

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
September 16, 2015**

The Executive Board Monthly Meeting was called to order at 7:05 pm. Kristen Betancourt presented a motion to approve the minutes. 2nd – Mindi Lalich. Motion passed.

President's Report – Michele Byington

Color Guard uniforms have been sent back to Algy for repair. A meeting will be held with appropriate persons to look at alteration options for these uniforms. Michele Byington thanked Debbie Felty for her time and commitment to our Concessions stand. Kathie Lind offered that we look at 2nd market sales for backup uniforms.

Vice-President's Report –Daun Cooper

None

Treasurer's Report – Whitney Astacio

Reported that the reconciled balance as of August 20, 2015 is \$72,851.15 in checking. \$13,468.58 in Savings.

Secretary – Michele Tibbetts

A sign in sheet has been passed.

Band Director – Dennis Line

Mr. Line thanked everyone for all the help with the Hagerty Game. It made for a very special night. He reported that we are in the process of looking for new band uniforms. \$85,000 from school system will be budgeted. Bids for design are going out now and hopefully a sketch will be available in a few weeks. Swing flags and closer flags for color guard are due in soon. Additionally, Mr. Line canceled practice on Friday night. Middle School day for showcase has been approved and we will attempt to get those students some t-shirts.. a generator will be needed for the Winter Springs game.

Auxiliary Committee – Dena Geldert

I will be unable to attend the meeting tomorrow night, but wanted the boosters to know that we are looking at a solution for the guard costumes. I picked up fabric for Sharon over the weekend so she could review, and maybe have a seamstress stitch a skirt of some sort to the costume. Also, the bleachers are causing "piling" on the costume, so if someone could come up with an idea for something they could sit on during the game. I was thinking maybe rolls shelf liner laid down on the bleachers, someone would need to lay it down prior to their arrival though, and pick up after.

Chaperones – Kathie Lind/ Kristen Betancourt

Concessions – Debbie Felty written report submitted

Debbie Felty reported: September 4 game revenue was about the same as 2 years ago - our opponent did not bring a huge crowd. All pre-purchased Chick Fil A sandwiches were sold out as was the pulled pork - leftovers went to band students and ROTC.

We are preparing for our biggest Hagerty game. Debbie Felty has a layout designed for handling the pre-orders as well as the concession stands that will be open. She asked for family coolers and 6 quart oval crock pots to be dropped off this week. Jeremiah's will arrive around 5:30 and the gate will close at 6pm - please do not ask us to let in anyone after 6pm unless they are a concession volunteer. The gate must be closed at 6 promptly per Athletics. Band water for Hagerty will be iced Thursday night and if we do not have room - we will leave it on the carts under the awning of the front of the Stand if no issues from Mr. Morgan. This water then will need to be staged at the south side bleachers - Hagerty's band plans to set up (right next to our visitor concession stand).

If everyone on the board could help us recruit volunteers (or work concessions if you are able), it would be much appreciated - we have 17 so far (need 40) and middle school students are most welcome. We haven't kicked off yet but have already made over \$1,000 gross with our pre-orders! Any questions/suggestions/etc. please email me!

Hagerty was hugely successful thanks to so many volunteers - we sold all Chick Fil A - (550 sandwiches) most of the Sonny's Tea (19 gallons once the cups arrived). We ran out of water midway through (65 cases!) and purchased 15 more (all that Publix had apparently) and used all of that - we did not turn anyone away as we offered gatorade for \$1 if they asked for water. For comparison - we sold about 32 cases of water 2 years ago so I thought 65 would be more than enough-notes for 2017 include 120 cases. All three Stands were busy. The Hagerty band director/chaperones all were very thankful that we set up the tent and preorder area. When checked during the break - it was nice to see all of the students hanging out together. Debbie Felty has contacted Lake Mary to see if they want to pre-order (same set up) for Homecoming and am waiting to hear back. Debbie Felty contacted Winter Springs - their Band lost the concession program to athletics and now it is run by the sport. They are planning a hospitality area for the 3rd quarter break and will provide water and soda for us and the middle school students. Their band is encouraged to eat before and she is contacting Athletics to let them know our kids usually eat to see if they can handle us. Income from the Hagerty game was \$11,326.03.

Preparations are underway for Homecoming - band pre-orders are again encouraged and the forms will be in the band room this week. Sign up for the JV game September 25 and Powderpuff game 10/1 will also be posted. She does not think Concessions will need a trailer for Homecoming since multiple runs can be made in the coming weeks - although having the trailer parked with the 100+ cases of drinks for Hagerty was wonderful as was the set up by Equipment Crew. Lots of compliments from everyone so thank you to all.

Fundraising – Janet Hey/ Melinda Bohinsky

Cheesecake Canvassing will be 9/26/15. Tables will be needed. 11/7 will be the delivery. 010/9 will close the individual sales. Sign up sheets are in the band room. The Band site will be updated to explain that this is a mandatory event. A roster of students will be loaded for the orders. Money verifications are needed that day. Kendra Juge, Janet Hey, Daun Cooper, Melinda Bohinsky, Whitney Astacio and Michele Byington will be assigned to that duty. All the materials are prepared.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Nothing to report for video

Hospitality Committee Kim Schacht/ Eileen Scully

Publicity Committee – Kurt Ingle

Here's my updated report for the last month:

- Published information about the Timber Creek game, the Osceola game (including senior night), and the Hagerty game on the Events Facebook page and the Oviedo-Winter Springs Life Facebook page.
- Submitted information about the Preview of Champions to the newsletter.

Spirit Committee – Lisa Scheffler

Student Accounts – Kendra Juge submitted written report

Positive Balances: \$3,227.80

Negative Balances: -\$18,308.48

Net: -\$15,080.68

Scholarship: \$1,907.82

Overall: -\$13,172.86

Thanks to Debbie, this report includes August Concessions earnings. Also, many thanks to Mindi, Kathie, and Mr. K for helping with student roster counts. Food pre-orders will be deposited and charged in September.

Winter Guard fees are being assessed as the contract states.

Transportation Committee –T.R. Lind and Wayne Handler

TR Lind reported that the shelves for the build out in the trailer are 100%. The ramp is completed and being revised after testing it. Thanks to Steve AmRhein for providing this. The stairs are still a few weeks out. These are custom made and were in the original budget at \$3100.00. Stairs will be hidden once our season is over so as not to be damaged.

Uniform Committee – Mindi Lalich

Ordering ponchos as needed. Cleaning scheduled about 3-4 times.

Web Internet Committee – Bob Garick

No report

Special Committees

Unfinished Business

Michele Byington reported that the drum room is finished, looks good and is functional. She looked into insurance for the trailer. We are not liable for that and we hold a \$2 million policy. John Campese is also looking into it as he is the owner of the trailer. TR Lind will be placing order for the cab. WE are looking at using it for our Merritt Island competition. We have one driver at this point and are working on confirming.

A date needs to be set to view the band camp video. Year book photos will be Friday before the game as FBA needs the information for the program.

Winter Springs game will include some students from middle school in our band section. We are still working on getting a count.

Car Wash will be held Saturday from 10-4 at Tire Plus Total Car Care.

Kurt Ingle had to resign his position and Janet Hey will be helping out in Publicity.

New Business

Preview of Champions will be held on October 31, 2015. To date, 7 band have formally registered and we have verbal on 3 more. A meeting will be held in a few weeks. Lot Riot will be a vendor. Lisa Sheffler will need a t-shirt design soon and will order 25% less than last year.

Kathi Lind made a push to for the starting time to be considered as this is Halloween and she is concerned over participation.

Contact will be made to invite our alumni to Homecoming. Daun Cooper will be organizing this event.

WGI still wants us to host their spring event but is concerned over he space and may have to eliminate all performers from watching the events in the stands so that there is space. Different venues are being discussed.

Mary Beth North is looking for a professional photographer for formal band photos. She sent in a sample from Michele Brown. This item was tabled for further discussion.

Debbie Felty announced that more food service items are being donated from Chick-Fil-A.

There will be Band rehearsal after the parade on October 1, 2015. Other dates where we do not have the field will also be rehearsal dates as there is other things that can be worked on.

TR Lind thanked Boston Crusaders for the use of their generator and the 10 tables they loaned us for the Hagerty Game. Also a shed is being discussed and designed. Mr. Morgan explained that if the shed has wheels on it it will fall into a different category and permits are different and easier to obtain.

Announcements

Preorders for Homecoming are starting. Envelopes and baggies will be made available to students. A little more organization and time line needs to be defined for this. An email blast will go out regarding this and the cheesecake canvassing on September 26, 2015.

Motion to adjourn made by and seconded by . The motion was approved, and the meeting adjourned at 8:25 p.m.