



May 27, 2022 MEETING
In Person/ ZOOM
4:00 PM

Attendance

OBAA Board of Directors:

Present: Michael Hoover, Kyle Popek, Pete Waskel, Greg Van Praag, Wade Voltz, John Bartizal, Dave Zirngibl, Cory Byrnes, Michael Dayton, Bill Sanders, Nikki Cummings, Dan Koniecko, Sean Lane, Lucas Kraft, Ted Roth, J.C. Fairvalley

Absent: Dave Hess, Mike Fillichio, Keith Pabich

Staff, Alumni & Guests:

Anita Kopaczewski, Chuck Krametbauer, Lee Breitkopf, Michael Cerier, Susan Van Praag, Sloan Oliver, Jaymie Curtis, Dave Ryder, Joe Coghane, PJ McConcoace, Ephain Homegren, Frank Maritote, Judy Wise, David Boltazar, Jeff McGlynn, Wally Hankawitz, Craig P Smith, Michael York, Bob, Doug Ledford,

OBAA MEETING

Opening Remarks:

OBAA President Michael Hoover called the meeting to order at **1604 hours**. Made some brief remarks about the tenor of the meeting.

1605 hours: Michael Hoover asked for approval of past minutes from February 5, 2022, meeting. Greg Van Praag, Chuck Krametbauer seconds the motion to accept the minutes, no one opposes, motion passes. Michael Hoover introduces Michael Henn (Chairman of BOT of SJNA).



1610 Hours: Michael Henn addresses the OBAA on the state of the Academy and Answers a few short questions.

1645 Hours: Past President Chuck Krametbauer Addresses the OBAA stating the first female graduate to attend a OBAA meeting (Jaymie Curtis) is present and asks for a round of applause.

1650 Hours: Michael Hoover states we will pass out ballots for the Board of Directors meeting. Cory Byrnes addresses the group, stating anyone in attendance can vote for eligible directors as long as they graduated or attended the academy for 1 year.

1700 Hours: Kyle Popek states you can vote for as many or as few as people as you would like.

1702 Hours: Michael Hoover introduces Kyle Popek, Kyle Popek names three directors that are no longer eligible to retain their board of directors' seat. There are three directors that are not eligible Michael Fillichio, Keith Pabich, Dave Hess, Michael Hoover makes a motion to remove the three directors who have not met their obligations to the board.

Lee Breitkopf makes a motion, Gregory Van Praag seconds the motion. The motion passes unanimously.

1710 Hours: Cory Byrnes states the votes from both paper ballots and zoom voting show a unanimous vote to elect Dan Koniecko and Michael Cerier to the OBAA Board of Directors.

1715 Hours: Financial Report by David Zirngibl, Adjustment to balance is \$2,000 additional. \$14,000 cash on hand, \$4,000.00 in the SJNA account with the Academy and a little less than \$10,000.00 in the Wintrust account. Current OBAA Old Trust balance is around \$75,000.00, we generally get updated figures in September of the year. We usually take a 5% draw of \$3500 that goes toward our scholarships.

Last year we started the Wintrust account with \$0.00 but 4 things contributed to growing the account: Donations at events (TopGolf), Sponsorships, Events ticket sales, Donations from the OBAA website.

OBAA Giving: We gave \$5,000.00 in scholarships, \$2,000 Excalibur fund a need, Allocated money for midwinter ball which was moved to the Excalibur fund a need.

Income: \$14,000 includes three outstanding adjustments that will happen after this weekend. Income from commencement weekend, TopGolf, Old Trust draw has yet to be added in October.

Expenses: \$14,000 balance is after TopGolf expenses, \$5,000 for scholarships.



Summary: The OBAA has \$14,000.00 in cash which is an increase, and it is spread over two accounts.

1730 Hours: Michael Hoover addresses the group and speaks about the importance of donations to the OBAA and where you can donate on the website. The OBAA goal is to dwindle down the school account and keep the money in the Wintrust account. Gregory Van Praag asks if we are phasing out the school account? The OBAA is not phasing it out just funneling money to the Wintrust account.

David Zirngibl states the website allows us to capture donations from donors that never donated before. General discussion was had about the reasons for the accounts and why the board diversified their accounts.

1735 Hours: Michael Hoover asks for motion to approve the financial report, Satch makes a motion to approve, Greg Van Praag seconds the motions. The motion passed unanimously.

1740 Hours: Secretaries Report (Kyle Popek), Rodger Baily resigns from the board in March 2022, we removed 3 directors and only added two, so we need more people on the board. The Table tents are for the survey on the OBAA site, please visit the site for more info.

1745 Hours: Michael Hoover states we need to form a Bylaws committee and Nominations Awards Committee.

The Bylaws have not been updated since 2000.

Bylaws committee volunteers: Lee Breitkopf, Kyle Popek, Cory Byrnes, Michael Dayton volunteer for the Bylaws committee.

Nominations Awards Committee volunteers: Lucas Kraft, John Bartizal, Sean Bornschlegl.

Anyone can be on the Committee's but only a director can chair the committee.

1750 Hours: Gregory Van Praag states everyone should invite alumni to the OBAA meetings, we can all do our part to help.

1755 Hours: John Bartizal Next OBAA Event is the TopGolf event, go to the website to donate, purchase tickets etc.

Next event after TopGolf will be Dave and Busters for the Christmas Party 2022.



1765 Hours: Donations for scholarships, Michael Hoover asks that board members donate, get classmates to donate so we can increase our scholarships to the academy. Participation is not just donations, showing up is needed.

1770 Hours: Cory Byrnes asked if the OBAA should post Zoom meetings to a YouTube account for anyone to watch at any time?

Gregory Van Praag asks if there a cost. Lucas Kraft, David Zirngibl state there could be issues with video of a meeting. Kyle Popek states every word spoken is recorded so careful what you say in the meetings. General Discussion reveals it could open the OBAA to legal issues based on what is said in the meeting. John Bartizal states all sorts of crazy stuff has happened in meetings in the past.

Michael Hoover states we should record the meetings for reference for the board, but the OBAA does post the meeting minutes.

1775 Hours: Grgory Van Praag Makes a motion that we do not upload video to YouTube for the OBAA meetings. However, the OBAA board should retain the video to use as reference if needed. The motion is passes by unanimous voice vote.

1777: Anita Kopaczewski asks if the meetings will be available upon request, Michael Hoover and John Bartizal state they can come to the meetings or view the minutes. Kyle Popek states we could put the video minutes behind a member only login on the website if need be. Lucas Kraft states we can't even get people to take a survey why have a member only issue.

Michael Hoover states we could make it a login, Dan Koniecko states if someone wants to view it they will view it.

Gregory Van Praag states we should table this until the next meeting.

Next meeting will be week of July 25th, 2022.

Adjournment:

1780 Hours: Michael Hoover asks for a motion to adjourn the meeting; Lee Breitkopf makes a motion to adjourn. Kyle Popek seconds the motion to adjourn the meeting. The meeting is adjourned.

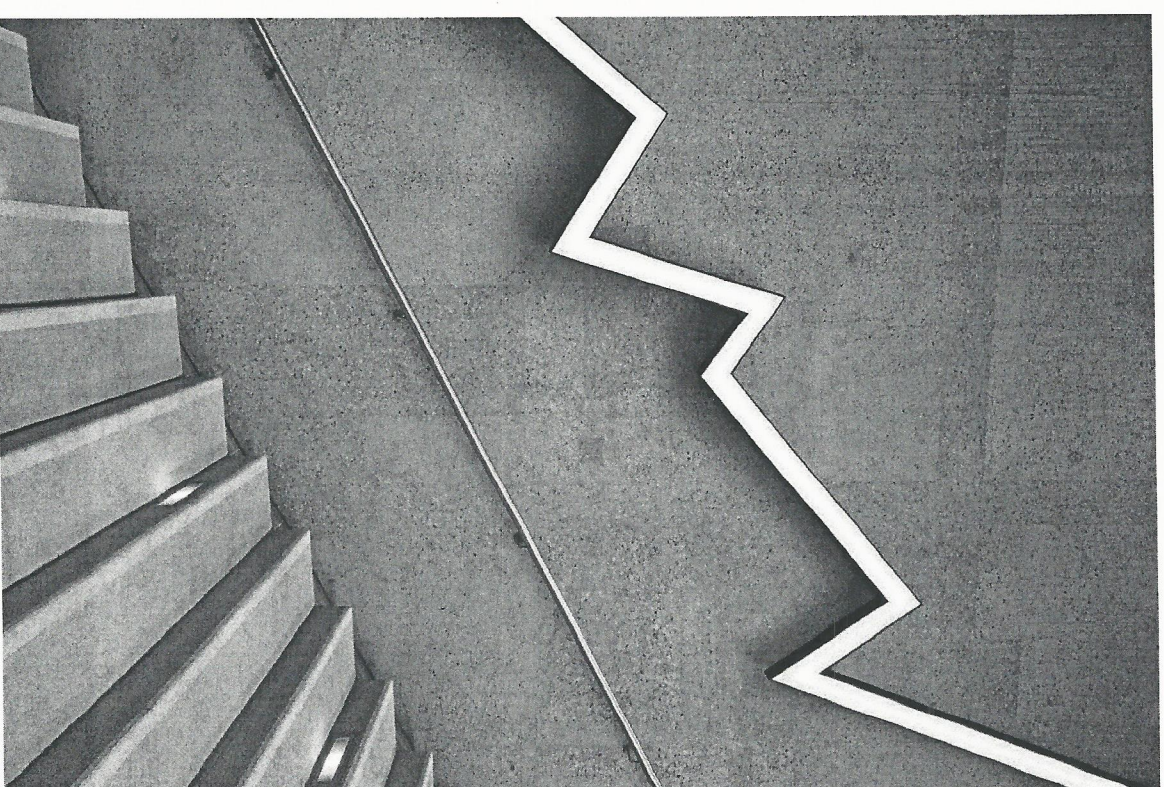


This report prepared and submitted by Kyle F. Popek, OBAA Secretary, for & on behalf of the OBAA Board of Directors.

Sincerely,

OBAA of SJNA Board of Directors

Kyle F. Popek
Kyle F. Popek, S'00
Secretary, OBAA



Reunion / Graduation Weekend 2022- OBAA Report

FY2022 TO DATE

(JULY 1, 2021 - MAY 27, 2022)

DAVID ZIRNIGIBL, OBAA TREASURER

OBAA Financials- Overview / Highlights

- Adjustment to end of FY2021 balance tied to last year's graduation/ reception
 - End of FYH2021 / Start of FY2022 Balance was actually \$9,378.98 (not \$7,038.98)
- Increased TOTAL Cash on hand between both accounts to **\$13,997.88**
 - Net Income: \$4,618.90
 - School Account: \$4,087.97
 - Wintrust Account: \$9,909.91
- **Old Trust Balance: ~\$75,000**
- **Donations: Good Mixture**
 - Donations & event sponsorships
 - Recurring donations via OBAA website
 - Event attendance / price of admission
 - Peoples' time / volunteering
- **Donations for FY2022:**
 - \$5,000 in scholarships to 3 cadets
 - \$2,000 Excalibur Fund In Need- Band

OBAA Financials- Income

• **Report Includes:**

- Includes 3 outstanding adjustments- Expenses
- 2021 Old Trust Taxes, 2021 Grad wknd OBAA pins, 8/21 Reimbursement to school for initial payment of Nov 2021 Top Golf

• **TOTAL Cash on hand: \$13,997.88**

• Net Income: \$4,618.90

• **Upcoming Income NOT reflected in report yet:**

- This year's Grad / Reunion: ???
 - Tickets & Donations
- July Top Golf: ???
 - Sponsorships, tickets, auction, raffle & donations
- Oct/ Nov Old Trust Withdrawal: ~\$3,500



OBAA Financials- Expenses

- **Report INCLUDES**
 - July Top Golf Event Initial Payment of \$2,259
 - This school year scholarships: 3 scholarships for a total of \$5,000
- **Upcoming Expenses NOT reflected in report yet: ~\$7,500**
 - July 2022 Top Golf- Final Payment: FY2023:= Min. \$2,259 (30 people) / Max \$4,551 (50 people)
 - Not including auction items, incidentals, etc
 - Grad. / Reunion Weekend:
 - Plaques: ~\$300
 - OBAA Pins: ~\$500
 - Senior Dinner: ~\$1,200
 - OBAA Reception: ~\$3,000

