep band for Saturday's girls basketball game. OHS is hosting a solo/ensemble event (not OMEA) on 4/7/22. Open to all high schools in the district. OMEA has restricted rules due to COVID (6 member groups, only mom or dad can be present), so we are doing something else this year.

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

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

- Elections: Terry discussed how it would work. Each interested person would nominate themselves. After nominations were reviewed, we would vote. If we had multiple people interested for one position, we would use paper ballots to vote. Officer positions are "appointed" so we don't have to vote on those, but we will have a discussion about who is interested for those positions. Everyone agreed to this format. We ended up having only one person run for each executive board position. The slate of nominees were approved by all present without objection.
  - The Executive Board for 2022 is: Chris Myers, President; Traci Wertz, Executive Vice President; Jim Blair, Treasurer; Vanessa Hamilton, Secretary
  - The officers for 2022 are: Dave Hilger, Vice President, Concessions; Lisa Hausfeld & Kathy Zunic, Vice Presidents, Band; Renée & Brian Scott, Vice Presidents, Choir; Doug Smith, Assistant Treasurer, Band; Traci Wisard, Assistant Treasurer, Choir; Andrea Calvaro Squaiella & Davi Jose Ferreira Squaiella, Assistant Treasurers, Concessions; and Jennifer Tuma & Chris Myers, Open/Close Concessions.
  - Vacant officer positions are: Vice President, Orchestra; Assistant Treasurer, Orchestra; and Volunteer Coordinator, Concessions. Open/Close concession positions could use more volunteers.
  - Terry was grateful for all the parents who volunteered. Vanessa will coordinate transfer of email accounts and document access.
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**Adjourn**

- Motion to adjourn the meeting by Terry, seconded by Jim. Meeting adjourned at 7:40 pm.
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**Executive Officers in Attendance:** Terry Tibbals, Patti & Matt Gilligan, Jim Blair, Vanessa Hamilton

**Other Attendees Signed In:** Tim Smith, Ian Brun, Dave Hilger, Chris Myers, Renée & Brain Scott, Douglas Smith, Andrea Calvaro Squaiella, Davi Jose Ferreira Squaiella, Jennifer Tuma, Laurel Van Dromme, Traci Wertz, Traci Wisard.

**Minutes prepared by:** Vanessa Hamilton; **Next meeting:** January 4, 2022