

Oviedo High School • 601 King Street • Oviedo FL 32765

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

The Executive Board Monthly Meeting was called to order at 6:30 by Daun Cooper.

President's Report – Michele Byington

No report

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 on 8/18/2016: \$61,066.23

Reconciled Savings Balance on 8/31/2016: \$23,478.14

Secretary – Janet Hey

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

Student Accounts Treasurer – Kendra Juge

Kenda Juge reported that August items include fall instrument rent, 8/15 scheduled guard fees, additional shoe/shirt orders, new student non-marching fees, the remainder of registration deposits, fee reversals for no-shows and dropped students, and the correction of a ten cent transcription error from July. The Roster is complete and updated, save for a few outstanding registration forms.

As of August 31:

SA Positive:	\$4,119.28
SA Negative:	(\$25,617.55)
SA Net:	(\$21,498.27)

Scholarship:	\$1,613.68
Overall:	(\$19,884.59)

There are many students on monthly payment plans who are successfully paying off their fees. However, there are also more students than usual carrying large negative numbers.

Band Director – Dennis Line/Marc Kolodinsky

Dennis Line reported that the drill is finished and that it should be on the field on Wednesday 14th (without instruments). The associate band director position should be full time by November 1st.

After-school rehearsals the week of 10/10 – 10/14 will be 6-9 pm on Monday and Tuesday, the football game is on Thursday 13th and there will be an all-day rehearsal on Friday 14th, 9am – 5pm (there is a JV game on the field on Wednesday and no school Thursday or Friday). The first competition is that Saturday, October 15th. Which competition has not been decided yet.

Auxiliary Committee – Melinda Ragland

Melinda Ragland reported that the Color Guard costumes have arrived and the Guard will try them on, on Wednesday. Adjustments will have to be made to some costumes as a few girls have dropped out and a few started after uniform fitting. Mindi Lalich suggested the girls take any alterations to Gerda. Color Guard have a 5-hour practice on Wednesday and parents want assurance that the students will get a meal break.

At home games, the concession stand will take pre-orders for the Color Guard so that they can eat when the band returns to the stand after the 3rd Quarter.

Chaperones – Kristen Betancourt

Kristen Betancourt sent out an e-mail requesting a chaperone to cover the band room on Fridays between dismissal and report time – so far no-one has responded. She suggested that if no-one comes forward by the next game (9/23) that a posting be made on the web site that the band room will be locked after school until report time and that students must leave school premises or risk being arrested for trespassing.

There was a discussion as to whether the water jugs could be transported to away games on the school buses – Kristen is concerned that SCPS or the bus drivers would not allow this due to the danger from the coolers during any sudden stops. Dennis Line agreed that the water jugs should not be transported on the school buses.

Kristen reported that the chaperone medical box needs replacing – it can no longer be pulled along by its handle. A new replacement will cost \$40 - \$100. **Dennis Line proposed a motion to spend up to \$100 as needed to replace the medical box. 2nd - Janet Hey. Motion passed.**

Concessions – Debbie Felty

Debbie Felty reported that our first home game was very successful. Freshman and JV football is underway. Our ice machine is not working and a repair person has to have a look at it. Pop Warner offered to let us use their ice however, they did not show last night. She had purchased ice as a back up so that was used.

The next home football game is 9/23 and we are offering pre-orders to both bands. Our concession sign up is nearly full and we do expect a big crowd.

Fundraising – Marge Maturo

Marge Maturo reported that students sold 327 sports cups with a further 76 sales on-line. The band ordered an additional 104 cups at a discount price – these will be sold by Spirit. It was agreed to sell these cups for \$25. Delivery has not been confirmed but is likely to be around 9/27.

Marge Maturo and Janet Hey are meeting this week to review the copies needed for Cheesecake canvassing. Canvassing date is October 8th with delivery scheduled for Dec 3rd.

Media Committee – Dale Voorhees/Katrina Voorhees.

Katrina Voorhees reported that people are still requesting to join the Band pictures facebook page. She will order the 5x7 Senior pictures given at the Banquet off Smug Mug. There was a discussion as to whether to give a discount code for Smug Mug to Seniors at Banquet for use during a limited time.

Hospitality Committee Eileen Scully/Tiffany Roberson

No report

Spirit Committee – Lisa Scheffler

Lisa Scheffler reported that Spirit had new items to sell. It would be helpful if she could have a key for the trailer and she would like to use the athletic racks for Preview of Champions. She has not been able to find a replacement for her role for next year.

Transportation/Equipment Committee – Larry Byington

Larry Byington announced that the gerbil wheel prop prototype should be ready by Wednesday's rehearsal. The new drums are expected to arrive at his shop tomorrow, 9/13, and will be transported to OHS in trailer#4 along with the wheel.

Larry had asked if the water coolers and carts be transported on the buses going forward. This was discussed during the chaperone report and decided against due to safety concerns. The coolers will have to be transported in a trailer. White coolers with bottled waters will be transported in the semi when needed.

Larry purchased hardware for the semi for \$84.95, and 8 casters to replace those broken on the synth carts for \$88.68 totaling \$173.63. This will be taken out of the 'prop bucket'.

Uniform Committee – Mindi Lalich

The new uniforms will probably not arrive until November, after marching season is over.

Web Internet Committee – Charley Cartee

Charley Cartee reported that he was working on upcoming changes to the band web site.

Banquet Committee – Lori Mitchell

Lori Mitchell reported that the Westin in Lake Mary has been booked for May 2017 but she asked for ideas for future years. General consensus was that our current format worked well but a photo booth was suggested with pictures from the booth being free on Smug Mug.

Unfinished Business

Preview of Champions – there was a discussion regarding roles and responsibilities for POC. Tiffany Roberson will lead Volunteer Hospitality, Shelia Line will be in charge of Happy Grams, Janet Hey/Marge Maturo will lead Ticket Sales and Whitney will be responsible for downloading/director final packets. Someone is needed for Band Registration/Check In. 5 bands have already entered. Lisa Scheffler will order 150 Preview T-shirts for sale.

Dividend Review – Kristen Betancourt has checked that all volunteers are registered as dividends. Anyone unable to register will not be able to volunteer.

Code of Ethics – A Code of Ethics for Parent Volunteers needs to be written up. Janet Hey will follow up with Norine Quire to check on progress.

New Business

Events: Michele Byington 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 FFCC/Color Guard event on March 18th.

Non Marching Members and 2nd Semester Guard Fees: Not many non-marching members have paid their dues. Whitney Astacio needs to review the budget so that a 2nd Semester Guard Fee can be set.

Middle School Showcase Performance – this will take place on the morning of 12/9 in lieu of Middle School Band Night. JHMS and ITMS band students will be invited along with Lawton Elementary 5th Grade. Melinda Ragland asked about the possibility of inviting Partin Elementary 2nd Grade as a potential field trip.

Announcements

The next board meeting will take place on Wednesday, October 12th, at 6:30 pm.

Adjourn at 7:59pm