

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

The Executive Committee Monthly Meeting was called to order at 7:04p.m **Whitney Astacio made a motion to approve the November minutes as written. The motion was seconded by Kim Wilson. All in favor. The motion passed unanimously.**

President's Report – Michele Byington

Administration has agreed to pay for John Campese's services. Had a great day at Epcot. Recommends we leave a little bit earlier next time.

Vice-President's Report – Kim Schacht

Nothing new to report.

Treasurer's Report – Whitney Astacio

The checking account balance is \$44,227.50. Savings account balance is \$13,463.52.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line

Busy, busy week with Showcase Activities. Discussed free tickets for Seniors involved in Fine Arts Groups. Dennis was okay with giving the Band Seniors free tickets but not the Seniors with the other groups as those groups are being paid for the program. Seniors can sign out a ticket of their choice at lunch. They cannot pick up the ticket at the time of the show. An email will be sent.

Dennis made a motion to approve one free ticket per Band Senior for their choice of show to be signed out at lunch. The motion was seconded by Kim S. All in favor. The motion passed unanimously.

Showcase will be fabulous. Discussed cash boxes, tables and a sign to be hung. Will also sell bottles of water. Will talk to Diane McMackin with Whitney Printing about getting Showcase Programs done.

After Showcase, Michelle and TR will make a list of things that need repair (i.e., sound board, lights).

Auxiliary Committee – Dena Geldert

Winter Guard is going to State. Sharon was hoping they may be able to stay overnight on Saturday. Michele indicated that we really don't have money in the budget for an overnight trip. Some discussion regarding the trip and the cost of the trip. Suggested they do a fundraiser. Sharon is also requesting a Screen Printed Floor and a bench. We do have money in the budget for Props. Whitney will pull the numbers and take a look. Whitney also asked for the number of competitions they need transportation for. Kim asked if their towing situation is settled, and Dena said she felt it was.

Chaperones – Kathie Lind

Nothing new to report.

Concessions – Debbie Felty

There is a lack of student interest in working in the Concession Stand. This includes Scholarship Students. If anyone has any additional ideas on how to generate interest among students to work, please let her know. In March we are hosting an all day LaCrosse Tournament. Concessions will be open for that.

Fundraising – Linda Baker and Kelly Guldi

Whitney asked if we can get window clings printed up so that we can give them to people when they donate to the band. Michelle thought that was a good idea.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Nothing new to report.

Hospitality Committee

Michelle Bridwell will no longer be doing Hospitality. Kim Schacht will assist Lisa Skinner with FFCC and WGI.

Publicity Committee – Michele Tibbetts and Kelly Guldi

Nothing new to report.

Spirit Committee – Kim Wilson and Glorianna Calvert

Nothing new to report.

Student Accounts – Kendra Juge

Positive balance is \$9,170.98. Negative balance is \$16,954.56. Scholarship balance is \$1,240.99. Overall account balance is negative \$6,542.59.

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

Nothing new to Report.

Announcements

Banquet will be held on 5/17/15 this year.

Daun requested volunteer hours.

The next meeting will be held on Wednesday, January 14, 2015 , at 7:00 pm.

Motion to adjourn made by Kim S. and seconded by Kathy. The motion was approved, and the meeting adjourned at 8:17 p.m.