



Ole Tangy Music Boosters Association, Inc.
 675 Lewis Center Road
 Lewis Center, Ohio 43035
 (740) 657-4100

OMBA Meeting Minutes

July 12, 2022

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order by Chris at 6:36 pm
Secretary's report	<ul style="list-style-type: none"> Vanessa Hamilton shared the June meeting minutes. Traci Wisard made a motion to approve the minutes. Traci Wertz seconded. Motion approved. Vanessa sent a request to Tim Smith to reserve the library/media center for the 2022/23 booster meetings.
Concession's report	<ul style="list-style-type: none"> Traci Wertz presented the concession report. Update on soccer tournament plans: Pepsi ordered. GFS order needs credit card. If required minimum Gold Medal order is too large, we'll use GFS. Traci is meeting with Suzanne Thursday, 7/21. Pre-event inventory on Wednesday. Also will test card readers. Vanessa to share key duty for the weekend. Update on coming fall sports schedule: Vanessa has not received schedule of other sports yet. After soccer, we'll need to place first football order. Jen Tuma can still help. Katie Silcott says she will manage SMS and has parent volunteers. First scrimmage 8/11. Vanessa will make SignUp Genius for football games. Weeknight sports need 2-3 people. Chris is interested in assigning jobs. Traci can manage inventory. Vanessa had idea about getting permanent lockbox for the keys. Will check with athletic office. Football game nights will need a stand manager to oversee. This could be a handful of trained parents who would each get 2 games. Band can decide on a snack (chips, hot dogs).
Treasurer's report	<ul style="list-style-type: none"> Jim Blair presented the treasurer report. Doug issued the last band invoices. Camp starts 7/18. Jim will be there to collect payments. Doug's child is not in the band so his service will end in December. Jim might run again for Treasurer next year if he has the bookkeeping support of the assistant treasurers. First Commonwealth is sending our new credit cards. The online portal is not user friendly. Jim is downsizing the size of our QuickBooks account. Currently set for 25 users with \$192 per month fee. Changing to 5 users with \$50-60 fee.
Executive Vice President's report	<ul style="list-style-type: none"> Traci Wertz updated the board on the fundraising card. The cost is \$3,000. We'll receive 3000-3500 cards. Give 10 to each child. Keep list of students. Craft a parent email about why it benefits them and how the funds are being used (larger expenditures). Vanessa will make image using our logo for the face of the card. We'll need a parent to talk to the kids. Traci will create a flyer and will be the bank to collect money. Unsold cards are returned. Vanessa suggested a drawing for those who sell all 10 cards. For every 10 cards sold, student receives an entry into a drawing for a \$100 Amazon gift card (or vendor of their choice). Traci will confirm when they need payment and when we'll receive the cards. Update on Pride Day: tentative date set for 9/17/22. Jim has maps. 4 kids per car.
President's report	<ul style="list-style-type: none"> Chris Myers provided an update on the new bank account. Jim and Chris met with Huntington. The IRS letter they had listed our name incorrectly. It said "Ole Tangy Music Booster Association, Inc." It should be "Ole Tangy Music Boosters Association, Inc." Chris called IRS to get it fixed. It'll take 10-15 business days for the new letter. Will meet with Huntington again.

Program reports**OHS Choir**

- Director representation not expected. No reports given.

OHS Orchestra

- Director representation not expected. No reports given.

OHS Band

- Director representation not expected. No reports given.

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

- Director representation not expected. No reports given.
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Old business

Discussion of new credit cards:

- Chris updated on the status of new credit cards to be used in place of debit cards. Huntington does not anticipate a credit limit as high as we would like. Charity Charge might be better. He needs 990 and balance sheet. Perhaps we have Huntington credit card for concessions and get Charity Charge cards for the directors. Huntington gives up to 4% cash back based on your chosen industry (like food). Chris made a motion to open the Charity Charge account (if he approves the terms). Traci Wisard seconded. All in favor. None opposed. Jim will communicate with the directors as new cards are received. Jim will also increase the limit on Ian's card as the band season gets underway.
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New Business

- This meeting was live streamed because of a parent request. Chris feels it would be nice to stream every meeting. Chris made a motion to open a non-profit professional Zoom account for this purpose. Vanessa seconded. All in favor. None opposed. Vanessa will get it set up.
 - The booster website is www.olentangymusic.org. It costs \$400 per year. Minutes are posted here. We'll explore posting the virtual recording here too.
 - Traci Wertz will explore the cost of new devices for the concession stand Squares.
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Adjourn

- Motion to adjourn the meeting by Chris at 7:53 pm, seconded by Traci Wisard.
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Executive Officers in Attendance: Chris Myers (President), Traci Wertz (Executive Vice President), Jim Blair (Treasurer), Vanessa Hamilton (Secretary)

Other Attendees Signed In: Lisa and Steve Hausfield, Doug Smith (virtually), Traci Wisard (Note other virtual observers may have been in attendance.)

Minutes taken by: Vanessa Hamilton; **Next meeting:** August 9, 2022