

OPIMA Board Meeting

Oct 12, 2017

Call to Order - 7:05 pm

Minutes

- I. Roll Call Zachary Borquez, Marcie Pollock, Elayne Roesner, Elana Levine, Irene Lyle, Jolynn Khordodi, Gillian Miller, Amber Ruddock, Jeff Boberg, Dodi Conway, Tony Siff, Heather Sloan, Lisa Harris
- II. Financial Report: expenditures
 - a. Fair share - OPB - \$4500 short of projected
 - i. Medea at goal
 - ii. Choir at goal
 - iii. Marching Band over goal
 - iv. Instrument Rentals \$500 over projected
 - b. \$440 estimated income from Chipotle Restaurant Night
 - c. Expenses within budget thus far
- III. Request for funds from reserve:
 - a. baritone horns
 - i. one baritone was without a marching baritone, need to purchase for 5th baritones = about \$1800
 - b. wireless headphones
 - i. similar to Disney set up - 50 wireless headphones
 - ii. \$3300 total
 - iii. can be used immediately for shows, including studio sessions at MCMS
 - c. \$200,000 for upgrades to Pavilion tech - sound, projectors, etc. Hoping that \$ comes from School Board Appointment - November meeting
 - d. OPHS PFA reimbursed OPIMA for the cost of the movie clip licensing
 - e. Tony Siff moves to appropriate funds, Jeff Boberg Seconds - approved - unanimous
 - f.
- IV. October POPs concert details
 - a. 73 in ticket sales
 - b. anticipate large numbers of Box Office sales day of

- i. some teachers offering extra credit to students for attending
- ii. Bake Sale - need more bakers

V. Open discussion

- a. Trying to coordinate visitation times for Middle School Visit to Elementary Schools, Red Oak not able to identify a time that will fit the day's schedule... won't be able to visit ROES this year.
- b. Create a video PSA for Red Oak?
- c. Saturday's MB Competition
 - i. Kids call 12:30 -
 - ii. Awards at 8:45, kids can stay and watch other bands
 - iii. will be fed at 5PM
- d. Fruit Fundraiser
 - i. parent meeting?
 - ii. launch at POPs concert

Adjourned - 7:38