

**Minutes of the OHSBBA
Executive Committee Monthly Meeting
Wednesday, January 14, 2015**

The Executive Committee Monthly Meeting was called to order at 6:58 p.m. **Kim Schacht made a motion to approve the December minutes as written. The motion was seconded by Michelle Tibbits. All in favor. The motion passed unanimously.**

President's Report – Michele Byington

The MLK Parade is at 9am on Monday. An email has been sent out regarding chaperones for the event. TR asked about having Middle School Guard walk with our Guard.

Vice-President's Report – Kim Schacht

Discussed FFCC. The sign-up sheet for FFCC is on the Band Website. We have a lot of spots to fill. We have wristbands. Kim requested a printout of the sign-up sheet. Also, we need to get the word out to the kids regarding volunteering. Will have a check-in table set up. Kim will send emails to everyone. Show will be from 12N to 5PM. TR is planning to have people at school from 9-3. FFCC sells the tickets and provides PA. TR would like to set-up the floor at the latest by 10am on Saturday. Kim will ask Debbie to reach out to TR regarding concession needs. TR will try to run concessions off of the Boston Crusaders generator. Michelle asked TR about signs. We will use WGI directional signs. Michele said we still have plenty of shirts.

Treasurer's Report – Whitney Astacio (not present)

The checking account balance is \$46,015.37. Savings account balance is \$13,464.08.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line (not present)

Auxiliary Committee – Dena Geldert

Dena requested the Committee revisit Winter Guard staying overnight in Daytona. They are in the first round at States, and have a 5 am report time that morning. Also, looking for a cheap park bench if anyone has an idea where they might find such a thing. It is \$1,200.00 for the girls to stay one night. Discussed the budget and school requirements for an overnight trip. To date, very few of the Guard students have actually paid their fees. Michele does not feel an overnight trip will be possible due to the fee situation as well as not being able to meet the school requirements at this point. Dena will email Sharon regarding monies that are still owed by Winter Guard students. TR said if they need a trailer on the 24th, it will be Trailer 2.

Chaperones – Kathie Lind (not present)

Thank you to all who have helped this past season. Need four chaperones to walk with band for MLK Parade. What are the needs for upcoming events?

Incoming Freshman Night: I have info sheet from last year and can update them for 2015.

Concessions – Debbie Felty (not present)

Two games remain for Soccer season. Lacrosse schedules have been sent to Parent Team and will be posted for sign up in early February. I am working with the students who have approached me regarding help with their negative student accounts.

FFCC - I may order the food from Sam's and they could have it ready to load on a trailer. If we do this, I need someone who is able to meet me with the trailer preferably either Friday night or Saturday morning if possible. I am going to inventory and see if this is necessary. The first performance is at noon so we need to have everything set up and start cooking by 11:30 at the latest.

Fundraising – Linda Baker and Kelly Guldi

The Showcase Basket Donations went very well. The best nights were Saturday and Sunday. Friday's Baskets were VERY good, it was just a slow night. Next up, Begging for Bucks.

Historian (Media) Committee – Greg Hill and Dale Voorhees (not present)

Working on editing Showcase video. Need to verify how to get artwork for DVD cover. Need to verify who/how will duplicate DVD's.

Hospitality Committee (not present)

Nothing new to report.

Publicity Committee – Michele Tibbetts and Kelly Guldi

Nothing new to report.

Spirit Committee – Kim Wilson and Glorianna Calvert (not present)

Showcase: Sales went well. We received and filled many orders for the popular "Letterman" jacket in time for Christmas gifts! DVD orders were well received - Thanks Michele for the leg work on this and getting the forms to us. Whitney continues to receive orders for this.

QUESTION: Many families would like to know when this will be available and delivered to the student.

Several Band parents have been asking about the DVD ordered at the Seminole County Marching Festival. I realize we did not produce or handle these sales, but are they sent to the school or the parent? If they do come in to us, perhaps we can put the delivery date on our web site?

For Future Reference - Is there anyone who can assist with an update to the items on the Spirit Page? We have additional new items and I would love to have them included with accompanying photo! I do not know who created the original web site; nor have I been able to make changes due to incompatible program. Is there any interest/person to assist?

Student Accounts – Kendra Juge

Positive balance is \$10,276.83. Negative balance is \$16,611.06. Scholarship balance is \$1,213.99. Overall account balance is negative \$5,120.24. Asked about Winter Guard payments. The payments are past due. She stated she has not been getting payments, and provided printed statements to be given to the Winter Guard students.

Transportation Committee –T.R. Lind and Wayne Handler

Nothing new to report.

Uniform Committee – Mindi Lalich (not present)

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

The next meeting will be held on Wednesday, February 11, 2015, at 7:00 pm.

The meeting adjourned at 7:55 p.m.