

**Minutes of the OHSBBA  
Executive Committee Monthly Meeting  
Wednesday, August 13, 2014**

The Executive Committee Monthly Meeting was called to order at 6:33pm. **Kim Schacht made a motion to approve the July minutes as written. The motion was seconded by Whitney Astacio. All in favor. The motion passed unanimously.**

**President's Report – Michele Byington**

FMBC will be taking place on 10/11/14 at Colonial High School.  
Preview of Champions – we will have a quick meeting and start planning for Preview in September.

**Vice-President's Report – Kim Schacht**

Nothing to report

**Treasurer's Report – Whitney Astacio**

The checking account balance is \$25,045.06. Savings account balance is \$13,454.54.

**Secretary – Linda Baker**

Please don't forget to sign up for Dividends. Go to the Seminole County Public Schools Website under "Volunteer Information" on the left hand side of the screen and click on "Dividend Information" or you can go to [https://www3.scps.k12.fl.us/secure/CommInv\\_Vol/Vols2003/vollogin.cfm](https://www3.scps.k12.fl.us/secure/CommInv_Vol/Vols2003/vollogin.cfm). You must be signed up as a Seminole County Dividend to volunteer with the band.

**Band Director – Dennis Line**

Camp was great. Thank you to all the parents that helped out. The Potluck went well and it was good to march. Part II is on although will be making some changes. Part III will be started on Thursday. We have 15 new students. They will be signing an alternate contract and have an adjusted fee of \$320.00. Band camp meals and staff were taken out of their fee. Non-marching fee is \$130.00.

Lockers have been assigned. Band will have access to climate-controlled storage building that has been previously used by Drama. Front Ensemble equipment currently stored in classroom will be kept in this building. Also, FBA is on Homecoming Night. Asked for parent support. He will be asking to perform early, but there are no guarantees.

Applying to "Community Arts Showcase" which takes place at Epcot. The kids will have the opportunity to spend the day at Epcot if we are accepted. This would be a "fun" trip for the kids.

**Auxiliary Committee – Dena Geldert**

Nothing new to report.

**Chaperones – Kathie Lind**

125 kids going to Les Mis. Chaperone training will be held at 8pm tomorrow. Asked that Bob send out an email about this and auditions for the "Voice of the Marching Lions" as we need a new person to replace Dan.

### **Concessions – Debbie Felty**

Sign up is underway for our first home game August 29 - 9 volunteers so far but 15-20 more are needed. We would like to continue having 2-3 chaperones come in to help us feed the 3rd quarter band kids during the break if at all possible. OHS advised me today they would be able to supply our hamburgers and Chick Fil A is offering to order buns again for us. I will be contacting Lake Brantley to see if their band members (300+) are allowed to eat - I seem to recall they were not allowed pulled pork, pizza and could only drink Sprite and water so we will plan accordingly. I do not see the August 22 game at Osceola on our Band Calendar - am assuming the band is not traveling so I will not contact their Concessions unless I am told otherwise. I would like to schedule an Open House/Training for Concession volunteers for August 26 at 8pm at the Concession Stand and anyone that cannot make that date can come by August 28 while we ice drinks in preparation for the Friday night game.

### **Fundraising –Linda Baker and Kelly Guldi**

Entertainment Book Fundraiser is under way. Sale goes through August 22<sup>nd</sup>. Discussed canvassing for Cheesecake on 10/4/14 at 9am and delivery of Cheesecakes on 11/15. This information will be e-mailed to parents.

### **Historian (Media) Committee – Greg Hill and Dale Voorhees**

Nothing to report other than finding out status of badges for games and competitions.

### **Hospitality Committee – Michelle Bridwell**

We are doing Hungry Howie's for middle school night. Trying for 4Rivers for Preview of Champions. For a Spirit night I believe it would be a good idea to try Tijuana Flats this year instead of Sonny's?

### **Publicity Committee – Michele Tibbetts and Kelly Guldi**

Seminole Chronicle attended one of our band camp days for photos and featured OHS Band in their final edition. Since Showcase dates are now set, we will begin working on the flyers and posters.

### **Spirit Committee – Kim Wilson and Glorianna Calvert**

Band "Les Mis" Show shirts were completed, ordered (371 shirts) & worn for the Pot Luck Performance following Band Camp. Show shirts without the dates on the backside have been ordered for "Band Fans" and are selling for \$12.00.

"Letterman" Jacket that was previewed at Registration proves to be popular and ordering has begun, with several orders delivered.

Color guard Jerseys and Chaperone shirts will be worked on this week with a delivery target due date of the [8/29](#) Football game.

### **Student Accounts – Kendra Juge**

Positive balance is \$3,972.43. Negative balance is \$32,226.27. Scholarship balance is \$1,444.92. Overall account balance is negative \$26,808.92. Band and Guard fees were assessed in July resulting in the large negative numbers; however, two large deposits, consisting of about half the checks we received on registration night, were made on August 1st. Being able to pay

by credit card has been a huge plus. Discussed making changes to next year's Registration Forms for ease of processing. Discussed instrument rentals and payments. Michele said she has the list of instrument rentals from Ice Breaker and will forward it to Kendra. It was brought up that we may need a more formal instrument rental contract so students are held responsible for the instruments they are renting. We have had several instruments that have been damaged due to neglect and the repairs are very expensive. Some discussion took place about how we should move forward with this. Rental fee should cover "normal" maintenance, but damage due to negligence should be an additional assessment.

**Transportation Committee –T.R. Lind and Wayne Handler**

Nothing new to report.

**Uniform Committee – MindiLalich**

Nothing new to report.

**Web Internet Committee – Bob Garick**

Nothing new to report.

**Special Committees**

Nothing new to report.

**Duets – Crystal Porter**

Nothing new to Report

**Unfinished Business**

Nothing new to report.

**New Business**

Possibility of having a pep band at the Julie Eason Smith 5K on, Sunday, September 28, 2014, at the Oviedo Mall. 8:00 a.m. start time for about an hour.

**Announcements**

The next meeting will be held on Wednesday, September 10, 2014.

**Motion to adjourn made by Kim and seconded by Mindi. The motion was approved, and the meeting adjourned at 7:32 p.m.**