

OMBA Meeting Minutes

March 8, 2022

| TOPIC | DISCUSSION |
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| Call to order | <ul style="list-style-type: none"> Meeting was called to order by Chris at 7:03 pm |
| Secretary's report | <ul style="list-style-type: none"> Vanessa Hamilton shared the meeting minutes. Traci Wisard made a motion to approve the minutes. Traci Wertz seconded. Motion approved. Scholarship update: We have two applicants. Vanessa will seek 3 to 5 outside people to review them. Deadline to notify district of recipient is 4/1. |
| Concession's report | <ul style="list-style-type: none"> Dave Hilger shared that the first spring events start this month on 3/18. They won't have water for the first games until the district de-winterizes. Bathrooms currently closed. We'd sell just candy and drinks. Good idea to open so kids and parents know we will be open. The sign up genius is ready. He needs list of names for those who wanted to volunteer. Vanessa will get him the list. Nothing from the middle school yet. SMS directors run it with their volunteers. Dave needs someone to look at the freezer. Vanessa made a motion to approve \$80 to \$100 estimated cost. Chris seconded. No objections. Motion approved. Chick Fil A may be provided at Olentangy Invitational track event. Pizza may be at soccer games. Dave will see how it goes. GFS & Pepsi small orders will be placed to get started. Lots of stock left from Keynote Classic. We helped softball concessions by selling them some extra stock as a favor. They can't buy in bulk like we can. We'll need to clean the concession stand. Students can volunteer for all spring events. |
| Treasurer's report | <ul style="list-style-type: none"> Jim Blair reported the Keynote Classic preliminary numbers (\$29,000 received in cash, \$10,600 in credit cards). Traci Wertz has more receipts for expenses. More income from entry fees, trophy sponsors, and ads to come. Chris made a spreadsheet. Jim would like invoices ASAP. Traci will send an email reminder. Outstanding family invoices - \$4,925; Jim will mail paper statements after checking with Tim. Working with assistant treasurers - Andrea & Davi will be trained on concessions. He'll teach Traci Wisard how to create invoices. Band invoices start April 1st. Show choir invoices in August. |
| Executive Vice President's report | <ul style="list-style-type: none"> Traci Wertz is creating a list of fundraising opportunities for the next meeting. Some have minimums to participate. Traci wanted to give a "huge thank you" to Jim for all his support with the Keystone Classic. |
| President's report | <ul style="list-style-type: none"> Chris Myers is working with Terri to switch over the statutory agent registration. Chris's business address will be used. He checked with his lawyer to confirm we are Ok to set up this way. |
| Program reports | <p>OHS Choir</p> <ul style="list-style-type: none"> Tim Smith at show choir auditions. Traci Wisard shared: Marysville this weekend, Fairfield next weekend, NYC (Thursday before Spring Break until that Monday). Season wraps with musical and Cabaret. <p>OHS Orchestra</p> <ul style="list-style-type: none"> Michelle Beck reported: At contest, all three groups earned superior ratings. She's conducting auditions now and will be done by Friday. |

OHS Band

- Ian Brun reported: At Friday's contest, both groups earned superior ratings and qualified for States on 4/29 or 4/30 which will be in either Canton or Newark. Solo/ensemble is 4/9 and includes other Olentangy high and middle schools. Spring combined concert is 5/15. Band banquet will be in May.

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

- No representation at meeting
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New business

- Chris wanted to discuss a plan to tackle financial goals: moving bank account, P&L reports, and balance sheets. Ideally, Jim manages with assistants doing bookkeeping tasks. Directors go to assistants. Jim needs someone to keep track of checks. Lisa wondered if someone at the new bank could help with the transition process. Quick Book Cloud is \$196/month; might they have someone to help? Let's break into manageable tasks. 6/30 is fiscal year end. Before next meeting, we'll get assistants trained. Traci Wertz will talk with Huntington & investigate credit card options. Chase is another option. Chris found Charity Charge who provides credit cards to nonprofits. Benefits: based on EIN not on a person's SSN, no annual fees, higher credit limits, \$100k gross annual income requirement, need to provide 24 months of 990s or P&Ls or balance sheets. Maybe open new accounts on July 1st? We should do a comparison of features offered by each bank and vote on that.
 - Traci Wisard has a connection with Rousch Ford. She called to inquire about a new truck. Nothing is available. Inventory is a problem, but they'll keep an eye on it.
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Adjourn

- Motion to adjourn the meeting by Chris at 7:51 pm, seconded by Traci Wertz.
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Executive Officers in Attendance: Chris Myers, Traci Wertz, Jim Blair, Vanessa Hamilton

Other Attendees Signed In: Ian Brun, Michelle Beck, Lisa & Steve Hausfield, Dave Hilger, Christin Maniccia, Renee & Brian Scott, Doug Smith, Andrea Calvaro & Davi Jose Ferreira Squaiella, Traci Wisard.

Minutes taken by: Vanessa Hamilton; **Next meeting:** April 12, 2022