

**Minutes of the OHSBBA
Executive Committee Monthly Meeting
Wednesday, September 10, 2014**

The Executive Committee Monthly Meeting was called to order at 6:36pm.

President's Report – Michele Byington

Nothing new to report.

Vice-President's Report – Kim Schacht

Nothing new to report.

Treasurer's Report – Whitney Astacio

The checking account balance is \$53,020.61. Savings account balance is \$13,461.84
For reimbursement checks, please email her or put requests in band box.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line

The show is going great and should be finished by next week. Dennis has put new concert instruments on his wish list for the new millage that was passed. Asked that parents go directly to him if they need something. Feels there has been a lot of drama among some of the parents. We need to find a way to come together and work together.

Auxiliary Committee – Dena Geldert

Nothing new to report.

Chaperones – Kathie Lind

Lisa Goldblatt has joined me as co-chair taking care of the “paper” aspect of Chaperoning.

Thank you Lisa!! A full slate of chaperones have been coordinated making sure that everyone got at least one football game and one competition.

Chaperone Shirt Orders have been collected and sent to Atticus Printing. They will be ready for the Hagerty Game.

Thank you to Brenda VanRavenswaay for coordinating the tickets to Les Mis. Looking forward to a fun and entertaining afternoon!!

An email was sent to all chaperones asking for help on Fridays to provide coverage for the “gap” between the end of school and report time so that Mr. Line can leave the band room open for student use.

All chaperones have been confirmed to be registered SCPS Dividends for OHS.

We need to add the Seminole County Marching Festival to the schedule and coordinate food.

Times for SCMF and University Marching Festival are needed.

Concessions – Debbie Felty

Our first home game was very successful. Although Lake Brantley band did not attend, we had very little food leftover. The Chick Fil A completely sold out (we must pay for everything we order regardless of leftovers) and we ended up with one extra Tomasino's pizza which we gave to the Band with the leftover food (we also gave leftovers to ROTC per our usual agreement). We sold the remaining pizzas at our cost to the concession volunteers. Lots of compliments from fans about the quality of Tomasino's pizza. No delivery issues either. The warmer worked out great but it was very crowded - hoping we can use part of the island to get it

out of the way since we can't demo the front sink area. I traded out the second cooked pulled pork for a fresh one from my freezer - I had planned on freezing it for the kids but they didn't eat the last one and I didn't want this to go to waste. We also set up a drinks/candy only stand outside (Thanks TR and Kathie for the sign) and I think it worked out well (\$307). Once the kids find out, I am sure it will be a big hit - as long as we have enough volunteers I will continue this set up.

Our first JV game was also very successful - however, it was a long night with only 3 students working and myself as the lone adult on the second game. Another parent came in to help count the money. I am hoping the Hagerty game (9/17) will have more students and at least two adults for the second game. Sign up sheets were taped to the band room door last week.

We need help for Friday's game - as of today, we have 12 volunteers. I have contacted Susie Manning at OHS Food service to ask about the hamburgers - I think SCPS may have switched vendors again. I will be looking into alternatives. Emily and I tested the burgers at the JV game and they definitely are different.

Concession student hours will be reported to student accounts by Tuesday, September 9.

Vendor partners this year include Chick Fil A (\$1 profit per sandwich), Sonny's Sweet Tea (free), Jeremiah's (10%), Tomasino's (\$7, \$8 our cost-cheese/pepperoni, respectively) - Coke for beverages, Gold Medal for nacho/popcorn/cotton candy/pretzels and Sam's.

Fundraising – Linda Baker and Kelly Guldi

The Entertainment Book Fundraiser is wrapping up. We sold 133 books which is lower than sales from past years. We will be canvassing for our annual Fall Cheesecake Fundraiser on 10/4/14 at 9am.

Historian (Media) Committee – Greg Hill and Dale Voorhees

The band's camera is out of commission as Sony attempts to repair it. Best Buy would not allow us to swap it out since we didn't purchase their warranty plan so it had to be sent off for repair which is covered under Sony's warranty. Could be two more weeks before we get it back. We have replacements until it comes back. I'm concerned about the Preview of Champions event. The camera we purchased is not user friendly because it uses a special SD card that computers have a hard time reading. There may be some software we can download to play it but I'm not sure about it. We will need at least one camera that is reliable that uses SD cards. Per Dale, we can use the Go Pro. The video plays directly from the chip.

Hospitality Committee – Michelle Bridwell

Nothing new to report.

Publicity Committee – Michele Tibbetts and Kelly Guldi

Nothing new to report.

Spirit Committee – Kim Wilson and Glorianna Calvert

Guard Jerseys were ordered (17 jerseys) and given out before the 9/5/2014 game. Chaperone shirts are the next project; waiting on numbers and confirmation from Chaperone Chair.

Student Accounts – Kendra Juge

Positive balance is \$\$4,924.22. Negative balance is \$19,532.26. Scholarship balance is \$1,444.92. Overall account balance is negative \$13,163.12.

Transportation Committee –T.R. Lind and Wayne Handler

Nothing new to report.

Uniform Committee – Mindi Lalich

Nothing new to report.

Web Internet Committee – Bob Garick

Nothing new to report.

Special Committees

Nothing new to report.

Unfinished Business

Nothing new to report.

New Business

Senior Night: This Friday night. Autumn is calling all Sr. Parents. Katrina should be there so we will have several photographers.

Middle School Night: Kim needs a count. They have been asked to come into the stadium this year as they did last year. Michele asked if TR could make signs for the schools so they will know where to go. They will eat in the commons and then go out to the field. Students will be getting dismissed back to the Commons for dismissal. Band Directors have been provided with the necessary information. Kim anticipates approximately 125-200 kids. Rain plan is the auditorium. There will be extra OHS chaperones for that night.

Preview of Champions: Have four bands registered so far. Need to have an Operational Meeting and work out logistics. Would like to do it during practice. Decided on 9/23/14 at 7pm for a Planning Meeting. Can recruit people to come.

FFCC: Would like us to do Percussion Premier again. We only profit off of Concessions, however, we did make about \$4,000.00 last year.

WGI: Will be held on March 14, 2015. Looking for a way to take credit cards. Will also be checking into how we can reward the kids for working. Also, we should have some additional seating.

Tractor Trailer: We have been given a proposal by John Campese to go in with Infinity on a tractor/trailer. He has agreed to buy it and has asked that we pay for half of the build out. They would use it during their season and we would be using it during ours. Winter Park has shared their numbers: 15 uses = \$285.00 per trip. Michele feels we would need \$3,400.00 a year (\$425.00) per trip for the trips we would need to make. We have two people who have volunteered to drive the rig. John would like to buy it this Fall. **Kim Schacht made a motion to partner with Infinity and go in half on the build out of a trailer and move forward. Second by Debbie.** Discussion took place. It is felt there should be a Use Agreement with Infinity. Per Michele, John will be moving forward with the purchase of the Trailer regardless of whether we go in on it or not. **Kim restated the motion: To go in half on the build out of a**

trailer with Infinity (up to \$4,000.00) with the Executive Committee reviewing and negotiating a Usage Agreement with Infinity. A vote was taken. All in favor.

Announcements

The next meeting will be held on Wednesday, October 8, 2014.

Mr. Line introduced his new intern, Kyle Smith. He will be with him until December.

Motion to adjourn made by Kim Schacht and seconded by Kathy Lind. The motion was approved, and the meeting adjourned at 8 p.m.