

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

The Executive Committee Monthly Meeting was called to order at 7:10 p.m. **Michelle Tibbetts made a motion to approve the February minutes as written. The motion was seconded by Kathie Lind. All in favor. The motion passed unanimously.**

President's Report – Michele Byington

WGI – Infinity has volunteered to put the floor down on Friday night and put up banners, set bleachers, etc. They will also pick the floor up at the end of the night. Whitney has the checks ready for Saturday. Discussed cash boxes. We will be using the square. Hospitality will be serving breakfast, lunch, and dinner to the judges. Discussed the schedule. Can sell Entertainment Books at the ticket table. Will be selling shirts as well.

4/11/15 is Begging for Bucks. 4/23/15 or 4/25/15 is State MPA. Band Banquet is Sunday, 5/17/15, from 2:30 to 6:30 at the Westin Hotel in Lake Mary. We are committed for 200 guests at approximately \$22.00 per person. We cover the cost for Seniors, Staff, and Mr. and Mrs. Speck.

Kathie will be contacting the middle schools regarding Freshman Meeting and Icebreaker.

The build-out of the trailer is happening now and is currently under budget.

Vice-President's Report – Kim Schacht

Nothing new to report.

Treasurer's Report – Whitney Astacio

The checking account balance is \$38,068.21. Savings account balance is \$13,465.23. The bank accounts have been reconciled.

Secretary – Linda Baker

Nothing new to report.

Band Director – Dennis Line (not present)

Nothing new to report.

Auxiliary Committee – Dena Geldert (not present)

Nothing new to report.

Chaperones – Kathie Lind

Nothing new to report.

Concessions – Debbie Felty (not present)

Lacrosse is underway. ROTC thanked the OHSBBA for the use of the Concession Stand. We will partially unpack Trailer 2 (Thank you TR) in order to sell for the Tues/Wed/Thurs games this week. Sign up is minimal for both students and adults for WGI (especially Concessions).

Fundraising – Linda Baker and Kelly Guldi

Nothing new to report.

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 \$8,779.13. Negative balance is \$16,656.76. Scholarship balance is \$904.69. Overall account balance is negative \$6,972.94. Winter Guard continues to make payments, so negative balance is coming down substantially. We are making progress on Winter Guard payments. Many thanks to Debbie Felty for her Concessions information. February reports also include Solo & Ensemble charges, as well as Spring Instrument Rental fees.

Transportation Committee – T.R. Lind and Wayne Handler

Equipment - material for trailer floor has been delivered and we have begun assembly. Trying to finish the first phase of build-out this week. We'll see. We are below budget with approximately \$2000.00 spent to date. Robert Lalich will be billing most of this material as he receives wholesale vendor discounts for the steel through his business. We chose the lowest of three bids for all material. Still lots of work to do for storage, but will allow Infinity to use the trailer for its long trips to Kentucky and Ohio. Still working on finding sources for the stairs and loading ramp.

Not sure if I'll be there tomorrow. May be working on trailer or preparations for Saturday WGI instead. Should be good to go for WGI with equipment help beginning at 7:00 am. I have signage and will coordinate with Debbie for concession set up.

I don't think we want to allow warm-up before 8:00 am Saturday. Need to make sure WGI knows that in case there's any question from competitors. I'm OK with waiting until later as well, but I don't think we want to push the good will of the neighbors (and police department) any further than 8:00 am.

Uniform Committee – Mindi Lalich

Uniforms- Will need to order gloves, cummerbunds and a few items. I will have prices soon.

Web Internet Committee – Bob Garick

Nothing new to report.

Special Committees**Nominating Committee – Kelly Guldi, Kim Wilson, and Mindi Lalich**

Kathie has provided them with the script.

Unfinished Business

Nothing new to Report.

New Business

Nothing new to Report.

Announcements

The next meeting will be held on Wednesday, April 8, 2015, at 7:00 pm.

The meeting adjourned at 8:10 p.m.