



COMMENCEMENT MEETING
Holt House Tent – May 29, 2021
1600 – 1700 hours

Attendance

OBAA Board of Directors:

Present: Chuck Krametbauer, Jim Hoover, Mike Dayton, David Zirngibl, John Bartizal, Nikki Cummings, J.C. Fairvalley, Mike Hoover, Bill Sanders, Pete Waskel, Roger Bailey, Greg Van Praag, Cory Byrnes, Kyle Popek, Bill Sanders, Lee Breitkopf (PP), & Warren Marik (PP), Steve Lewandowski (PP).

Absent: Dave Hess, Ted Roth, Mike Fillichio & Keith Pabich

Guests/Old Boys:

Sean Lane, Charles Allen, Sean Bornschlegl, Lucas Kraft, Charlie Rosen, Ray Weideman, David Baltazar, John McCamond, Fath, Zach Craig, Wade Voltz, Greg Peckem, Rick Nelson, Troy Ackerman, A. Hankawitz

OBAA MEETING AGENDA

Opening Remarks:

OBAA President Chuck Krametbauer called the meeting to order at 1633 hours and made some brief remarks. The minutes from the meeting at Back the Lancers '20 and Zoom Meeting 2021 were approved by unanimous voice vote at 1640hrs.

At 1645 OBAA President Chuck Krametbauer and Jimmy Hoover passed out the voting ballots for the election of board of directors. At 1660 OBAA President Chuck Krametbauer asked for a vote on adding a write in to the board or directors, by unanimous voice vote it was approved. At 1665 OBAA President Chuck Krametbauer announced the results of the election.

Lucas Kraft was added onto the OBAA Board of Directors.

Michael Hoover was elected OBAA President, Cory Byrnes elected 1st Vice President, John Bartizal elected 2nd Vice President, Dave Zirngibl elected Treasurer, Kyle Popek elected Secretary. The vote was counted by Jim Hoover and Cory Byrnes. All other directors were re-elected.

Financial Report:

OBAA Treasurer Dave Zirngibl distributed copies of the financial report, then went over the report in detail. Profit of the 2020 fiscal year was determined to be \$1,000. The ending balance as of 30 April was \$12,895.24.

An additional check that is not listed is from the Chicago Chapter Top Golf outing which brought in \$1,375.00 for the OBAA Scholarship fund. Treasurer Dave Zirngibl Thanked the Chicago Chapter and Kyle Popek and Sean Lane for their hard work on putting the event together.

The discussion of raising funds for the OBAA was brought up and the need is more now than in the past as 2020 has little to no income due to Covid-19.

Endowment funds were in the positive this fiscal year and our overall financial condition is considered to be ok.

The attached financial report is incorporated into and made part of these minutes by reference.

A motion to accept the report was made by Chuck and seconded by Michael Hoover. It was passed by unanimous voice vote.

Old Business:

Chuck thanked everyone for their assistance with all of the annual OBAA events and donations to the school by the OBAA Directors...reiterating the need to work to achieve the goal of 100% giving by the OBAA Board. Chuck also thanked everyone that helped out and made his time as the OBAA president fun and rewarding.

Adjournment:

Motion for adjournment was made by Chuck Krametbauer and seconded by John Bartizal along with multiple voices; it was approved by unanimous voice vote. The meeting was therefore adjourned at 1700 hours.

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

Sincerely,

OBAA/SJNMA Board of Directors

Kyle F. Popek

Kyle F. Popek, SJN'00
Secretary, OBAA