

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
August 10, 2016**

The Executive Board Monthly Meeting was called to order at 6:33 pm. The motion to approve the July minutes was postponed until the next meeting as the minutes had not been distributed.

President's Report – Michele Byington

Vice-President's Report –Daun Cooper

Daun Cooper requested that everyone keeps track of their dividend hours and submit them to her.

Treasurer's Report – Whitney Astacio

Reconciled Checking Balance for 7/17/16: \$24,668.20

Reconciled Savings Balance for 7/31/2016: \$23,477.14

Whitney noted that the date for the checking balance precedes band registration night.

Secretary – Janet Hey

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

Student Accounts Treasurer – Kendra Juge

July's reports include band fees, percussion fees, July's Guard fees, some summer rental fees, uniform charges, and dvd charges. As I was unable to deposit all checks before the end of July, the shocking negative number is misleading; however, the increase in payment plans means we will see a higher-than-normal negative number even after August passes. Updating the roster is a work in progress; Mindi and Kristen have both been amazing, and working as a team we've been able to identify 204 students in the band as of the last day of band camp.

\$920 worth of DVDs were pre-ordered, the highest amount ever.

SA Positive Balances: \$4,197.05

SA Negative Balances: -\$52,561.84

SA Net: -\$48,364.79

Scholarship: \$1,613.68

Total: -\$46,751.11

Kendra reported that many checks were deposited in August so August's numbers will be more reflective of where we truly stand.

Band Director – Dennis Line/Marc Kolodinsky

Marc Kolodinsky reported that there is a soccer game at Oviedo on Wednesday, October 26th, and so rehearsal needs to be moved to Thursday, October 27th.

Marc reported that DCI Finals are this Saturday, August 13th from 5:30 pm and that he is going to livestream the finals in the auditorium. There will be a \$5 suggested donation and all are welcome. Dale Voorhees will locate Marc a laptop to use for the event.

Auxiliary Committee – Melinda Ragland

Chaperones – Kristen Betancourt

Chaperone training was held during band camp with the last training to be held following this meeting. The first away game is on September 2nd at Osceola.

Concessions – Debbie Felty

The renovations continue in the Stand. Tree root drainage has been dug out (thanks Melinda, Michele) and pressure washing completed Sunday. We have a roof leak Michele has reported and Administration has put in a work order to SCPS. The ceiling has some damage - if a new roof is necessary that may impact Concession opening August 26. We were able to sell much of the expired drinks and 6 cases of blue gatorade remain - this will be available for the chaperones to give to students who need it during practice/home/away games and competitions. I still have Sprite if anyone wants it -\$3/case. The money collected goes back to Concessions cost of goods sold. A review of the new procedures for Concessions (based on our new layout/equipment) is scheduled for Wednesday August 24 at 7:30 at the Stand - parents can tour the new facility after the meeting. Our home opener is Band Senior Night and I will be on the field with Emily but we have recruited a crew of highly trained parents our regular grill chef and Angela Johnson (8th year cashier) so I expect things to run smoothly and it will be a profitable night. Timber Creeks' director will forward their final numbers to me for water bottles and concessions will provide the director(s) with a complimentary meal ticket. JV sign up sheets will be posted on the band room door by August 17.

Fundraising – Marge Maturo

There was a discussion as to the best date for cheesecake delivery since the only available Saturday in October/November is after school breaks up for a week for Thanksgiving. The cheesecake delivery date was thus set for Saturday, December 3rd. Marge has spoken with Sebastien Lefebvre of Lake Mary Cheesecake and the cheesecake prices and ingredients are staying the same.

Media Committee – Dale Voorhees/Katrina Voorhees.

- Photography offered through SmugMug is going well. We have earned just over \$300 so far. That covers the cost, so any money received from this point forward for this year will be profit.
- Katrina has created a closed facebook group, Oviedo High School Band Pictures, to inform current parents and students of pictures posted on SmugMug. It will include passwords and coupon codes.

- A parent of a dance student approached Katrina and asked if it were possible to add photos of the dancers to Smug Mug but the board felt that there would be difficulties with image consent and that the Athletics Department would have objections.
- Bandcamp video went well. Still hoping to find someone to start training to take over video after next year is over – let Dale know if you have any (or run across any) leads. They will need:
 - Basic knowledge of videography
 - Basic knowledge of editing using Adobe Premiere
 - Access to a computer with Adobe Premiere
 - Basic knowledge of Adobe Encore (for DVD creation).

Hospitality Committee Eileen Scully/Tiffany Roberson

Spirit Committee – Lisa Scheffler

Transportation/Equipment Committee – Larry Byington

- We had a great turnout for the combined chaperone and equipment crew training last week and are looking forward to getting everyone 'plugged in'. A good attitude and calm demeanor were traits emphasized for a positive volunteer and student experience.
- Equipment crew volunteers will have hands on training and a 'dry run' at rehearsal on Monday, August 22 at 7:30pm on the track.
- The semi is almost finished and should hopefully be back at school by the end of this week, pending tractor availability. The stairs still need some tweaking, but can be done on campus. It will be complete before the first away game.
- Saturday, August 20 will be a good work day in Concessions to install the new stainless steel fixtures. Propose 10:00am - 2pm.

Uniform Committee – Mindi Lalich

If we are going to try implementing washing the bibbers this year. We need about 175 hangers to separate jackets and bibbers. I am not quite sure how well they will fit on the racks so we might need another rack. The old price for hangers was .40 cents a piece. I have emailed them to confirm the price, I am hoping for less than \$100.00. I was told guard might also want to order hangers this year. Let me know if so how many.

Web Internet Committee – Charley Cartee

- Assorted changes to the website have been made; if anyone sees old content please forward to Michelle and I.
- Dennis Line needs a macbook to use during rehearsal. A macbook air has been ordered for \$349.
- A refurbished laptop has also been obtained for \$100 for Student Accounts.
- Planning on significant website overhaul some time in December/January. I'm looking into switching to using google calendar, among other things.

Unfinished Business

Registration/Band Camp: Michele Byington asked that people think of ways to make band registration night run smoother next year and e-mail her or Janet Hey with any suggestions. Ideas raised in the meeting were to hold it in the Commons instead of the auditorium and to stagger registration by grade. It was also queried if the Commons is becoming too small to hold the potluck dinner at the conclusion of band camp.

Fall Fundraisers: There is a fundraiser night at McDonald's at Aloma & Red Bug on Tuesday, August 16th, from 5–8pm. In addition, all students were given a fundraiser packet for the sports cups. It would be good if this could be publicized on the band parent facebook page.

Band Roster: As of today there are 203 in the marching band of whom 33 are Color Guard. This means that 7 buses are needed for away games and competitions. All chaperones and photographers must register as a dividend for the current school year.

New Business

Events: Michele Byington asked that we start to recruit teams of people for Preview of Champions (11/5) and that our next board meeting should focus on planning for this event. She reported that there is a FFCC event scheduled for February 4th, 2017. There is also a possibility of WGI on March 11/12, as well as a possibility of a FCC/Color Guard event on March 18th.

Board Meetings: Michele Byington recommended moving the Board meetings to the second Tuesday of the month, at least for fall, so that Dennis Line and/or Marc Kolodinsky can attend. Norine Quire made a motion to approve the day change. Lori Mitchell 2nd. Motion passed.

Non Marching Members and Winter Guard Fees; Marc Kolodinsky reported that several non-marching members turned up to class today, having not attended any band event or responded to e-mail. Dennis Line has made the decision that there will be no more alternates. Non-marching members will be required to attend football games and concerts but not marching rehearsals. Mindi Lalich will fit the students for uniform and the students can borrow used shoes. Since they are not receiving new shoes they will be charged the marching fees for returning students. Michele Byington reported that we are expecting students to sign up for Winter Guard who are not participating in the fall semester, including some marching band members. A decision needs to be made as to how much to charge them for the second semester. Whitney Astacio stated that she needs to review the budget figures before the fees can be decided.

Code of Ethics: Michele Byington stated that she would like to see a Code of Ethics drawn up for our parent volunteers and possibly the staff. This would cover such topics as behavior, inappropriate language, and conduct and responsibilities expected of our volunteers. Noreen Quire, Larry Byington and Eileen Scully will draft a proposed Code of Ethics.

Announcements

The next board meeting will take place on Tuesday, September 13th, at 6:30 pm. The board meetings for October and November will also take place on the second Tuesday of the month, at 6:30 pm.

Adjourn at 7:28pm