



Date: April 2, 2023

Location: Zoom

Time: 7:00 pm



Meeting Attendees: Michelle Oxrider, Harry Oxrider, Laura Torres, Jose Torres, Dee Gordon, Barbara Proehl, Doug Proehl, Deb Nelson, Anita Pennington, Jennifer Wiesel, Sheila Camillus

Unable to attend: Meghan Birt, Asfeeya Khan

PSG PRESIDENT REPORT (Jose Torres):

No updates.

DISTRICT COORDINATOR/S REPORT (Michelle & Harry Oxrider) - contact at centervilledid2@gmail.com

State and Global notes:

- 14 teams qualified for state. 13 teams accepted the invitation; the special stars team declined its invite. Of the 13 teams, 8 teams qualified for Globals; 6 teams will be going. There were 4 first places and 4 third places. 4 teams received special awards.
- Barb Proehl won the OKC Ruby Award for her long-term dedication. Congratulations, Barb!
- Results are posted at OHDI.org and can be accessed from the CDI website.
- There will be an opportunity to purchase the official pins at a special price and order shirts via OHDI.org.
- Parents should be notified to hold on to the cowboy hats (or have TMs hold on to hats) until Globals.
- **PSG support for team managers:** The precedent has been set in the past that we don't want TMs to feel punished for volunteering to help the kids, so we support TMs with their expenses for Globals. Last year PSG paid \$ to send 8 TMs, covering hotel costs and food/parking/gas. Married couples were given money for one hotel room. People who are not related or married don't share a room. Each individual also gets a stipend for daily expenses. The average hotel cost from the list provided by DIHQ was \$ last year, so that's what PSG gave TMs for rooms. They were given \$ per diem as well. This year, the average expense for hotels is \$. Harry asked if we would want to bump the stipend to \$ since food costs have gone up. Sheila motioned for \$/night per room, plus \$ per diem. Sheila, Anita, Laura, and Jose (the eligible voters) voted to approve the increase.
 - Total attending:
 - 11 TMs (9 hotel rooms)
 - 33 team members
- There will be no shuttles this year.
- Michelle asked Superintendent Wesney for an increase based on inflation. He agreed to increase the amount to \$6K this year (from \$5K last year).
- CHS will give \$500 that will support the 3 CHS teams.
- Centerville Noon Optimists Club is giving a donation that will be split the same way as last year. Each team gets . The application process is now even more arduous. The online information form is more intensive, and you also have a phone screening. Michelle explained that we use the funds for materials to support team managers. The will be put aside for IC kits and other TM support.
- Akshay Mahesh did not accept a \$ gift given to him by the team he represented as an appraiser. He asked the team to donate the money to PSG. Michelle will set aside the contribution for alumni related expenses, like red ties, and tassels. Sheila will send him a thank you note.
- There is some money for Michelle to return to Anita from the stipend envelopes.
- **Cost per team:** ~\$ is in the PSG bank account balance now. After ~\$ for TMs, we will have \$remaining. We need to increase spending this year, based on the tax filing.
- Last year, DIHQ required a deposit per team of \$1,500. This year, the deposit is \$2,000. In the past PSG has asked the team to pay that fee and allocated other funds after that, with the purpose of ensuring that



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teams have "skin in the game." If the teams put up their own money, then if they back out, they are penalized, not PSG or the schools. We will continue with that practice this year.

- If additional teams are invited later, they will get a part of the money from CCS, but not PSG funding.
- In debate over whether to support on a per-kid or a per-team basis, the decision was made to support per team to decrease the burden on teams with fewer members.
- PSG will contribute \$ to the teams that are going to Globals (see breakdown in the Treasurer Report below). This will leave our account balance around \$, so we'll probably net around \$ after miscellaneous expenses. Anita motioned to approve that amount. Laura seconded it. All eligible voters voted in favor.
- If a team backs out, we will split the funds among the remaining teams.
- Any money that a team has directed to CDI will be applied to that team's fee.
- **CCS Central Office:** No updates.
- **Region 12 Updates:** No updates.
- **Ohio/OKC Affiliate Updates:** No updates.
- **DI HQ Updates:** The hotel listing for Globals is available on the DIHQ website along with 2023-2024 challenge previews.

SECRETARY REPORT - Sheila Camillus - contact at psg4cdi@gmail.com:

The next meeting will be on Wednesday, May 3rd. Location TBD. Sheila will try to reserve CHS West Commons.

TREASURER REPORT - Anita Pennington - contact at cdipsg.treasurer@gmail.com:

- Treasurer Report **BALANCE = \$•** \$ PSG funding was approved to support all Team Managers with Hotel & Food. **The max support is \$** for Team Managers. This amount accounts for all TMs staying 5 nights. Expected variations of 3-5 nights will alter the final total.
- Breakdown \$ hotel per diem x 5 nights=\$ and \$ Food per diem x 5 days=\$ is \$ Team manager support x 9 TM's = \$ plus 2 TM spouses Food Per Diem 2 x \$
- Breakdown of team expenses:
 - \$5,500 Global Team Fees
 - -\$1,000 CCS contribution
 - -\$100 Noon Optimist contribution
 - -\$1,700 PSG contribution
 - ~~\$2,700 revised Global Team Fees~~
 - Team of 4 - \$675/person (\$500 deposit per person)
 - Team of 5 - \$540/person (\$400 deposit per person)
 - Team of 6 - \$450/person (\$333.33 deposit per person)
 - Team of 7 - \$385.71/person (\$285.71 deposit per person)
- Other upcoming April financials:
 - \$135.00 donation to alumni support
 - \$20.00 T-shirt/Vinyl sticker sales
 - \$208.35 pin sales from PayPal
 - \$60.00 cash from state per diem
 - cash from pin sales
 - \$360-\$1443 Pin Re-order

- The month of March is closed, aside from the Walmart expense which is being disputed. Details:

MARCH BEGINNING DAYAIR BALANCE = \$ MARCH ENDING DAYAIR BALANCE = \$						
DATE	VENDOR	PERSON	WITHDRAWAL	DEPOSIT	BUDGET	ITEMS
03.03.2023	KROGER REWARDS	MICHELLE O		\$63.35	F=FUNDRAISING REWARDS	KROGER COMMUNITY REWARDS EARNED
03.06.2023	HARRY OXRIDER	MICHELLE O	\$100.00		PD=PICTURE DAY	2 X \$50 GIFT CARDS FROM KROGER FOR PHOTOGRAPHER GRATUITY
03.08.2023	NHICC	HARRY O	\$50.00		A=OPERATING EXPENSE/ALUMNI	DI BOX AND BALL CHARMS FOR SENIOR GRAD CORDS
03.08.2023	TAX990.COM	HARRY O	\$170.85		T=TAXES	TAX FILING FEES
03.10.2023	CCS	MICHELLE/ ANITA	\$16.95 \$4439.00		A=OPERATING EXPENSES RT=REGION TOURNAMENT	1 BACKGROUND CHECK REDO PAY TO PLAY FEES \$23 X 193 DI STUDENTS
03.14.2023	SAMS CLUB	ANITA	\$16.92		A=OPERATING EXPENSE	500 SMALL ENVELOPES FOR PER DIEM CASH FOR STATE FOOD
03.16.2023	CASH (CK#2064)	ANITA	\$1450.00		G=GIFTS:PSG SUPPORT	2 X \$20 BUS DRIVER FOOD 94 X \$15 TM/STUDENT FOOD
03.21.2023	LASER WEB	ANITA		\$350.00	F=FUNDRAISING	FUNDRAISER FEB. PRESIDENTS DAY
03.24.2023	WALMART		\$105.35			
03.30.2023	NOON OPTIMIST CLUB & RAISING CANES	HARRY O		\$1000.00 \$53.67	F=FUNDRAISING F=F.REWARDS	\$600 FOR GLOBALS, \$400 FOR GENERAL USE OR IC KITS RESTAURANT TAKEOVER FROM MARCH
03.30.2023	CASH DEPOSIT	LAURA/ANITA		\$928.00	P=PINS	SOLD 44 new sets \$880, \$48 for older sets from 2021/2022



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			CREDITS	DEBITS	
			\$2395.02	\$6349.07	

TAXES:

Harry has processed Centerville DI PSG Charitable tax return via the State of Ohio Website. He used our 2022 IRS 990-PF filing as the basis for the Ohio return. He also uploaded our 2022 990-PF Federal form to the Ohio website.

Ohio charges annual fees of \$50 for Charitable Trust Payment Summary and \$50 Solicitation Registration. The total cost of 2022 State of Ohio filing was \$100.

COMMITTEE REPORTS:

Social Media (Michelle Oxrider & Dee Gordon): No updates.

Alumni Ambassadors - Rebecca Gruenberg & Preeti Balachandran - contact @ CDIalumni12@gmail.com:

No updates.

Spirit Wear: Embellished Threadz, (Michelle Oxrider). Closed.

Fundraising (Anita Pennington) - contact at PSGfundraisingforDI@gmail.com:

Fundraising \$53.67 was earned in March from Raising Canes

\$350.00 was earned in Feb from Laser Web

*No fundraising projects will be set up for PSG at this time. Teams advancing to Globals have priority and PSG support for fundraising from April-June.

District Pins (Jose & Laura Torres):

Laura will make a form for the meeting about Globals. Additional sets of 5 sold will be priced at \$15/set (vs. \$20 for the set with the bonus pin).

Publicity:

No updates.

Round Robin - aka IC/Picture Day (Barb Proehl): CHS (East/West/Central), No updates.

Dress Rehearsal - Rebecca Gruenberg & Preeti Balachandran - contact @ CDIalumni12@gmail.com:

Closed.

Dissert Banquet (Deb Nelson):

Closed.

Tournament Travel Coordinator (Dee Gordon):

Closed.

NEW ITEMS/QUESTIONS:

School Board Meeting:

April 10th is the Board of Education recognition meeting where teams that made it to States will be recognized.

Going Global! Family information meeting will be held on Wed 4/5 at CHS West Commons.



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FOLLOW-UP / "PARKED" ITEMS:

REVISIT IN JUNE 2023: Keren Chowdhury asked for the Building Coordinators to receive signage/placards for school entrances, so that Workshop dates can be put on them. It was agreed that this is a great idea, but PSG felt it was too late to try to accomplish for 2022. Need to find out CCS policy - do they allow signage in their yards?

REVISIT IN MAY 2023: Publicity via Americana Festival/HOCWT:

- Information now up; deadline is May 15, 2023 to apply for a booth.
- Booth is \$85 but there is mention of a certificate for a free space; committee replied to Michelle's request for information and told her that rarely are certificates handed out. They only do that to fix a "mistake".
- This would be a good way to advertise the program but need to determine if it has lasting effects due to it being six weeks from start of school. Also, there may be a challenge to find volunteers.

OR:

- We can investigate networking opportunities through Heart of Centerville/Washington Township. Membership for nonprofits is \$100; one benefit is free booth/tent space at events - and there is a July 14th & August 11th "Party In The Park" at Stubbs Park which might have better marketing potential.
 - <https://www.hocwt.org/plans-pricing> - we would join as a n/p and any person involved with PSG would be welcome to attend any meetings.

30-60-90:

30 Days -

60 Days -

90 Days -