

**Minutes of the OHSBBA
Executive Committee Monthly Meeting
Wednesday, October 8, 2014**

The Executive Committee Monthly Meeting was called to order at 7:00pm. **Kim Schacht made a motion to approve the September minutes as written. The motion was seconded by Mindi Lalich. All in favor. The motion passed unanimously.**

President's Report – Michele Byington

John Campese has purchased the trailer and is working on getting the build-out done. The trailer is being built out by Chaz from Winter Park. The plans are being done by TR. Still looking for a ramp for the back of the trailer. It needs to be 15-16 feet long. Looking for a used one. The trailer will be delivered the week of the 20th.

Knows someone who would like to donate a baby grand piano to the school. Some discussion about the best way to move it. Consensus was to hire professional movers.

Alumni Night is the week before Homecoming. Dennis would love for the alumni to join us.

Then we will do a potluck. Michelle Bridwell will organize. Should plan for 50-60 people. The game is on 10/24/14.

For Preview of Champions, we currently have 13 schools signed up. Michele will have a complete list by Monday.

Vice-President's Report – Kim Schacht

Asked if anyone from years past will need shirts for Preview of Champions. Michele said we will duplicate what we did last year. Asked about another meeting beforehand. Decided on 10/21/14 at 7pm. Robert asked about lights. Michele asked if we can get them. Robert will look into it.

Treasurer's Report – Whitney Astacio

The checking account balance is \$29,455.41. Savings account balance is \$13,462.40.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line

Nothing new to report.

Auxiliary Committee – Dena Geldert

Nothing new to report.

Chaperones – Kathie Lind

Chaperone Shirts: We had a very challenging time with Attucus with our shirts. They were late with every order - has anyone else had this problem?

Chaperones: We have had a very successful season with plenty of chaperone help - including parents signing up for staying in the band room before game days. Lisa and I worked diligently to accommodate everyone who wanted to participate ensuring everyone got at least one football game and one competition.

Middle School Night: An abbreviated middle school night (Middle School Directors sent kids home prior to game due to rain) was successful - Middle schoolers participated in playing in the big gym, had dinner and got their t-shirts. Suggestion for next year: Middle schoolers picked up

from Lundquist Gym Entrance as parents can drive up and pick up students. Rain location to Lundquist Gym was successful.

Halloween Rehearsal: Due to the girls' soccer game on October 30th - the Halloween practice will be held on the Tuesday before Halloween on the 28th of October. We will ask for candy donations starting the week prior.

QUESTION: When are we doing photos for yearbook? Decided pictures for the yearbook will be taken on the 31st at 4:30.

Concessions – Debbie Felty

Two JV games remain. We are averaging nearly \$1K per game so it's been very good this year, however, we have very few parents willing/able to work and this is a concern as soccer season approaches. I have been contacting my parent team to try to generate interest in signing up. Two varsity games remain. Homecoming we are offering pre-orders to both bands. I suspect Administration will want a visitor side open. We currently are not buying from Coke (no contract) and our margins have improved significantly on our beverages. The \$1 waters have been a great success. The final week of varsity (assuming we do not advance) will be busy. 10/30 soccer kicks off, 10/31 final home game, and 11/1 Preview. If we do advance and host a playoff game 11/14, I will find someone to run Concessions (I will be out of town).

Fundraising – Linda Baker and Kelly Guldi

Cheesecake Fundraiser is underway. Saturday's Group Canvassing was a success. Thank you to all the parents that assisted. Personal sales go through Friday, October 17, 2014. Discussed possibly implementing a "fair share" program for those students who don't attend the fundraiser. During Cheesecake Canvassing, had someone answer the door in the nude (Alafaya Woods D - Route 8. We may need to put some kind of protocol together for this type of situation in the future.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Nothing new to Report

Hospitality Committee – Michelle Bridwell

Preview of Champions -- Waiting to hear back from 4Rivers. If they don't sponsor, I'm going with Ale House.

Publicity Committee – Michele Tibbetts and Kelly Guldi

Kelly Guldi is working on an article for Oviedo Winter Springs Life. We will get a status from him on that. A brief article was included in the school newsletter and the PTSA Newsletter with upcoming events.

A couple of items:

1. Dates and times for Showcase so posters and flyers can be created? Times have been posted on the website.
2. When do we want the flyer in the school newsletter?
3. Do we want to use Whitney Printing for the creation of this as we have in the past or... should we look at another option, perhaps Diana McMackin? (Parent of a freshman band student). Michele will see if Diane can help us out.

Spirit Committee – Kim Wilson and Glorianna Calvert

"Les Mis" show shirts for Band Fans (shirts do not have Band Schedule like on the student shirts) were previewed and sold at the last home game 9/26/14. Proved to be a big hit; only have a few left. Will try to order and receive additional before the end of the season.

Student Accounts – Kendra Juge

Positive balance is \$6,127.78. Negative balance is \$19,280.82. Scholarship balance is \$1,359.72. Overall account balance is negative \$11,793.32.

Transportation Committee –T.R. Lind and Wayne Handler

Will need to purchase a couple more trailer tires. Probably a couple hundred dollars worth. Tomorrow night instruments are being left in the trailers. If kids need their instruments, let them know.

Uniform Committee – Mindi Lalich

Nothing new to Report

Web Internet Committee – Bob Garick

The domain OviedoBand.org was renewed for another year.

Special Committees

Nothing new to Report

Unfinished Business

Nothing new to Report

New Business

Nothing new to Report

Announcements

The next meeting will be held on Wednesday, November 12, 2014, at 7:00 pm.

Motion to adjourn made by Mindi and seconded by Kathy. The motion was approved, and the meeting adjourned at 7:46 p.m.