

Oviedo High School • 601 King Street • Oviedo FL 32765

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

The Executive Board Monthly Meeting was called to order at 6:35pm. Motion to approve the minutes 1st – Melinda Ragland, 2nd – Charley Cartee. Motion passed.

President's Report – Michele Byington

Jazz MPA is tomorrow, chaperones have been arranged.

FFCC went well. The band received a \$2500 check for hosting the event and Concessions grossed approximately \$5000.

Oviedo will host the Middle School Jazz MPA on 2/23, from 2-8pm. Parent and student volunteers will be needed to sell candy and water. Hospitality will need to feed the judges.

Michele suggested that operating manuals should be created detailing procedures for the various committees to supplement the bye-laws.

Vice-President's Report –Daun Cooper

No report

Treasurer's Report – Whitney Astacio

Checking balance, as of 1/19/17, is \$16, 809.69

Savings balance, as of 1/31/17 is \$23 483.96

Secretary – Janet Hey

Janet Hey created the sign in sheet for those in attendance.

Student Accounts Treasurer – Kendra Juge

E-mailed report (not present):

SA Positive:	\$7,722.63
SA Negative:	-\$20,168.64
SA Net:	-\$12,581.01

Scholarship:	\$568.01
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TOTAL:	-\$12,013.00
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SA includes such items as: JV and Varsity Guard fees, fee reversals for dropped members, uniform charges for Showcase, and a few payments for Solo & Ensemble, DVDs, and the like. We had a sudden drop in Guard payments; this may be attributable to returning from the break or just confusion in general.

Guard statements are all printed up and ready for distribution this week. Statements for negative band members (\$100 and up, although if I can find the time I'll lower that to \$50) will go out either this week or next.

Band Director – Dennis Line

Solo and Ensemble is this coming weekend.

Jazz Band MPA is tomorrow, the band performs at 6:30 at Seminole High School.

Dennis has requested Saturday, March 4th for the Symphonic Band and Wind Ensemble MPA. The Symphonic Band will be transported by bus and Wind Ensemble will provide their own transport. The event is at Lyman High. Chaperones will be needed.

Auxiliary Committee – Melinda Ragland

Winter Guard performed well in the first competition with JV placing 2nd out of 20 teams and Varsity 3rd out of 25. Guard props should be delivered soon. Melinda reminded everyone that a date needs to be set for Color Guard auditions for next year.

Chaperones – Kristen Betancourt

No report

Concessions – Debbie Felty

E-mailed report (not present): We had a successful FFCC event Saturday. The trailer was unloaded Monday evening and most items are back in their rightful places. Lacrosse is underway with student sign up in the band room. Concession hours are being finalized and will be turned in this week.

Fundraising – Marge Maturo

Marge reported that we sold 60 Smoothie King smoothies at the FFCC concessions. Together, the two BJ's fundraising nights, the Smoothie King fundraiser and the smoothie sales @ FFCC have raised \$613.

The bread delivery will be Monday, March 6th. There was a discussion regarding the best time for pick-up and 6-7pm in the Auditorium was agreed on.

Media Committee – Dale Voorhees/Katrina Voorhees.

No report

Hospitality Committee Eileen Scully/Tiffany Roberson

No report

Spirit Committee – Lisa Scheffler

Spirit sold new items for Colorguard at the Family and Friends Color Guard performance on January 27th. We had a total of \$215.00 worth of sales.

Transportation/Equipment Committee – Larry Byington

No report

Uniform Committee – Mindi Lalich

No report

Web Internet Committee – Charley Cartee

No report

Banquet Committee – Lori Mitchell

500 Banquet tickets were ordered and received. The hotel is charging \$25/head which was the ticket price last year. In order to recoup costs for senior tickets, the ticket price will need to be raised.

Michele Byington proposed calculating the cost for seniors and the cake to determine the amount needed to be added to the ticket price.

Michele Byington reminded everyone that students need a zero or positive student account balance to order banquet tickets. Order forms and student account statements will be handed out at Bucks4Band on April 8th.

Unfinished Business

Michele Byington reported that Charms is up and running but staff are still working out kinks and how to fully utilize all features. Student finances have yet to be inputted.

Adjourn at 7:45pm