

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting  
December 14<sup>th</sup>, 2016**

The Executive Board Monthly Meeting was called to order at 6:40.

**President's Report – Michele Byington**

Michele Byington reported that the new uniforms have arrived and that the old uniforms will be sold, with first refusal to current students then alumni. The T-shirt order for FMBC States (with the correct spelling of Oviedo) was turned in before Thanksgiving but Michele has not heard when the shirts can be expected.

**Vice-President's Report –Daun Cooper**

Daun Cooper requested that volunteers e-mail her their dividend hours.

**Treasurer's Report – Whitney Astacio**

Savings Balance as of 11/30/2016: \$23,481.10

Checking Balance as of 11/17/2016: \$26,439.62

The checking balance, after the bills are paid for November, is \$10,885.31 in checking. Showcase netted \$10,132 (compared with \$8049 in 2015) and Spirit had \$1200 sales.

**Secretary – Janet Hey**

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

**Student Accounts Treasurer – Kendra Juge**

SA Positives: \$6,877.14

SA Negatives: **-\$19,608.93**

SA Net: **-\$12,731.79**

Scholarship: \$474.72

SA TOTAL: **-\$12,257.07**

November's Student Accounts report includes concessions earnings, missing uniform charges, and the 11/15 \$100 Guard fee.

**Band Director – Dennis Line**

No report

**Auxiliary Committee – Melinda Ragland**

No report

### **Chaperones – Kristen Betancourt**

E-mailed report: All chaperone hours for marching season have been given to Daun Cooper. Amy Parkinson LaPorte has agreed to oversee Marching Season Chaperones for 2017-2018 but someone is still needed for Band Camp.

### **Concessions – Debbie Felty**

E-mailed report: Student sign-up for the soccer games has been good. Student hours have been turned into Student Accounts through November and December hours will be turned in after the last game.

### **Fundraising – Marge Maturo**

Marge reported that the Cheesecake Fundraiser raised the highest profit ever and included \$2500 in donations. A Spirit Night has been arranged with Smoothie King for Wednesday, January 11<sup>th</sup>, 1 – 8pm, at both the Lockwood Blvd and the Red Bug Lake Rd locations. The band will receive 20% of all sales during these hours (flyer must be presented). Other fundraising dates below:

**January 19th** BJ's Restaurant Night

**January 30th** Butter Braids Kickoff

**February 13th** Sales Due

**March 6th** Bread Delivery at 1pm, students to take home after school.

### **Media Committee – Dale Voorhees.**

Dale Voorhees reported that Smugmug and DVD sales are \$2621.

### **Hospitality Committee Eileen Scully/Tiffany Roberson**

No report

### **Spirit Committee – Lisa Scheffler**

No report

### **Transportation/Equipment Committee – Larry Byington**

No report

### **Uniform Committee – Mindi Lalich**

No report

### **Web Internet Committee – Charley Cartee**

No report

### **Banquet Committee – Lori Mitchell**

No report

## **Unfinished Business**

Michele Byington talked about the Charms software – this is used by many school band organizations. The software manages e-mail, accounting, budgeting, inventory and more. It will eliminate the need for Quickbooks which needs to be upgraded and could be used for online registration. Cost is \$300/year or \$750 for a 3-year subscription. Charley Cartee queried if there was a limit to the number of e-mail addresses that the software could handle - Whitney Astacio said that she would investigate. Whitney Astacio proposed that the band purchase the 3-year subscription. Motion to approve – Melinda Ragland. 2<sup>nd</sup> – Lisa Scheffler. Motion approved.

Adjourn at 7:10pm