

OIPA Finance Mtg
Wapakoneta HS, Wapakoneta, OH
Sunday, September 14, 2008
10:00am-12:00pm

I. Roll Call: Mike Lentz, Chad Clum, Barry Canan, Caren Davis, Kriss Davis, Jackie Sartor, Steve Wimmers.

Not in Attendance: Ed Nagel, Jonathan Lischeck, Johnny Wilson,
Stephanie Miller

II. Audit Meeting with Caren and Dave Stinson:

- Organized and detailed.
- Assets all secured, P.O Box keys turned over.
- Need to change address for P.O Box. Katie to have Keys?
- We need to have a meeting in columbus soon to go "line by line" and adjust accounts to fit our budget.

III. OIJA

- Fees for Judges remain the same as \$80.00
- Judges must have application and fee paid in order to be assigned
- OIJA will elect their own representative for OIPA Exec Board
- Waiting for judges to send in forms. As of now, there have been no applications or fees paid to the association.
- Discussed OIJA judges vs WGI judges. New judges judging an entire show.
- Cross-training judges in TP and Tabulation, and splitting captions in a show

IV. Digital Equipment (\$2200.00?)

- \$60.00/11 hours of audio. record 5-6 groups at a time. Two sets (@12), 2 AAA
- \$20.00/Nextar, digital MP3 Player (#MA933A-5BL, 512m), every unit has one?
- Solo/Ensemble - Comments emailed to director.

PROPOSAL: Membership Dues will increase \$20.00 to offset the cost of new digital USB recorders to be used for contests in lieu of tapes and CD's. for this coming 2008 season. Chad first, Caren seconds, All Passed.

- At checkin you will turn in USB device. If you don't turn it in, you will not be permitted to go to critique.

V. Sound System

- Ed has someone that is interested in providing a sound system (Kent), transportation, and running it at EVERY show for a fee of @\$200.00 per show?
- Lease vs Buying? \$3764 to\$ 4500.00 total cost of outlay.

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VI. DVD for Championships

- How many units can fit onto a DVD.
- Do we include Solo/Ensemble on the Championships?
- Do we have them edit High/Low Cam, or just offer one version or both?
- We, as a circuit, do not want to outline any costs for the creation of these DVD's.

VII. Education Day - (Middletown HS) BUDGET

- Hospitality Room - Provided by all of the Board Members?
- Focus on Performers, through performance, nerves, and anxieties.
Shirlee Doherty?
Mark Reynolds?
Michael Cesario?
- Last years expenses were @\$600.00.

PROPOSAL: Budget for the 2008-2009 Education day will be as follows:
\$1000.00 for a Percussion Clinician and CG Clinician (includes travel),
Meals provided by board for Hospitality Room.

VIII. Scholarships

- There are two scholarships that were paid for: Levi Brandenburg and Abbey Riddell. There are two that haven't been paid for: Nicole Grigio, and Maggie Spurlock?
- There should be \$150.00 still remaining in the scholarship account held over from last year.

IX. CALENDAR Finalization

Education Day, Dec. 6:	Marion Harding/Middletown/Delaware
Preview Day, Jan. 10:	Fairborn Baker MS.
Jan 17:	Dublin Jerome
Jan 24:	OPEN
Jan 31:	Wapakoneta
Feb 1:	Nutter Center
Feb 6:	Regional A Show? Middletown HS?
Feb 14:	OPEN
Mar 1:	Springfield Holland
Championships, Mar. 7:	Marion Harding.

Deadline for hosting is Saturday, September 20, 2008.

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1:00-5:00pm

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Not in Attendance: Ed Nagel, Stephanie Miller, Jonathan Lischeck.

II. Pre-Regional Show:

- February 6, 2009, Middletown HS?
- \$50.00 entry fee per unit for outside units
- \$1800.00 contest fee for host
- Regular Season ticket prices of \$8.00, \$7.00, \$6.00
- Counts as a Circuit required performance.

PROPOSAL: OIPA will sponsor a competition with full Classifications on February 6th that counts as a circuit requirement. Outside units need to pay a \$50.00 entry fee. Full Contest Host Fee of \$1800.00 with regular season ticket prices at the door.

III. Percussion Event: After season event for percussion in the Dayton/Cincy area?

- Concerned about attendance. The circuit would like to see more attendance of percussion units before committing to an exclusive percussion event.

IV. Web Hosting:

- Currently paying \$19.99 (Value Web) per month AND \$199.00 (Domain Name) per year.
- Chad and Caren are looking into what the fees are and what we can do to save money.

V. Budget

- Chad was doing a makeshift budget for us to go through. The Executive Board is going to meet soon to go over line items to create and/or approve a budget for 2009. The date is October per conference call.

VI. Marketing

- We are getting flyers printed up for the 2009 season. Also looking into posters for education day that will actually be posted up into the schools. Prime Printing, Dayton, OH

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VI. Going Digital

- Barry and Chad are checking in on getting USB devices with our logo.

VII. Education Day

- Conference Call to discuss this will be Wed. 9:30pm, Sept. 24th, 2008. We will discuss the flyer, clinicians, and the daily events to take place for the Ed. Day.

VIII. Motion to Adjourn: Caren first, Michael second.