

MEETING MINUTES MAY 5, 2010

Attendees: Rose L, Glenda S, Deb D, Janice K, Sara S, Sharon L, Vicki K, Wendy Shutter, Nancy K

Meeting called to order at 6:02pm by Vicki.

Reading of previous month's minutes was waived by all present.

Treasurer's report was given by Wendy. The overall account balances showed a decline of \$5,000. This was primarily a combination of the final banner purchases, money transferred to the electronic sign, and trophy costs for the banquet. She reviewed the transactions for the month and reminded everyone that she'd be presenting the 2010-2011 season budget at the next meeting. Wendy recommended that, starting with next year's budget, we rename the "Concession Fund" to the "Project Fund."

Business Items

1. **Annual Sports Banquet** – Vicki reviewed the items that have been complete. Wendy needs to find the tickets from last year and get them ready to give to the school. Vicki will find advertising template and update for sites to display. Glenda will look to see if she can help find the old logo and print posters. Trophies and plaques have been ordered and received. Booster of the Year email was sent out and recommendations were received. There will be a special executive meeting after this meeting for the banquet action items. Special Recognitions were also discussed. Glenda to price helium tanks, we still have balloons from last year. Need napkins and maybe ribbon for tying the balloons. Decorating stage for the banquet was discussed. Deb D to collect jerseys for decorating stage.
2. **Officer nominations** – Nominations open this month, voting is next month, take office in July. All positions are open and available. Reminder of current officers: Deb D and Vicki are co-presidents, Wendy is treasurer and Sharon is secretary. Vicki nominated Wendy for treasurer and she accepted. Rose recommended the same slate of officers be maintained for the next school year. Deb, Vicki, and Sharon accepted the nomination from Rose. Discussion on increasing our efforts in to get a new group of volunteers from the athlete's parents and volunteering for those other jobs we do. Glenda recommended we get pens or another small give away with our web site name as a hand out. Vicki will make an OMSB skirting for a table. Sara will do a display board for the open house.
3. **Booth cleanout** – Booth has been demolished. The demise of the booth was 3rd period on Tuesday, May 4th. Equipment is stored in the school with exception of a few items at Glenda's and Wendy's houses. The roll-up window and water heater are going to be posted on Craigslist for sale.
4. **50/50 money** – There was a concern after the track meet that the 50/50 money went to the track team instead of OMSB for the scholarship funds. Nancy said that the money was intended for the track team, and was mistakenly given to OMSB last year. Wendy pointed out that this is the only school sport event where the 50/50 goes to the team. Nancy said that Legends has expenses that the money is used to cover. Next year, they plan to do Legends again with T-Burg schools as a co-host and would want the 50/50 money given to the team whenever Legends is run.
5. **Hot dog steamer and old soda machine** – Red is taking the old soda machine. The hot dog steamer is still sitting in the electric room. Deb D will contact PFOs to see if they want to the hot dog steamer. This is a donation and we would not ask for money. Glenda asked if we will get rid of the

unused freezer next to the working freezer. Vicki said we may want that for storage if we can put a lock on it.

6. **Concession stand update** – Old outside concession is now gone and the inside was started over spring break. The slab is done for the inside concession. Vick reviewed her scale drawings of the new concessions for everyone. She discussed the plan for placing equipment, including requested modifications, e.g. need for dedicated circuit for Pepsi cooler. Outside concession is projected to be completed in July. Top volunteers and officers will be invited to a meeting in June to discuss placement of equipment in the new buildings.
7. **Varsity-O discussion** – Rose apologized for not following up. She is hoping with starting the new school year with the new club in place. She has been unable to have a conversation with Mr. Conlon. She will attempt to meet with him in person to discuss. She wants to set guidelines for students that would be good at Varsity-O, e.g. business students could learn to budget and manage inventory. We need to make sure we're giving them good experience for their college resumes. The Varsity-O advisor position used to be a paid position and the hope is that it will still be.
8. **Fundraisers** – Sharon had nothing to add for fundraiser. She does have a local person that has done the buy a brick program. She's waiting to see where we are with the electronic sign before continuing.
9. **Pepsi contract** – We should contact them by the end of June.
10. **ST Warriors** – They will be returning to Odessa as their home field. Home games begin in May, however, it is a Sunday game and cannot be held at OM. So the first home Saturday night game is July 10th at 7:00 pm though it is a tentative date. We will serve from a tent (Rose will make available). Deb D has a generator if necessary.
11. **Freezer donation** – Phil Smith has a chest freezer he will donate. He is holding it for us until we are ready.
12. **Devon Shaw Walk-a-Thon** – Was scheduled for June 6th from 12pm to 2pm. Deb S and Deb S is helping Vicki to organize. Sharon L said it is the same day as Live Like Liz. Vicki is going to go back to the drawing board for a date.
13. **Track/Pool Records Signs** – Over the break Vicki recorded the pool and track record boards as they are currently written. Skip S is also working the track board. He would prefer to see the individually engraved plaques; there is a place in Elmira that will do the engraving for free. Vicki told him we don't have funding to help until after either Fall or Winter sports.

Normal business was closed at 6:55 pm and the remainder of the meeting was dedicated to the electronic sign purchase.

Electronic Sign Presentation

As requested by Mr. Frame last fall, the OMSB has been raising funds for a LED sign to be located on school property. Wendy gave a MS PowerPoint presentation on the vendors Vicki had researched. We recommended that OMSB use ADvantaged LED as the vendor of choice. The pricing and quality of their signs exceed all other vendors. All agreed. Wendy then presented the current costs as follows:

- The cost of the sign is \$22,000 (not counting installation, see below for that).
- Sports Boosters have raised \$9,100 and we've received \$2,000 from Hanlon PFO.
- The remaining balance is \$10,900 which we are continuing to try and raise funds for.

The goal is to include the sign installation (along SR224) as part of the construction this summer. We're seeking bids on the installation costs (the only remaining question). Additional fund raising is on going with other OM organizations. Attendees made suggestions on approaching businesses and running a chicken bbq and/or breakfast to raise funds. Nancy K offered to check with Mechanics and Moose clubs. The discussion and presentation lasted about 40 minutes. Vicki and Wendy will continue to pursue donations and installation of the sign for this summer.

Meeting minutes submitted by Wendy S.