

OPIMA
Board Meeting
Feb 9, 2017
MINUTES
Call to Order: 7:06 pm

- I. Roll Call - Shary Trux, Dodi Conway, Lisa Harris, Julie England, Marcie Pollock, Elana Levine, Jeff Boberg, Tony Siff, Zach Borquez, Heather Sloan (remote)
- II. Band Director Reports
 - A. Priority - getting kids from Medea signed up
 - B. Number of classes at each school still unknown
 - C. Mr. B going to start giving information to 8th graders starting tomorrow -
 - 1. Using website: oakparkmusic.org
 - 2. Refer questions to Shary, Zach?
 - D. HS Reg starts Feb, Fine arts assembly - March 1
 - E. Kids who don't sign up on time may not get in based on availability
 - F. Julie will publicize to elementary PTA's
 - G. Shary and Elana created a FAQ doc for incoming 6th graders
 - H. Monday 3/13 - Naviance opens for incoming 9th graders
 - I. Create separate links on website for OPHS/MCMS
 - J. CHARMS - filling in empty spots, work to get it complete
 - K. Google Form - add me to your mailing list
 - L. Music in the Parks - April 29th
 - 1. Driver forms vs. busses?
 - M. DOC - asking everyone to sign petition
 - N. Zach - trying to publicize Winter Drum Line
 - 1. Running out of storage space -
 - 2. Need shelving in sheds
 - O. Smug Mug expired - \$60 per year to share, display, store photos
 - P. Need to renew CHARMS subscription as well
 - 1. 3-year subscription
 - 2. There are funds in the budget to renew (\$800)
 - 3. Zach will contact them
- III. Treasurer's Report - Tony
 - A. \$7000 in fundraising
 - B. Got \$5000 in donations
 - C. Need to purchase more MB Uniforms
 - D. Collecting \$ for Winter Color Guard uniforms
 - 1. Will not order until payment is received
 - E. Projected income from Music Fest - hoping to make \$10,000
 - 1. Jersey Dogs and Taco Truck are booked
- IV. President's Report
 - A. Need band parents to be involved in Measure S

- B. Laser Tag
 - 1. Great income
 - 2. So many kids - they don't get to play as often
 - 3. Sunday night before Monday off
 - 4. \$600 to Laser Tag - we made \$3000
- C. Music Festival
 - 1. Flier completed for free
 - 2. Create posters and postcards
 - 3. 5 booths - working on 12+
 - 4. Dana Haggart will assemble baskets
 - 5. Board members are soliciting baskets for Silent Auction
 - a) Shary – the balm
 - 6. Featuring OPHS band members: Ray Zheng, and _____
 - 7. Without headliner can we publish a Press Release
 - 8. Using RSRPD trailer?
 - 9. Ask Jim Walker if he would be interested in participating
 - 10. Ask Burak Besir
 - 11. Ira Nepus? Friend/neighbor
 - 12. Get outside people involved - get our program notoriety/publicity
 - 13. Zach/Heather meet to discuss lineup
 - 14. \$5 cover
- V. Winter Drum Line
 - A. Makes marching band more competitive
 - B. Year-round practice
 - C. Need rubber floor mat, carts, etc.
Proposal to allocate additional budget of \$5,500.00 to support winter drumline and color guard.
 - D. Motion to approve: Lisa Harris, Julie seconds - motion carries
- VI. Open Forum

Meeting Adjourned - 7:59PM

Upcoming Events

March 25 - HS Band - Disneyland

April 29 - Music in the Parks, 7th & 8th graders

Remaining Meetings:

- Mar 9

- May 11