

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
January 20, 2016**

The Executive Board Monthly Meeting was called to order at 7:01pm. A motion to approve the minutes was presented by Kim Schacht. 2Nd – Kristen Betancourt. Motion passed.

President's Report – Michele Byington

Michele Byington reported that student account balances in excess of \$100 will be reported to the school bookkeeper. She explained the Booster's sales tax exemption as a 501c3. The spring fundraiser will be April 23 and magnets will be distributed. She asked Janet Hey to research the cost for a lesser amount than originally supplied.

FFCC Percussion Premiere will be January 30, 2016. Beginning at 11:50 that morning, ending around 9:00 pm with a dinner break at 5:30. Michele Byington called for volunteers. Eileen Scully is preparing the dinner meal and hospitality table for the judges. The judges will be fed at 11:00 and 5:30. Check in for the performance groups will be open at 10:00 am.

Vice-President's Report –Daun Cooper

Daun Cooper still needs to collect some volunteer dividend hours and needs them ASAP. She is mainly missing concessions and equipment crew, but anything that everyone has done at home counts; counting money, writing/reading emails, phone calls, etc.

Treasurer's Report – Whitney Astacio

Checking Balance as of 12/20/2015: \$40,163.79

Savings Balance as of 12/31/2015: \$13,490.78

Secretary – Michele Tibbetts

Michele Tibbetts created the sign in sheet for those in attendance.

Band Director – Dennis Line

M. Line reported that the band will go to state competition next year and then take a year off. The show for next year has been selected and will be revealed on February 1, 2016.

Two parents are needed to sell All County audio recordings. Mr. Line will send the order form to Janet Hey. Eleven (11) students will be attending All County from OHS. He congratulated all the students that participated in All State.

Mr. Line and Mr. Kolodinsky reported that solo and ensemble for state was going to happen during spring break so the decision has been made to not participate due to locations available and the timing.

Mr. Kolodinsky asked about Winter Guard and FFCC championships in Daytona. He asked about the possibility of the guard having an overnight trip for this event.

The discussion resulted in that if parents want to book rooms and take their students then they can do so. This will not be reimbursed by OHS BBA.

Auxiliary Committee – Dena Geldert

Well it's the official start to winter guard season. This week, Dena Geldert will need to get keys to the stadium, keys to the trailer, and the code to concessions. Also, if Larry will provide specs for the trailer, (weight, towing package, etc.) Hoping that someone will step up and volunteer to pull, so they will need to know. Dena Geldert thanked the board for the purchase of the sound system and reported that the floor would be delivered any day.

Michele Byington asked Dena Geldert to post the competition information on the facebook page and website.

Chaperones – Kathie Lind/ Kristen Betancourt

Would like to confirm the following dates so they can be made available for the students for Freshman Orientation usually held in January. At a previous meeting Kathie Lind had presented the following for dates:

Band Camp:

New Members and Leadership: July 21-22 Noon-5

All Members: July 25-29 2 pm. to 9 pm. Dinner break 5-6

August 1-4; 2 pm. to 9 pm. Dinner break 5-6; August 5 2p.m. to 5 pm.; Pot luck 6 pm.;

Premier 7:30

Yes - the second week of camp is the during planning week, but starting at 2 pm. (as we have done in previous years) we should not conflict with teacher planning or open houses. Also - school starts Mid-Week on August 10th so it won't be such a large gap between band camp and beginning of rehearsals. In previous years when we began at 2 most groups would hold sectionals before the 2 pm. start (Guard always started at Noon). Worked very well as this was student and leadership driven. Also eliminates the 45 minute break we gave them for snack are necessitate the kids bringing two sets of food. And makes it easier to have shorter chaperone shifts.

Will Chaperones be needed for All County? If so how many and what times?

Thank you to Janice and Rich Kenny and Patty Rose for chaperoning Showcase.

Concessions – Debbie Felty

We are winding down soccer with 4 games remaining and will not be hosting any future playoff games for the Girls (1/11 only). Our adult coverage has been terrific - students have been slow to sign up for games. Lacrosse schedules have not been published yet. I will post student sign up in the band room as soon as I receive them.

Debbie Felty created a sign up for the FFCC event January 30 but we don't have a firm schedule/competitors yet (that I am aware of) so the time slots may need to be

adjusted. She used our FFCC sign up from last year as a guide but we need to review the non-Concessions slots to be sure all doors/First Aid/etc are covered.

She does not think she will need a trailer for FFCC (the trailer at the field has been terrific for storage). She would like to see if Boston wants our old grill - if not, she would like to get rid of it - only 2/3 of the surface actually works.

Fundraising – Janet Hey/ Melinda Bohinsky

Magnet

Dale was able to get the band logo (see attached) in a higher resolution format and e-mailed it to the Spirit Gear rep to ask them if they can use that file. They had quoted \$990 for 10,000 2" x 3.5" indoor magnets if we were able to supply the artwork. This magnet would be given to those who make donations during Begging for Bucks.

Showcase Baskets

The percussion wreath attracted the most tickets (567), followed by the Horn Section's Date Night Basket (514)

Begging for Bucks

The date was set at the last meeting for 4/23, from 9-12. The canvassing maps are being reviewed - will probably drop two of the least profitable routes in Alafaya Woods and split two of the longer, more lucrative routes as on some of the longer routes, not all of the houses are able to be canvassed.

Janet Hey welcomes any suggestions from board members as to which routes might benefit from being split or if they know of any neighborhoods that are not being canvassed. Unfortunately most of the newer neighborhoods are gated which makes them difficult to canvas unless one of the canvassing group lives there.

Fundraising Ideas

At this time no fundraising solution yet to cover the loss of the WGI revenue. We should look at holding some type of event that would attract paying entrants from outside the band community although this might take time grow into a profitable event. In the meantime we should look to maximize revenues by selling goods/services at Preview of Champions and the Showcase concerts. Is there anyway we could get something to raffle at the Spring concert?

Historian (Media) Committee – Greg Hill and Dale Voorhees

Hospitality Committee Kim Schacht/ Eileen Scully

Eileen Scully is looking at using food from Sams/ Costco to feed the judges for FFCC Premiere. Additionally, she asked about getting this cost reimbursed from FFCC.

Publicity Committee – Janet Hey

Spirit Committee – Lisa Scheffler

Student Accounts – Kendra Juge submitted written report

The Student Accounts report for December includes such things as Concessions credits (thanks to Debbie), an impressively small \$6.00 Showcase uniform charge (thanks to uniform moms and all the kids), Showcase ticket charges, and a 12/4 partial Winter Guard fee.

SA Positive Balance: \$5,447.49

SA Negative Balance: -\$16,817.25

Net: -\$11,369.76

Scholarship: \$1,512.60

TOTAL: -\$9,857.16

Transportation Committee – Larry Byington

Uniform Committee – Mindi Lalich

No Report

Web Internet Committee – Bob Garick

Special Committees

Unfinished Business

New Business

Kathie Lind presented a motion to allow JHMS Winter Guard to use a trailer for their competition dates. January 23, February 6, February 27, March 12 and April 1. Kristen Betancourt – 2nd. Motion passed.

Announcements

The meeting adjourned at 8:20 pm.