

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
July 13, 2016**

The Executive Board Monthly Meeting was called to order at 6:40pm. Motion to approve the minutes 1st –Kristen Betancourt, 2nd – Lisa Scheffler. Motion passed.

President's Report – Michele Byington

Vice-President's Report –Daun Cooper

Be sure to continue keeping track of dividend hours.

Treasurer's Report – Whitney Astacio

Reconciled balances as of 6/30/16

Checking - \$26,858.59

Savings - \$23,476.14

True checking balance as of 7/13/16- \$18,410.67

We received a donation from the United Way for \$37.02. We also received a refund of sales tax from the banquet fees of \$435.82 . The deposit for next year's banquet was made.

Secretary – Janey Hey

Daun Cooper took notes in Janet's absence. The attendance sheet was passed around.

Band Director – Dennis Line

Both gyms are being re-surfaced the second week of band camp. Drill is finished for the Opening number. Summer assignments and sectionals continue to go well. Drum major camp went very well.

Auxiliary Committee – Melinda Ragland

Summer rehearsals are going well. Measurements for uniforms are finished. Of the 43 girls on the roster, 7 have been unreachable.

Chaperones – Kristen Betancourt

Chaperones continue to ask for towels to use on overheated kids. The volunteer and snack donation link needs to be added back to the band website. Kristen is looking for another parent to help with Chaperones.

Concessions – Debbie Felty

We are continuing to offer the expired soda to parents and we plan to make available 250 bottles of blue gatorade for purchase during the dinner week of Band Camp where we are offering pre-purchase entrees (50 cents/bottle).

Executive board approved the purchase of new coolers and we are also requesting a donation of coolers from Home Depot corporate for future replacement as these coolers deteriorate. They will be relocated to an area that is safe for combustibles. The Seminole County Fire Chief indicated to me that they are considered combustible (plastic) and because we have the sign warning about combustibles - we need to move them.

I have given an update to our website to Charlie which includes online Adult volunteer sign ups for all home football concessions and equipment crew as well as sign ups for equipment crew for away games and marching competitions. JV games student sign up will continue in the Band room on the door students enter.

We are considering a vegetarian option of beans and rice (it has been very popular for Lake Howell) as well as the Walking Taco. Chick Fil A, Jeremiah's and Tomasino's are all signed up as partners for next year.

We are taking a very hard look at cotton candy and may possibly discontinue - it is very expensive and does not hold up well in the heat and we make no profit (although our band kids and ROTC love the leftovers). Sam's sells tubs of cotton candy as an alternative so I will run the margins.

Band camp codes will be set up and texted to the appropriate committee chairs next week.

Fundraising – Marge Maturo/ Melinda Bohinsky

Historian (Media) Committee – Dale & Katrina Voorhees

Dale is looking for a student to take video for band camp. LeeAnn Figueiroa will ask her TV production classmates.

Hospitality Committee Eileen Scully/Tiffany Roberson

The meal orders for the 2nd week of camp are almost confirmed. Order forms will be made available at Registration and payment of cash or check will need to be turned in by the 1st Monday of camp.

Publicity Committee –

Spirit Committee – Lisa Scheffler

Lisa needs a logo from the Colorguard and Band for this year's shirts. Lisa is looking for someone to shadow her this year to take over Spirit next year.

Student Accounts – Kendra Juge

June's report includes guard fees (June 15 \$150), summer instrument rentals (for those who turned in paperwork), and more.

SA Positives: \$7,213.91
SA Negatives: -\$9,477.98
SA Net: -\$2,263.17

Scholarship: \$1,048.15

SA Total: -\$1,215.02

Kendra is looking for someone to shadow her this year to take over Student Accounts next year.

Transportation Committee – Larry Byington

The semi trailer is at Robert Lalich's shop. Steel has been ordered and fabrication of mounting plates for stairs will begin this week. Upon completion, trailer will be parked parallel to stadium like last fall. We might need to reach out to administration to verify this is ok again.

Trailers 2 and 3 should be moved from Robert's shop before band camp. One should be placed inside stadium gate across from concessions to store podiums and equipment. The other can be parked next to trailer 4 near the band room. Trailer 1 needs to be moved from grass in front of school to the grass next to the concession store room door. It will be used to store the grill, and game day drink carts.

Also, need a small crew of volunteers to demo sections of cabinets in concessions. Steve AmRhein has some additional stainless steel items for us. We will need a flat bed trailer to haul the debris, as well as some Infinity props, to the landfill.

Fans are needed to circulate air in the concession stand. There are two options. One is a big fan, on wheels, that can also be used on the field if needed to cool off students. This one is approximately \$300. The second are smaller, mountable, fans that would be put in the corners of the stand, These are at Costco for \$35 each.

Uniform Committee – Mindi Lalich

Web Internet Committee – Charley Cartee

Special Committees

Crystal is still in need of volunteers for the Duets program.

Unfinished Business

Registration volunteers need to arrive in the Auditorium at 4:45 to prepare for Registration Night on July 21.

New Business

Amy Parkinson-LaPorte volunteered to organize a Spirit Night to benefit the Marching Lions on Tuesday, August 16.

Announcements

Adjourn at 7:49 PM