

OPIMA Board Meeting

Aug 10, 2017

7 pm

Agenda

- I. Roll Call Dodi Conway, Gillian Miller, Jolynn Khordodi, Amber Ruddock, Zachary Borquez, Elayne Roesner, Elana Levine, Heather Sloan, Shary Trux, Jeff Boberg, Lisa Harris, Mosami Shah
- II. Financial Report: expenditures
 - a. instrument repair
 - i. Jeff Boberg found a vendor in Lancaster who performed maintenance at a very reasonable price (27 instruments total)
 - ii. Teachers are happy with quality of service
 - iii. Jeff transported instruments back and forth
 - b. Budget passed in May based on “projected” population and donations
 - i. updated budget will be provided for approval soon
 - c. The Planets funding
 - i. Hollywood Bowl is performing Holst’s - “The Planets”
 - ii. pay for a bus from reserves to transport participating families to and from the Bowl
 - iii. Leave at 6
 - iv. Motion by Heather Sloan, Second by: Zach Borquez: to fund busses from OPIMA Reserves to transport families to and from the Bowl
 1. Motion PASSED
- III. Fundraising update: restaurant nights and fruit
 - a. 1st Thursday each Month:
 - i. Sep - Cronies (20% total)
 - ii. Oct - Chipotle (50% during 4 hours) 4:30 - 8:30
 - iii. Nov - Habit

- iv. Dec - Islands (waiting for response)
 - v. Mediterranea Grill (waiting for response)
 - b. Look into Fire Island Grill in Agoura
 - c. Fruit Fundraiser - Citrus orders - \$24 per case, \$10 profit
 - i. HS students raising funds for trip to SF
 - ii. Delivery 2nd week of December
 - iii. Need to sell at LEAST 108 boxes
 - iv. Proceeds go to individuals/sales OR divided amongst all attendees?
 - v. Set up Group sales?
 - vi. Goal is team building, collaboration -
 - vii. Group sales benefit entire band, individual sales benefit individual accounts
 - viii. Parent Meeting - discuss trip and fundraiser
- IV. Lazer Tag Update
 - a. Marina has contacted Kids World, looking into packages
 - b. alternative to Simi Lazertag Extreme
- V. Middle School Band Night Logistics
 - a. 8th graders will be joining the Marching Band
 - b. Need to create Sign-up Genius - Jolynn has it standing by, ready to send will be sent to 8 - 12 grades
 - c. focus on finger foods - things that are portable
 - d. parents assigned to sections
 - e. need to establish itinerary - timing and locations for evening ahead of time
 - f. While Marching Band Dresses - Elayne will do run-through with Middle-Schoolers
 - g. Mark sections on benches
- VI. Parent meetings for OPHS and MCMS
 - a. MS - August 28th, 6 - 8PM
 - b. HS - August 29th, 6 - 8PM
- VII. Open discussion
 - a. Ordering polos for HS & MS
 - b. Ordering Sheikos for Marching Band

- c. Have forms for Make-up registration
- d. Feedback about registration process
 - i. moving to instrument rental forms online - includes PayPal link
 - ii. confusion about instrument fees for percussionists
 - iii. ALL percussionists need to complete instrument rental form
 - iv. tax deduction for contributions - all information is on website

Adjourned: 8:07