



**JANUARY 2021 MEETING
VIA ZOOM – JAN 16, 2021
1200 – 1330 hours**

Attendance

OBAA Board of Directors:

Present: Chuck Krametbauer, Jimmy Hoover, Mike Dayton, John Bartizal, Mike Hoover, David Zirngibl, & Nikki Cummings, Pete Waskel, Roger Bailey, Kyle F. Popek

Absent: Dave Hess, Mike Fillichio, Keith Pabich, J.C. Fairvalley, Greg Van Praag, Ted Roth, Cory Byrnes, Bill Sanders

Staff, Alumni & Guests:

Steve Matz(S), John Hankwitz, Wade Voltz,

TBA

OBAA MEETING AGENDA

Opening Remarks:

OBAA President Chuck Krametbauer called the meeting to order at 1205 hours. Made some brief remarks about the tenor of the meeting and to keep things on point.

Chuck asked for approval of past minutes from Homecoming 2019 & Back to Lancers 2020. Seconded by Jimmy Hoover and then approved at 1215 hours.

The scholarship awards were approved next following a request by Jimmy Hoover and seconded by Michael Hoover at 1215 hours. A copy of the awards financial receipt is attached hereto and incorporated into these minutes by reference.

Guest Speaker:

Maj Gen Paul Lima, President of the Academy

Gen. Lima provided a brief personal history and then laid out a brief outline of a three to five year “way forward” for the Academy. It consisted of three major components:

- Enrollment
- Managing Costs
- Fund Raising

TBA

Discussions:

Plans for graduation weekend

Awards that need to be decided are Honored Old Boy, Distinguished Service and Honorary Old Boy.

A “cocktail hour” after graduation of an hour to an hour and a half with beer and wine and finger foods put forth by Jimmy Hoover at the last meeting was still considered to be the best option to a dinner. Presumably classes could make reservations for dinner at restaurants off-campus. The 50th anniversaries of the Classes of 1970-1971 to be consolidated was raised at the last meeting, John Bartizal had also floated the idea of a gambling event during the “cocktail hour” to generate donations to the school at that meeting.

Having the awards ceremony in the alumni tent instead of the mess hall was briefly discussed. It was unclear if there would also be a luncheon of some type catered by the Academy.

The Academy had postulated to Chuck that the spring Excalibur event could be held over graduation weekend. It received zero support by all commenters as simply being too much to add to an already crowded weekend schedule.

Golf Outing

Discussions were tabled presumably for the next zoom meeting.

Board Elections

The three year tenure of all OBAA Board of Directors except BYRNES, CUMMINGS and FAIRVALLEY expired in 2020. The Executive Board is up for reelection this year.

Kyle Popek and Roger Bailey were elected to the Board by unanimous vote at 1250 hours after nomination by Chuck with seconding by Jimmy.

Next Meeting

Another zoom meeting will be planned for in the near future by Chuck following digestion of today's meeting events. Steve Matz, Dean of Advancement & Communications, was tasked with fielding questions on the posture and status of the Academy posed by alumni.

Financial Report:

OBAA Treasurer Dave Zirngibl distributed copies of the annual (1 Jul – 30 Jun) financial reports for 2019/2020 and 2021/2021 to date; then went over the reports in detail.

Due to the lack of fundraising resulting from the suspension of all OBAA activities as a result of the Covid-19 pandemic, the OBAA is in a negative income status. Our financial posture has decreased from \$26,692.32 at the beginning of FY 2020 to today's figure of \$13,723.00.

A three year plan is needed to stretch our available resources until fundraising activities can resume. Discussions revolved around shrinking the circle of OBAA donations to those of major import to our mission: scholarships, support of major school activities (Excalibur) and senior class support (steak night & the Midwinter Ball).

Roger Bailey suggested that the senior class president be queried on his class's priorities.

The reports (unaudited) were approved unanimously at 1245 hours after a motion by Mike Hoover with seconding by Jimmy. Copies of the reports are attached hereto and incorporated into these minutes by reference.

Adjournment:

Motion for adjournment was made by Chuck and seconded by Jimmy. The motion carried at 1325 hours.

This report prepared and submitted by Michael S. Dayton, OBAA Secretary, for & on behalf of the OBAA Board of Directors.

Sincerely,

SJNMA Board of Directors

Michael S. Dayton

MICHAEL S. DAYTON, S'71
Secretary, OBAA