

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
February 8, 2016**

The Executive Board Monthly Meeting was called to order at 7:03pm. No motion to approve the minutes was presented .

President's Report – Michele Byington

Michele Byington reported that FFCC has left a gray floor for our guard to use. There was about a \$5500 profit from the FFCC event. All county was recorded but not sold. The music recording is being made available via drop box. A drum set has been purchased for Jazz Band. Larry Byington has created a snare for the set. The FMBC registration for states is going in the mail now. This state competition will be Nov. 12. OHSBBA is looking at Nov. 5, 2016 as the Preview of Champions date. The new uniform is still in the works. Mr. Line is allowed to donate the old uniform to BBA . BBA can then decide what to do including selling them to a band in new Mexico. The budget meetings for OHS BBA will be April 25 – thru May 4 and the budget will include money for the field costs. Money should be set aside starting now for that expenditure in the future.

We are going to see about OHS hosting an FFCC guard event .

Vice-President's Report –Daun Cooper

We used the last of our orange "O" Event Staff shirts at FFCC this past Saturday. We will need to purchase more sometime before Preview in October.

I still have not gotten any hours for the Equipment Crew for this school year. All the dividend hours need to be turned in sometime in March. Also, whatever hours you project working between now and the end of the school year, please get those numbers to me as soon as possible so they can be included when I turn in the final numbers to the office.

Treasurer's Report – Whitney Astacio

Bank Balances:

Checking - 1/20/16: \$37,807.06 (reconciled)

Savings - 12/31/15: \$13,470.83

Secretary – Michele Tibbetts

Michele Tibbetts created the sign in sheet for those in attendance.

Band Director – Dennis Line

Auxiliary Committee – Dena Geldert

Chaperones – Kathie Lind/ Kristen Betancourt

No report

Concessions – Debbie Felty

Soccer has concluded (very successful season with girl's playoff games hosted at OHS-we were open for all) and Lacrosse is underway. We have added several new parents to our parent team and adult sign up is underway. I will post the student sign up in the band room when the adults are covered. I forwarded the January concession student hours update to Student Accounts February 1.

We were very successful at FFCC for Concessions - our student turnout was excellent and our clean up crew really did a terrific job. The trailer was easily unloaded Saturday morning (Ethan Johnson and my husband unloaded the machines including the warmer) and we began serving around 11:45 with a pre-order (\$250) ready around 11:30. Both of our crock pots of pulled pork sold out, as did our Chick Fil A and pizza. We did not run out of any food or drinks and our leftover buns will be used for Lacrosse this Friday and donated to the OHS Food Pantry. We also pre-grilled burgers for Lacrosse. Our next big event will be the Spring Classic in May.

Thank you to all of the board members and committee chairs who spent some time in Concessions Saturday!

Fundraising – Janet Hey/ Melinda Bohinsky

I have an updated quote for the 3 X 2 indoor magnets:

2,000 \$213.30

5,000 \$455.50

10,000 \$900

Janet Hey is looking at other fundraising ideas. Day of percussion may be a viable event.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Hospitality Committee Kim Schacht/ Eileen Scully

Publicity Committee – Janet Hey

Spirit Committee – Lisa Scheffler

No report

Student Accounts – Kendra Juge submitted written report

January's report includes such sundry as Spring Instrument Rent fees, Winter Guard fees, Concessions earnings, and more.

Final WG fees were assessed Feb 1, so they are not reflected in January's report.

SA Positive Balances: \$6,316.08

SA Negative Balances: **-\$16,879.62**

Net: **-\$10,563.54**

Scholarship: \$1,177.20

Overall: **-\$9,386.34**

A paper statement of account will be available for students at the April 23rd fundraising event..

Transportation Committee – Larry Byington

NO report

Uniform Committee – Mindi Lalich

No Report

Web Internet Committee – Bob Garick

Special Committees

Kendra Juge is reviewing and redesigning the ticket order and menu selection for the Band Banquet.

Unfinished Business

New Business

Eileen Scully made a motion was made to move \$10,000 to Savings at this time. Kim Schacht second. Motion passed

Announcements

Adjourn at 8:05

