

Minutes from OPIMA General Membership Meeting

Monday, May 18, 2015

Meeting was called to order at 5:37 by President Jennifer Tolentino and 18 OPIMA members.

1. Welcome and Introduction: All board members and Mr. Borquez were introduced.
2. Financial Report: Question was raised regarding See's Candy. A discussion regarding monies going to the District for Middle School Trips was discussed. Motion passed to ratify Financial Report.
3. Minutes approval: Minutes from last OPIMA meeting 3/26/15 were passed around. Vote was taken to approve minutes, Motion passed.
4. Slate of Officers 2015-2016: Slate was approved by all in attendance
5. Revised By-Laws. Third revision approved by all in attendance, and will be forwarded to Foundation.
6. Budget 2015-2016-Draft. Shary Trux discussed coaching, trips, Instrument repairs, Uniform Dry Cleaning and rental fees. The Home Game food budget is \$ 6.00 per person. Fair Share Donation vs. fundraising was discussed. Question was raised regarding MCMS Fair Share. The 50 dollar fee was discussed, knowing that 100% will not participate. Spending is simpler at MCMS. Doesn't include Disney Music in the Park trips, which is an elective option, whoever wants to go will pay. Will account for separation of funds on each campus when numbers are in Quick Books. Heritage Trips are Ensemble Performances. Transportation \$4,100? 102 kids, 2 buses w/UHaul. Time to get them out performing this year. Forms/Insurance for parent drivers for Sounds of Conejo. T.O. Festival was 2 buses this year. Charge for Band Uniform Rental will be \$30.00/year package, \$60 w/shoes. Capital purchases do not recur. Budget is a shot in the dark, everyone needs to be flexible. Over time it will get better. Donations could offset budget. Wish list includes golf cart and moving truck. Trailer would pay off and save money. Moving Bands are complicated. Westlake has been a resource. Uniform/Plume donations will happen. How competitive will we be? 3-4 visual coaches, etc. in our future. What is the end game? Students will be heavily involved with everything. Motion to ratify budget was made, seconded. Budget for 2015-2015 was approved by all in attendance.

Meeting was adjourned at 6:11 pm