



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

OMBA Meeting Minutes August 9, 2022

TOPIC	DISCUSSION
Call to order	<ul style="list-style-type: none"> Meeting was called to order by Vanessa at 7:02 pm
Secretary's report	<ul style="list-style-type: none"> Vanessa Hamilton shared the July meeting minutes. Traci Wertz made a motion to approve the minutes. Doug Smith seconded. Motion approved.
Concession's report	<ul style="list-style-type: none"> Traci Wertz presented the concession report. First fall event is Thursday, 8/11. Will have full menu (except Chick-Fil-A). We need to raise prices. Suppliers are increasing costs 20-40 cents per item on candy, pretzels, etc. Price increase also covers disposable costs (plates, napkins, condiments). She'll ask about new menu boards from Pepsi. Two Pepsi coolers aren't working. She has phone number of person to get them repaired. Final cost for the girls soccer event will be ready by the end of the week. They will pay us what they owe for food and are planning a donation to OMBA. 8/26 is the first varsity football game. Jim will get money and Kindles for first event. We have a full slate of volunteers for that event. Vanessa will continue Saturday emails about the number of open spots for the week ahead. Vanessa will email Michelle about sharing with orchestra after the start of school. Update on the lockbox: although approved by board and Jay Wolfe to be mounted on the outer fence, we have put this on hold because of security concerns. Keys will continue to be passed back and forth. Traci will be the primary keyholder. Vanessa is keeping a running list of volunteers.
Treasurer's report	<ul style="list-style-type: none"> Jim Blair presented the treasurer's report. The Huntington accounts are open (2 checking accts, 1 for OMBA program & 1 for concessions, and 1 savings acct). Savings acct includes \$19-20k dedicated to truck fund. First Commonwealth has a few open items remaining. He has new credit cards for the directors. He has to get merchant services (Square Pay, Quickbooks) set up in Huntington. Band invoices - collected all but 2 (a last minute addition & one being reviewed by Mr. Brun). Doug will do a final review of the invoices. Show choir - Traci Wisard is getting set up in Quickbooks to send invoices. Band senior banners - we need to invoice the senior parents. If they don't want them, they need to let us know. Band pictures on 8/11.
Executive Vice President's report	<ul style="list-style-type: none"> Traci Wertz updated the board on the fundraising card. Our intention is to use this fundraiser for large purchases to come (uniforms, risers, piano, truck). \$3,000 cost to OMBA. Asking kids to sell 10 cards. Working on details of the process. Proof of the card should be done this week. Same company that football team used. Target second week of school. Have it open for two weeks. Discussion in the meeting about best process to follow with regards to distribution and collection. Update on Pride Day: trying to find open dates on the calendar. Band has competitions on many Saturdays. Possibly November 12.
President's report	<ul style="list-style-type: none"> Chris Myers was absent.

Program reports**OHS Choir**

- Tim Smith: Show choir camp was first week of August. Close to 80 kids. Keynotes and Shenotes combined. Kambo recruiting as well. They are quick learners. Excited to get the year started. Parent meeting 8/22 at 6:00 pm. Social at Keystone afterwards. Headed to Nashville this year over Spring Break for Show Choir Nationals.

OHS Orchestra

- Michelle Beck had nothing new to report.

OHS Band

- Ian Brun was absent.

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

- Katie Silcott shared SMS Snack Shack will be run again this year. Traci and Vanessa will work with Katie to get inventory. Approx three 8th grade & seven 7th grade games. We have to take stuff over the their stand.

Old business

- Nothing to report.

New Business

- Traci Wertz shared request from Kona Ice. They would like to bring their food truck to the football games. Manager implied that they gave away free ices to the band with hopes that they would in turn be allowed to come to games. They are offering 20% of sales (typically \$150-200 per game) or a flat \$1,000 fee for all 6. Dave mentioned that they have tried to sell water in the past and undercut our prices. We need to be clear that they are only allowed to sell ice and keep an eye on them. Discussion about risks to our sales (for things like candy) versus any income we would make. Traci Wertz made a motion to vote on three options: Kona Ice is not allowed to sell at football games (3 votes); they are allowed to sell for two games and we see how it goes (5 votes); or they are allowed to sell at all games for the flat fee (0 votes). Traci will contact them and see if we can get better percentage. We need to pay attention to where they park as well.

Adjourn

- Motion to adjourn the meeting by Vanessa at 7:56 pm, seconded by Doug Smith.

Executive Officers in Attendance: Traci Wertz (Executive Vice President), Jim Blair (Treasurer), Vanessa Hamilton (Secretary)**Other Attendees Signed In:** Michelle Beck, Tim Smith, Andrea Calvaro Squaiella, Lisa Hausfield, Doug Smith, Traci Wisard**Virtual Attendees:** Steve Hausfield, Dave Hilger, Sarah Myers, Ghosh S., Katie Silcott, Kristen Sullivan (Note other virtual observers may have been in attendance.)**Minutes taken by:** Vanessa Hamilton; **Next meeting:** September 13, 2022