

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
November 11, 2015**

The Executive Board Monthly Meeting was called to order at 7:02 pm . Motion to approve the minutes was presented by Eileen Scully, Kim Schatt -2nd. Motion approved.

President's Report – Michele Byington

Michel Byington asked that he committee heads for Preview of Champions put together a description of their jobs along with any suggestions. This should be e-mailed to Daun Cooper or Michele Byington.

WGI will be at Timber Creek this year so we need to come up with a Spring fundraiser. We are looking at Magnets to be distributed with information on a Spring Show. Photos for students will be 11/23 and 11/24 during class time.

Vice-President's Report –Daun Cooper

Please submit all dividend hours to me for anybody who has been helping out this season. Equipment crew, concessions, chaperones, hospitality, fundraising, and any hours you put in at home. She has a grasp on all the hours worked for POC, so she will need to tabulate those. We did have plenty of help.

Daun Reported that she will be setting up a volunteer list for showcase.

Treasurer's Report – Whitney Astacio

Balance in accounts as of the reconciled balance on October 20, 2015:

Checking \$66,521.68

Savings \$13,469.70

Also reported that after the bus check was written for states on 11/11 our balance is approx., \$52,000. Looking back at last year, we are up and Preview of Champions profit was pretty close to years pasts as well. Boosters are feeding the students for the Friday Night game on the way to Jacksonville Mandarin.

Secretary – Michele Tibbetts

A sign in sheet has been passed.

Band Director – Dennis Line

Mr. Line thanked everyone for another successful Preview of Champions. He announced that another staff member has been hired to help with the visual effect for our Marching show. He gave a rundown of the timeline for our state competition on November 21, 2015.

Lion Showcase is hosting an in school performance on December 11, 2015 for our middle schools and elementary schools to attend. It will be 10:30 and we have invited JHMS, ITMS, LCMS. Lawton Elementary is attending. 700 tickets will be issued. Auditions will be 12/1. Sunday matinee will be 3:00 this year.

Mr. Line announced that All County auditions are held at OHS. He recognized our two band students that made All State: Justin Garretson and Anabel Bland.

Auxiliary Committee – Dena Geldert

Chaperones – Kathie Lind/ Kristen Betancourt

2nd Order of 4.5 ounce cups made and received, receipt submitted. Past years we have not needed more than two cases of cups - should be good until next year's band camp.

Have made requests for chaperones for additional rehearsals now that we are going to the State Competition.

Need to request Chaperone help for States. Approximate times and number of chaperones/busses needed. Priority given to Medical, Senior Parents, and those willing to help move front ensemble equipment.

Seminole County has set the start date for school next year - school will start on a Wednesday - what dates can we plan on for band camp?

Need to schedule chaperones for Showcase.

Concessions – Debbie Felty

Varsity football season (regular) concluded 10/30 and Soccer opened 10/29 - both were very successful for Concessions. Preview of Champions was held 10/31 and all bands were fed in a timely manner, the pre-orders were handled well and we have plenty left over (which some may be returned to Sam's depending on the football post-season or held for FFCC).

Soccer sign ups are in the band room but as of 11/10 we have no students signed up. Parent team has covered 90% of the games and I do not expect any problems covering the open slots. 139.95 student hours worked through October 31 contributing \$839.70 to their individual student accounts.

Concessions has plenty of water available for the away game on Friday (we will ice bottles for the meal on the bus Thursday evening) and food has been coordinated with Chick Fil A by Michele, Kim and I.

Our final Jeremiah's October check is for \$821.89!!! They have been a super partner for us in Concessions.

Fundraising – Janet Hey/ Melinda Bohinsky

Thanks you to all of those who volunteered for this year's cheesecake fundraising effort. The cheesecake delivery on Saturday, November 7, went very well.

- 357 cheesecakes were delivered by drivers and students which accounted for 37% of the total sales. The OHSBBA total profit was approximately \$5.5K.

- 610 cheesecakes were picked up by students for their individual sales which accounted for 63% of the total sales. The student individual accounts went up by approximately \$2.8K

The final ordering and delivering details are presently being worked out to wrap up this fundraiser. We need to call in the final reorders to Lake Mary Cheesecake by Friday, November 13.

Things worth noting for next year's cheesecake sales:

- The canvassing sales could be increased by:
 1. Eliminating the routes that in the past years don't usually purchase many cheesecakes,
 2. Splitting the routes that do well into two because in many cases there is never enough time from 9am to noon to cover the entire map as shown on the present route maps,
 3. Keeping the following top routes:
2,3,7,10,12,18,19,20,21,22,24,25,26,28,29,30,31,32,35
- Delivery day tips:
 1. If the delivery truck arrives before the scheduled 8 am, keep the cheesecakes in the refrigerated truck as long as possible because the cheesecakes are only supposed to be unrefrigerated for about 4 hours. There should be enough time between 7:30 am and 8 am to ensure enough tables are in place and the appropriate signs are up before the unloading begins.
 2. Double check that tables will be moved from the concession stand prior to the event.

A quote from Sign Works for a car decal for the Begging for Bucks fundraiser will be presented at meeting for discussion.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Video report (Dale):

- Preview of Champions went well.
- Ready for Showcase recording
- Plan to show video of last year's showcase on a tv in the lobby and take pre-orders for this year's show in the lobby.
- Cost of DVD is \$20 (winter dvd) - Showcase only?

Photo report (Katrina):

- Working on dvd of photos from this year. Plan to sell at Showcase if ready otherwise take orders - \$10.00 each.

Hospitality Committee Kim Schacht/ Eileen Scully

Publicity Committee – Janet Hey

Spirit Committee – Lisa Scheffler

Student Accounts – Kendra Juge submitted written report

October was a very busy month, and I stand in awe of all of our many volunteers. This month's report includes cheesecake credits, food orders (both deposits and charges) for Homecoming and Seminole County Marching Festival, Concessions earnings, and more.

SA Positive Balances:	\$4,898.46
SA Negative Balances:	-\$16,965.74
SA Net Balances:	-\$12,067.28
Scholarship Balance:	\$1,644.98
Overall:	-\$10,422.30

Transportation Committee – Larry Byington

1. Requesting the purchase of an audio road case to hold sound equipment, approximately \$250-\$400. This was part of the package presented last year, approved but not purchased. This is needed to replace the oversized, heavy metal cart that requires frequent maintenance.

Below are some examples;

http://www.ebay.com/itm/131328159935?_trksid=p2055119.m1438.l2649&ssPageName=STRK%3AMEBIDX%3AIT

http://www.ebay.com/itm/191642597104?_trksid=p2055119.m1438.l2649&ssPageName=STRK%3AMEBIDX%3AIT

http://www.ebay.com/itm/181673258787?_trksid=p2055119.m1438.l2649&ssPageName=STRK%3AMEBIDX%3AIT

Larry made a motion to approve, Kim Schatt – 2nd. Motion passed.

2. Requesting approval to allow OHS trailer#4 to be parked at Winter Springs HS, storing Infinity2 equipment for rehearsal purposes. Tony Camarano would transport. Larry Byington would be responsible for supervising weekly. WSHS has approved parking of trailer. Kim Schatt made a motion, Kristen Betancourt -2nd. Motion passed.

Larry Byington also asked that the Boosters consider a purchase of an e-pass for the trailer cab to use. Kim Schatt made the motion, Dennis Line Betancourt – 2nd. Motion passed.

Uniform Committee – Mindi Lulich

Ordered concert dresses and tux shirts. White gloves for the drum majors were needed to finish the season, I tried to order enough for next year as well.

Web Internet Committee – Bob Garick

Special Committees

Unfinished Business

New Business

Boston Deum Corp will be using OHS as a rehearsal site the weekend after Thanksgiving 11/27, 11/28 and 11/29. Kathi Lind made a motion to use some items in our concession stand, Debbie Felty -2nd. Motion passed.

Band Camp dates are 7/21, 7/22, 7/25 – 7/29, 8/1 -8/5 from 2:00 til 9:00.

Ice Breaker date will be worked out later.

Announcements

Debbie Felty still needs help with concessions for Soccer games.

The meeting adjourned at 8:23 pm.