

**Minutes of the OHSBBA
Executive Committee Monthly Meeting
Wednesday, February 11, 2015**

The Executive Committee Monthly Meeting was called to order at 7:04 p.m. **Kelly Guldi made a motion to approve the January minutes as written. The motion was seconded by Michelle Tibbits. All in favor. The motion passed unanimously.**

President's Report – Michele Byington

Discussed Winter Guard. Board needs to be more involved early on next year in collecting fees in advance. Discussed need for Winter Guard to notify Board in advance if they want to spend the night prior to State.

FFCC – Michele heard great things. Some discussion about whether or not hosting FFCC is worth it financially. It is a very demanding day for a small profit. Decided to table decision to host for next year until later in the year.

WGI is 3/14/15. Whitney will be getting ticket sellers together for WGI. Discussed paying kids to work WGI since it is happening over Spring Break and it may be hard to get volunteers. Also, Color Guard has a competition.

Vice-President's Report – Kim Schacht

Nothing new to report.

Treasurer's Report – Whitney Astacio

The checking account balance is \$45,620.49. Savings account balance is \$13,464.09. The bank accounts have been reconciled.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line

Solo and Ensemble this Friday and Saturday at Seminole HS (students provide their own transportation)

FBA MPA District Concert at Lyman High School, March 5, 6, or 7. I'm aiming for the 6th because of the SAT on Saturday and I have a softball game on the 5th. Both Symphonic Band and Wind Ensemble will be performing. Times TBA. I will need a handful of chaperones for this event.

Thanks to our millage referendum, we have received close to \$50,000.00 worth of new instruments!

FFCC paid \$2,000.00 for facilities and I have been allowed to put that into my internal school account that will help pay for buses, instrument repairs, etc.

I'm considering a jazz band and percussion concert this spring. I would like to have clinicians come in to work with both groups and then sit in with the groups for the performance.

We need to make sure that we have secured some band dads (or moms) who have their CDL to pull the semi for next year. Alex Evans has offered in the past as has Eric Christensen, but I think it might serve us better if we can find a couple of current parents that would be interested in driving.

Next year's show concept is in the works! So far, the idea is Gustav Holst's Mars integrated with Bruno Mars songs, simply calling the show, Mars. Should be cool!
Practice may change to Monday/Wednesday next year.

Auxiliary Committee – Dena Geldert (not present)

Nothing new to report.

Chaperones – Kathie Lind

Wanted to thank Sharon on behalf of JHMS for working with them and allowing them to use flags.

Concessions – Debbie Felty (not present)

We had a very successful FFCC event for Concessions - and our leftover, expired buns found a much needed home. We will not need to purchase very much for WGI as we bought for both events and Lacrosse.

Lacrosse is underway and the student sign up was posted in the band room this past Saturday. We have an all day tournament in March. ROTC will be using the Stand for the state meet March 7 so we will again pack our supplies - since we are hosting WGI March 14 - if possible, we can just leave the trailer packed and pull out only the essentials for the lacrosse games on March 10, 11, 12.

WGI - we have an online tentative sign up that is ready once we find out the start times - we may need to adjust some of the shifts.

Fundraising – Linda Baker and Kelly Guldi

Discussed Begging for Bucks. Decided on 4/11/15 for date of fundraiser.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Nothing new to report.

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

Nothing new to report.

Student Accounts – Kendra Juge

Positive balance is \$8,115.46. Negative balance is \$21,043.86. Scholarship balance is \$1,213.99. Overall account balance is negative \$11,714.41. Winter Guard continues to make payments, so negative balance is coming down substantially. We are making progress on Winter Guard payments.

Transportation Committee –T.R. Lind and Wayne Handler

We ran another very smooth FFCC indoor percussion competition January 31st. Thanks to everyone that contributed to making this such a great event for FFCC competitors. We should discuss the revenue from this event to decide whether it's enough to warrant the amount of effort that goes into operating it in future years. Having the FFCC rental fee go to the band account helps.

There are two trailer tires with slow leaks (trailers 1 & 2). Would like to replace both tires for approximately \$150. **TR made a motion to approve the purchase of two tires. The motion was seconded by Kelly Guldi. All in favor. The motion passed unanimously.**

As you know, the Infinity trailer has been delivered to the OHS parking lot. Below is the estimated cost for the initial build out. This includes only the main deck, access stairs, and shelving. I am working on donations for the stairs and ramp, which makes up about half of the cost, so hopefully we will be able to save this cost for installation of electrical work and improved decking.

I would like to spend up to \$3000 at this point to do the Decking and Shelving. This will allow Infinity to travel with the trailer for the rest of the WGI season. I will continue to pursue the ramp and stair donations. This will get the build-out down to \$4,000 or \$5,000 total.

	Quantity	Unit \$	Extended \$
Deck			
4'x8'x23/16" Plywood	10	\$ 40.00	\$ 400.00
2"x4"x10' Joist	30	\$ 8.00	\$ 240.00
1 1/2"x 2"x4' Steel Channel	50	\$ 15.00	\$ 750.00
Simpson Strong Ties	20	\$ 12.00	\$ 240.00
Misc. Hardware	Lot		\$ 400.00
		Sub Total	\$ 2,030.00
Access			
Al Ramp	1	\$ 1,500.00	\$ 1,500.00
Al Stairs	1	\$ 1,500.00	\$ 1,500.00
Wood Stairs	2	\$ 200.00	\$ 400.00
		Sub Total	\$ 3,400.00
Shelves			
4'x8'x15/16" Plywood	12	\$ 30.00	\$ 360.00
2"x4"x 8'	50	\$ 8.00	\$ 400.00
Misc. Hardware	Lot	\$ 300.00	\$ 300.00
		Sub Total	\$ 1,060.00
		Total	\$ 6,490.00

Kim Schacht made a motion that we pay up to \$3,000.00 towards the cost of the build-out. This will override the previous motion made regarding the build-out. The motion was seconded by Kelly Guldi. Discussion took place. A vote was taken. All in favor. The motion passed unanimously.

Discussed getting a roster of drivers. Decided to put out an email to recruit drivers.

Uniform Committee – Mindi Lalich

Nothing new to report.

Web Internet Committee – Bob Garick

Nothing new to report.

Special Committees

Nominating Committee – Working on putting together the Nominating Committee for the elections that will be taking place in May at the General Meeting.

Unfinished Business

Nothing new to Report.

New Business

Nothing new to Report.

Announcements

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

The meeting adjourned at 8:15 p.m.