

OPIMA Board Meeting - Minutes

Friday, July 27

Call to order: 7:00 PM

2018-2019 Members in attendance:

- Shary Trux, Heather Sloan, Tony Siff, Dierdre Dickey, Dodi Conway, Lisa Harris, Courtney Sadraie, Tracey O'Connell, Amber Ruddock, Irene Lyle, JoLynn Khordodi, Zachary Borquez, Elana Levine, Elaine Roesner
- I. Spam Strategy
 - a. Suspect that email complaint was phishing, will remove Board Member emails from site.
 - b. Our official position – families do NOT have to pay a penny, ever, BUT without parent support, we will not be able to continue Marching Band Program
 - c. Tux's and matching polos are a collective agreement among parents, if a parent chooses not to contribute, other parents will cover the cost.
- II. Budget Overview – Tony Siff
 - a. \$94,945 projected income from Fair Share donations and other fundraisers
 - b. \$94,945 in expenses
 - c. \$7000 for capital expenses from reserves (\$59,000)
 - d. Expenditures are always conservative in face of income estimates
 - e. Use large uniform racks instead
- III. Motion to approve expenditure of \$ from reserves to purchase a new, larger storage shed on the football field:
 - a. Motion to approve – Dodi, second – Tracy
 - b. Motion carries unanimously
- IV. Roles and Responsibilities
- V. Registration Logistics
 - a. MCMS Registration – all set and organized
 - b. HS
 - i. Table will be unattended Monday and Tuesday, should be OK as Srs and Jrs know the drill
 - ii. Courtney – Wed
 - iii. Dierdre – Thursday
 - c. Lisa Harris needs announcement made for freshmen esp to order polos
 - d. Pep shirt orders due around 10th also
 - e. Lisa will send a reminder about formalwear orders
 - f. Need to check shoe orders as well
- VI. Dates and Events
 - a. Marching band tour dates and times, Courtney will contact principals to coordinate times
 - i. Thursday, Nov 15th.
 - ii. In the past:
 - 1. Oak Hills

- 2. Red Oak
 - 3. Brookside
 - b. Logistics for Football games – Tracy planning itineraries
 - c. Planning for competition events,
 - i. Tracy O will order UHauls and plan timelines
 - ii. Zach will take care of bus orders
 - d. Movie Night –
 - i. Dierdre – will plan
 - ii. Friday, November 2nd
 - iii. ALL ensembles will participate
 - iv. Use Seat Yourself
 - v. Charge?
 - 1. More people attending than can be seated
 - 2. How do we handle overflow?
 - 3. \$15, \$10 and free...
 - vi. Laser Tag
 - 1. Marina?
 - 2. Fall/Veteran’s Day this year - Nov 11
 - 3. Jan 20 additional date
 - 4. Dojo Boom – charge full price, \$ back per ticket (\$3 for 1 hour, \$4 for 2 hours, \$5 for 3 hours), not private
 - e. List of Band Dates published, will move to front page of OakParkMusic.org
 - f. Find someone to organize Restaurant Nights
- VII. Band Director(s) needs and requests
 - a. Websites need to be ADA accessible
 - i. Elaine will email Daniel Conway
 - b. MS would like a pegboard for organizing percussion on back wall
 - i. Courtney will ask Home Depot for a donation
 - c. Moving shipping container to FB field for heavy items and pit equipment
 - i. \$ would be coming from reserves
- VIII. Open discussion

8:00 Adjourned