

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting  
March 8, 2017**

The Executive Board Monthly Meeting was called to order at 6:35pm. Motion to approve the minutes 1<sup>st</sup> – Lisa Scheffler, 2<sup>nd</sup> – Marge Maturo. Motion passed.

**President’s Report – Michele Byington**

The Jazz and Percussion concert will be held on Thursday, April 13<sup>th</sup>.

**Vice-President’s Report –Daun Cooper**

Daun reminded members that dividend hours need to be submitted by the end of March. Hours for the remainder of the school year can be estimated.

**Treasurer’s Report – Whitney Astacio**

Checking balance, as of 2/19/17, is \$24, 873.49

Savings balance, as of 1/31/17 is \$23 483.06

**Secretary – Janet Hey**

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

**Student Accounts Treasurer – Kendra Juge**

E-mailed report: Thanks to the submission of student concession hours, student fees are being paid off. With Guard fees (finally) at an end and spring instrument rent assessed, we will continue to see positive trends over the remaining months. **Many thanks to the band directors for passing out paper statements** to all of the Guard as well as to band students with negative balances in excess of \$50.00.

Student Accounts

Positives: \$8,012.86

Negatives: **-\$17,817.38**

Net: **-\$9,804.52**

Scholarship: \$1.79

TOTAL: **-\$9,802.73**

Kendra made a motion to request \$500 be moved from the general fund to the scholarship fund. 2<sup>nd</sup> – Lori Mitchell. **Motion approved.**

**Band Director – Dennis Line**

No report.

### **Auxiliary Committee – Melinda Ragland**

JV Winter Guard finished 3<sup>rd</sup> and Varsity first at the latest FFCC competition in Apopka. The instructors will visit feeder middle schools the week of 5/1 and also give the students information regarding the Spring Concert. Guard Tryouts will be 5/9 – 5/11 from 5-8pm.

### **Chaperones – Kristen Betancourt**

No report.

### **Concessions – Debbie Felty**

E-mailed report: Lacrosse is underway and the students are doing a terrific job of keeping us staffed - I do remind them to sign up and confirm with me so we don't have 12 kids at a lacrosse game and then 1 at the next game. Parent help is needed as we have had 4 parents with schedule changes that either do not allow them to open, or work on dates previously committed or who are no longer working at all. Student hours were turned in to Student Accounts last week through February and Adult hours through February have also been turned in for Dividend Credit.

ROTC used the Stand for their State meet and it was pristine on Sunday. Having the candy cabinet this year to store all of our supplies was fantastic - I usually have to take all that home and then bring it back although I did remove everything from the fridge so they could use that for their condiments.

We conclude with the Spring Classic game May 19 against Lyman. If we are to have a pep band then we would need some adults to cover this. If not, we can have a mix of parents and students. Linda also forwarded me the varsity football schedule which I sent to the executive board. Mark your calendars - you play Hagerty September 8!!!

### **Fundraising – Marge Maturo**

The Butter Braid fundraiser raised \$2300 profit and pick-up went well. Students entered their orders on Charms, Marge double-checked them, and Charms printed out detailed information for student accounts.

Smoothie King would like to help with band camp. They will sell a 20 oz smoothie for \$5, will deliver for free and will offer a 20% discount if we commit to a day. It was agreed to commit to two days in the second week of band camp and to investigate if a truck could come some time during the first week of camp. Having the Smoothie truck at the Hagerty home football game next year was also discussed – it was felt that this was a busy enough game that this would not infringe on Jeremiah's.

Rock and Brews can offer 15% back for another restaurant night. Thursday, April 20<sup>th</sup> was agreed on. Information on this can be passed out to our community during canvassing for Bucks4Band.

### **Media Committee – Dale Voorhees/Katrina Voorhees.**

No report

### **Hospitality Committee Eileen Scully/Tiffany Roberson**

No report

### **Spirit Committee – Lisa Scheffler**

No report

## **Transportation/Equipment Committee – Larry Byington**

No report

## **Uniform Committee – Mindi Lalich**

No report

## **Web Internet Committee – Charley Cartee**

Charley said the he needs better access (with a higher level of permission) to Charms to be able to pull information from Charms to the band web site and calendar.

## **Banquet Committee – Lori Mitchell**

The budget for banquet was discussed. The venue is charging \$25/head and each senior receives one free ticket. With 58 seniors this year, this creates costs of \$1450 in addition to the cost of the cakes. Since the budget is \$1000, there will need to be a mark-up on the ticket price to absorb the extra cost. Michele Byington ran cost estimates assuming 225 attendees and 4 cakes and a total ticket price of \$30 was agreed on.

Each senior will receive a DVD with the marching show for the 4 seasons and a Smug Mug coupon code valid for 2 weeks to buy photos from Smug Mug. In addition, Dale Voorhees said that each senior would be given a photo of themselves.

The meal options were discussed with the herb-roasted chicken breast agreed on with the penne pasta with pesto option for vegetarians. Lori will talk to the hotel regarding a gluten-free option.

Lori discussed setting a deadline for banquet ticket orders. An order deadline will be set for Wednesday, May 3<sup>rd</sup>, with tickets available for pick-up only at the Spring Concert.

## **Unfinished Business**

Student account information will switch over to Charms in the summer – after the end of the school year. Daun Cooper will input the student account information into Charms.

## **New Business**

**Guard** - Michele Byington reported that with the Winter Guard success at competitions this year, the plan is to go to WGI finals at Daytona next year. This will add to the cost of the program and so the board will need to look at raising Guard fees for next year as well as special fundraisers for Guard. Permission has been given to seek out Guard teams who would like to rent out Oviedo High's Old Gym, New Gym and Commons next year at Spring Break and the fees received for this would go in a reserve fund for Guard. The Guard instructors will take the lead in putting the word out that the facilities are available for rental.

**Preview of Champions** – There are 2 possible dates with pros and cons for each, 11/4 or 11/11. Homecoming and Marching MPA are 10/28 – we may request to go out-of-county for MPA. There is only one other competition on 11/11 – but also no time for bands to fix any critique before States on 11/18. There are four competitions on 11/4 but they are not close and Orange County MPA is that day, meaning that those bands can perform early at MPA and late at Preview. Consensus was that the board should recommend 11/4 for Preview.

**Food Truck** – The idea was floated to take one of the four band trailers and convert it into a food truck for band camp and competitions and as a mobile concession stand for the Hagerty home game when extra capacity is needed. Material costs would probably be of the order of \$2k and a willing crew of volunteers would be needed to do the work over the summer.

**Nominating Committee** – Next year's board members will be elected at the May 5<sup>th</sup> General Meeting. A nominating committee is needed to recruit for the executive board and standing committees. Lisa Scheffler agreed and Kristen Betancourt and Tiffany Roberson were also suggested. Chaperones and Banquet have vacancies and Hospitality, Concessions and Uniform all need partners.

Adjourn at 7:50