



Oleantangy Music Boosters Association, Inc.
 675 Lewis Center Road
 Lewis Center, Ohio 43035
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OMBA Meeting Minutes

April 12, 2022

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order by Chris at 7:05 pm
Secretary's report	<ul style="list-style-type: none"> Vanessa Hamilton shared the meeting minutes. Traci Wertz made a motion to approve the minutes. Traci Wisard seconded. Motion approved. Scholarship update: Committee of 5 (3 OHS staff & 2 community members) reviewed two applications. District has been notified of \$1,000 Skylor Burgos scholarship recipient. They will be invited to the May 2 district award banquet. Vanessa made a motion to award the runner up candidate with a \$500 scholarship. Chris 2nd. All in favor. None opposed. Traci Wisard believes funding from Burgos foundation should have been received for scholarship. Jim does not recall that happening. He will look into. Chris would like to revisit our process again next year. If Burgos funds, can we meet their contribution? Can we formalize an additional scholarship?
Concession's report	<ul style="list-style-type: none"> Traci Wertz presented report in Dave's absence. Traci and Christin (with some help from Vanessa and Chris) are managing stand orders. Christin is doing a great job. Dave placed a Gold Medal order in March, and it was just received. 5 weeks of events left. Track Invitational is big event. May order Chick-Fil-A for that. Need to plan for fall. Dave may not be able to return at that time. Chris wanted to know if we can get another set of keys. Chris would like to know when shipments arrive. Probably won't order any additional drinks this season.
Treasurer's report	<ul style="list-style-type: none"> Jim Blair reported there are 6 outstanding family balances for \$4,600; gave paper invoices to the directors. Keynote Classic income around \$24,000; need to enter credit card expenses; some schools have not paid entry fee yet; Loveland's fee is waived as we borrowed costumes last year in exchange for waiving their fee this year. Concessions - working with Davi & Andrea; teaching them to make cash bags and how to prepare/make deposits. Financial statements to CPA this week; unapplied cash payments occurred when funds were received prior to invoice being created at time of fiscal year split. Chris suggested Quick Books Live Help assistance. Band invoice - He'll teach Doug and Traci Wisard how to create invoices. Lisa provided band family list to Jim to include 8th graders and remove seniors.
Executive Vice President's report	<ul style="list-style-type: none"> Traci Wertz was approached by mom of rising freshman who has done an annual craft fair in November to raise money at the elementary. Do we want to offer in HS? Traci will find out more. Working on receiving a proposal from Huntington to provide checking account and credit card. Fundraising card - includes discounts to area companies; Ian was also approached by this vendor; football team raised \$20,000. Could do cards 1st week of school. Pride Day in the fall; SnapRaise can be the virtual arm of that fundraising activity; Tim noted that this fundraiser is great for the community and out-of-town supporters.
President's report	<ul style="list-style-type: none"> Chris Myers touched base with Terri regarding statutory agent; all he needs to do is make the update on the applicable website and pay the \$25 fee.

Program reports**OHS Choir**

- Tim Smith reported: Competition season is over; NYC trip was a success; Cabaret 5/13 & 14; Spring combined concert 5/15; Chamber Singers & Advanced Treble at Delaware Hayes on 4/30; Chamber Singers performing at graduation.

OHS Orchestra

- Michelle Beck reported: Solo/Ensemble last weekend, 114 events, verbal & written feedback; Chamber at district senior awards 5/2; Spring combined concert 5/15.

OHS Band

- Ian Brun reported: Solo/Ensemble last weekend was a success; Drum major clinic is going on with 5 candidates; State competition in Newark on 5/30; Spring combined concert 5/15; Jazz dinner at Clintonville Womens Club on 5/19; Graduation 5/22; Arrowhead clapout 5/26.

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

- Tim Smith reported that Katie Silcott was approached by Harmony Project, a service organization, about participating in the largest pop up choir event on 5/7 at Lower.com stadium.

New business

- Vanessa shared that the June 14 meeting (which would normally be our budget discussion) has a date conflict for Chris and Tim. After discussion, it was decided to present the budgets at the May 10 meeting date. June meeting date will probably be moved.

Adjourn

- Motion to adjourn the meeting by Chris at 8:07 pm, seconded by Traci Wertz.

Executive Officers in Attendance: Chris Myers, Traci Wertz, Jim Blair, Vanessa Hamilton**Other Attendees Signed In:** Michelle Beck, Ian Brun, Tim Smith, Lisa Hausfield, Davi Jose Ferreira Squaiella, Traci Wisard.**Minutes taken by:** Vanessa Hamilton; **Next meeting:** May 10, 2022