

**Minutes of the OHSBBA
Executive Committee Monthly Meeting
Wednesday, July 9, 2014**

The Executive Committee Monthly Meeting was called to order at 6:30pm. **Mindi made a motion to approve the June minutes as written. The motion was seconded by Kim S. All in favor. The motion passed unanimously.**

President's Report – Michele Byington

Asked that any information posted on Facebook direct people to the Oviedo Band Website for updates on pertinent information. Still has signs from last year for the Registration Meeting. Mentioned that Greg Hill has had to pull out and we are in need of a video camera to record practices, shows, band camp, etc. Has asked Dale for pricing. Dale passed around some information for the Board to look at. Some discussion took place regarding video cameras. There is an "Equipment" line item in the budget, but it is already slated for something else. There is some money in the budget that will not be used. Dale recommended we get a cheaper camera for this year and maybe purchase additional equipment next year. **Kim made a motion to purchase the Sony FDR-AX100 4K Ultra HD Camcorder for \$1,998.00. The motion was seconded by Dale. All in favor. The motion passed unanimously.**

Vice-President's Report – Kim Schacht

Nothing new to report.

Treasurer's Report – Janice Robertson

The checking account balance is \$23,902.76. Savings account balance is \$13,460.70.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line

Has put together a schedule for camp. There will be a 3-3:30 break. Dinner will be from 5-6pm. TR will be ordering water cups. We will be going until 9pm every night except the last night which is the Potluck.

Auxiliary Committee – Dena Geldert

Nothing new to report.

Chaperones – Kathie Lind

Band Camp: New Members and Leadership - Thursday and Friday 7/17 & 7/18

In following what has been done in previous years, I did not have sign-ups for the first two days of Freshmen and Leadership for band camp. Traditionally the new members and leadership have been exclusively inside and usually working on music. If this has changed I will add slots for volunteers. Otherwise between Sharon Hill and myself we should be able to cover it. The major thing to do on these two days include bleaching and cleaning out all the water coolers. The tents, towels and medical box are in good shape.

General Meeting Thursday 7/17

I'd like a few minutes of the meeting to remind parents and students of what to bring and what to leave home. A quick reminder of do's and don'ts. A table for additional volunteers and where to drop off supplies (freeze pops, granola bars, prizes) would be appreciated. Announcement of chaperone training dates and times (below). Also I'd like to explain about the opportunity for

families to purchase tickets to the Orlando Shakespeare Les Mis on Saturday Sept. 13th for the reduced price of \$25 per ticket.

Full Band Camp - Starting 7/21

I've increased the number of volunteers per shift from 4 to 6. The current sign-up sheet shows that we have nearly a full roster. This does not include myself and Sharon Hill who will also be at every session.

Mr. Line had discussed the idea of having a 30 minute break from 2:30 to 3:00 for snack and opportunity for the entire band to gather together. Is this still something that is going to be pursued? Will they be given opportunities to meet in sections? If we are going to do this - what will the location be (cafeteria?, auditorium?) and will the students be instructed to bring a snack for this or do we want to provide a snack option. I think it would be fun to have a special snack on the Friday of the first week. Maybe an ice cream sundae bar?

I was also wondering about the possibility of ending band camp on the first week at 5pm on Friday. We have two additional days more than last year (we only went Monday to Thursday) but have the same number of hours (9 per day).

The past several years I've coordinated band camp we have tried to do something fun during each dinner break. One day we do a minute-to-win-it type of game and the opposite days we watch a video. The videos are of the senior's freshmen show, usually a few DCI shows that has a similar theme to the OHS Show. Any game or video suggestions are welcome - can't take more than 15 minutes. We have small prizes (usually candy item) for the winning section/class/group. Kids enjoy participating and has made for great photos and some team building opportunities.

Dodgeball - The annual dodgeball game will be played when? Some years it has been just before premier, but some years we have done it on the evening before the pot-luck. If we can - doing it on Thursday makes the last day of camp less frenetic.

Chaperone Training

I'd like to offer 4 Chaperone Training sessions to be held on Monday and Wednesday night the second week of band camp at 7:00 and 8:00. Each will be a 45 minute session that will include the responsibilities of the chaperones and a handout. Anyone interested in chaperoning during the school year events must sign in and attend. There will not be separate sessions for new and returning chaperones ensuring everyone is getting the same information. Upon completion of the chaperone training session an opportunity to sign up for preferred chaperone dates will be provided.

Les Mis

I have placed 225 seats on reserve for the OHS Band on Saturday, September 13 at 2:00PM, at the student group rate of \$25 per ticket. The performance should run about 3 hours or 3 hours 15 minutes, including a 15 minute intermission. Payment is due 3 weeks prior (August 23rd) or the tickets are released for individual sale.

Water Cups

We need water cups ordered for the year.

Questions:

What is the total number of students expected to be enrolled in Marching band this year? How many busses do we anticipate having?

Note:

I am currently in New York State and will be at Girl Scout camp from Monday July 7th to Friday July 11th. I will be at a family wedding from July 11-13 in Niagara Falls and will return to Oviedo Wednesday July 16th. Best way to reach me is via text 407-792-9797 or email:

kblind@gmail.com

Concessions – Debbie Felty (not present)

We are going to buy the 16.9 oz water from Sam's and sell for \$1. Our margin will actually increase and kids will have a healthy alternative to soda if they only have \$1. I don't know how this will affect our Coke contract but we did it the lacrosse/soccer and spring classic games and received a lot of happy feedback. We aren't planning any menu changes and will continue to have the all beef hot dogs from Sam's (OHS Food service hot dogs were not well received) hamburgers and my pulled pork. I will continue to offer fruit and Chick Fil A for the big games but welcome any suggestions for additional menu items. TR and Kathie Lind found a food warmer for \$100 and we will need trays. A complete inventory will be done prior to August 1. I will forward the football schedule for inclusion on the website and set up the online sign-up sheets (I assume it is okay to have links since we have it for band camp chaperones, etc).

Would you like us to sell drinks in the evenings for parents attending band practice (likely the second week as I don't think they take the field in the first week?).

Fundraising – Linda Baker and Kelly Guldi

We have signed the agreement to sell Entertainment Books this year. This will be an "Order-Taker" sale and will kick-off at our Registration Meeting on July 17. Kim Backos of Entertainment.com has indicated they will be able to provide someone to come to the meeting and give a short presentation. Will need 10-15 minutes for this. If we sell at least 150 books, we will receive a 40% profit per book. Based on the number of kids we anticipate for band this year, we should easily achieve this goal. Kim asked Kelly to notarize the night of the meeting.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Nothing new to report.

Hospitality Committee – Michelle Bridwell

Band camp dinners will be Chic-Fil-A, subs, Cup-O-Pasta, and Moes.

Publicity Committee – Michele Tibbetts and Kelly Guldi

The team met and created some action items to help us clarify what our process will be. We created a press release for Band camp and will distribute it after it has been approved.

Spirit Committee – Kim Wilson and Glorianna Calvert

She, Glorianna, and Kym Wilson met with the t-shirt vendor today along with other vendors. Working on a few new ideas for next year. Will have t-shirts from previous years available for sale.

Student Accounts – Kendra Juge

Positive balance is \$7,410.74. Negative balance is \$15,402.00. Scholarship balance is \$767.37. Negative balances increased due to Color Guard Assessments.

Still needs to credit Senior Balances. Will do this after Registration. Will also be writing off some additional bad debt. Discussed using laptops or smart phones for "We Pay Online" at Registration.

Transportation Committee –T.R. Lind and Wayne Handler

Purchased a commercial food warmer for concession stand from Disney property control. Approximately 2'w x 2'd x 6'h. Will hold 10 to 15 trays of food. Cost - \$100. Built 4' x 8' shelf in shed to hold extra shako's and organize better in general. Plan to clear out hallway between locker rooms and stage as summer project. Still planning/pricing equipment for new PA for front ensemble. Hope to have Phase I done by start of school. May need some new trailer tires this year. Will get cost for next meeting.

Uniform Committee – Minda Lalich

I would like to do fittings from 10:00-11:45 as follows:

07/23= Seniors

07/24=Juniors

07/25=Sophmores

07/28=Freshman

07/29 possible spillover

Need to order about 100 chin straps. I haven't found the company they were originally purchased from yet.

Web Internet Committee – Bob Garick

Nothing new to report. Michele mentioned that “Upcoming Events” are not aging off of the website. The Rotary Club website is down. Kim asked if Bob has new people on the list. He has received a list from Kathy. He is also receiving individual email requests to be added.

Special Committees

Nothing new to Report

Unfinished Business

Nothing new to Report

New Business

Nothing new to Report

Announcements

Meetings will be held on the second Wednesday of every month. The next meeting will be held on Wednesday, August 13, 2014.

Motion to adjourn made by Minda and seconded by Linda. The motion was approved, and the meeting adjourned at 7:08 p.m.