

OMBA Meeting Minutes January 4, 2022

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order by Chris.
Secretary's report	<ul style="list-style-type: none"> Vanessa Hamilton absent. Minutes from the meeting last month were distributed by Chris. Jim made a motion to approve the minutes. Chris seconded. Motion approved.
Concession's report	<ul style="list-style-type: none"> Dave Hilger reported concession stands still closed. Transfer inventory for Classic. \$1,000 freezer needs replaced, fixed frig, has had problems/worked last year. George Foreman grill—new one \$80. Microwave—older, need replaced?, still works. Hot chocolate machine down \$800-1,000, needs replaced (have one other). Pepsi cooler—2 replaced, 3 repaired by Pepsi.
Treasurer's report	<ul style="list-style-type: none"> Jim Blair reported W 1099 to CPA by 17th, issue 1099s by 31st. W9s for vendors. Last of choir invoices, 5 families owe more than \$700, working with Tim to collect. 20 invoices from last month that haven't been paid. Treasurers to help—meeting? Move bank account? Huntington, Chase, etc. Amazon account access: tied to credit card, set up approvals, budgets/spending limit, per each group, notification?, add as authorized users. Feb meeting vote on executing Amazon.
Executive Vice President's report	<ul style="list-style-type: none"> Traci Wertz reported that Snap Raise (Pride Day) is in process.
President's report	<ul style="list-style-type: none"> Chris Myers reported the statutory agent will need to move to a new firm.
Program reports	<p>OHS Choir</p> <ul style="list-style-type: none"> Tim Smith reported 1/22 preview show, Poca show, Keynote Classic: full 18 schools, pictures pushed to 31st, spirit wear sale. <p>OHS Orchestra</p> <ul style="list-style-type: none"> Michelle Beck had nothing to report. <p>OHS Band</p> <ul style="list-style-type: none"> Ian Brun had nothing to report. <p>SMS Choir - Silcott; SMS Orchestra - Irvine; SMS Band - Grimes</p> <ul style="list-style-type: none"> No representation at meeting.
New business	<ul style="list-style-type: none"> Tim - credit limit 4 squares & cash
Adjourn	<ul style="list-style-type: none"> Motion to adjourn the meeting by Chris, seconded by Jim.

Executive Officers in Attendance: Chris Myers, Traci Wertz, Jim Blair

Other Attendees Signed In: Tim Smith, Ian Brun, Michelle Beck, Dave Hilger, Renée & Brain Scott, Douglas Smith, Andrea Calvaro Squaiella, Davi Squaiella, Jen Tuma, Traci Wisard.

Notes taken by: Traci Wertz; **Minutes typed by:** Vanessa Hamilton; **Next meeting:** February 8, 2022