

OPIMA
Board Meeting
Jan 12, 2017
MINUTES
Call to Order: 7:12 pm

- I. Roll Call - Shary Trux, Julie Prince, Carolina Drews, Dodi Conway, Lisa Harris, Stacy Fine, Heather Sloan, Julie England, Marcie Pollock, Elayne Roesner, Zach Borquez

- II. Approval of Agenda
 - A. M-Julie Prince, 2nd - Dodi Conway
 - B. Motion Approved

- III. Band Director Reports
 - A. January 29th - Marching Band has been asked to perform at the inauguration of the newly elected State Senator at Agoura High School

- IV. Vote to appoint Tony Siff Treasurer for remainder of Fiscal Year
 - A. Taken over, working in Quickbooks
 - B. M - Dodi Conway, 2nd - Julie Prince
 - C. Motion Approved

- V. Financial Review

- VI. Laser Tag
 - A. Emails going out
 - B. 6 - 9 - hopefully parents are timely for pick-up
 - C. Reminding families to complete a waiver
 - D. Food to sell
 - 1. water, soda, honest juice
 - 2. Carolina - plates & napkins
 - 3. pizza, cookies, chips

 - E. \$15 Ticket sales cut off 6pm Saturday night - at the door tix \$20
 - F. Table in entry for check-in
 - G. Need to have change box and change - \$150 in 1's and 5's for food, Need "square" for admissions
 - H. Shary and Heather will make list of registered kids for check-in
 - I. Volunteers please arrive by 5:30

- VII. Music Festival - [Link](#) to OPIMA Music Fest Google Doc Folder
 - A. Same Committee Heads as last year, need Silent Auction Head and Admissions
 - B. Board members look for baskets/items -
 - 1. please assemble baskets
 - 2. Ask coaches to donate free coaching
 - C. Julie handling booths
 - D. Julie England booking Food Trucks
 - 1. ask for 10% donation from vendors

- E. IMC Kids will put music into binders to avoid wind
- F. Set up first committee meeting for next week
- G. Julie and Heather will sit down with Julie Suarez (operations) at District
- H. Questions/considerations
 1. Set up Friday night or Saturday?
 2. Boy scout troop to stay the night to stand guard
 3. Water in variety of locations
 4. more mindful about setting up shade for audience
 5. Sand-bags for shade structures
 6. More water stations for kids and directors
 7. Get kids involved in organization and set-up
 8. Drive by posters
 9. More wristbands
 10. Volunteer Check-in
 11. first aide station
 12. District staff offered free admission
 13. Special Guest Artist??

VIII. Open Forum

Meeting Adjourned - 8:00 PM

Upcoming Events:

Jan 15 Lazer tag

Jan 24 MCMS Jazz and Choir at Elementary Schools

Jan 27 6th Grade Disney Trip

Remaining Meetings:

- Feb 9
- Mar 9
- May 11