

**Minutes of the OHSBBA
Executive Committee Monthly Meeting
Wednesday, April 8, 2015**

The Executive Committee Monthly Meeting was called to order at p.m. **made a motion to approve the March minutes as written. The motion was seconded by . All in favor. The motion passed unanimously.**

President's Report – Michele Byington

Vice-President's Report – Kim Schacht

Nothing new to report.

Treasurer's Report – Whitney Astacio

The checking account balance is \$45,993.85. 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 (not present)

Monthly report: still waiting for a time for State MPA to put together chaperones.

Guard Audition posters sent via inter office mail to ITMS, LCMS, Millenium Middle, Sanford Middle, Milwee Middle, and dropped off at Front office of JHMS. Congratulations on OHS Winter Guard for their excellent competition season and big thank you to OHS Staff Sharon Guatafson for her assurance and support of the JHMS Winter Guard.

Volunteer hours tabulated for Chaperones and equipment crew for events through February.

Band camp hours for this year from noon to 9pm. Will we end on Friday at 5pm the first week? Will have sign-up sheet for chaperones and donations at new parent meeting and spring showcase and then put it on-line.

Concessions – Debbie Felty (not present)

We may be hosting Lacrosse playoffs next week. If so, I will need a Sam's check - our supplies are very low (as they should be). Our final event is May 15 - Spring Classic - we are hosting 2 games/4 teams beginning at 5:30 p.m. Sign up has been on our band website and I will have a sign up sheet for students to post in band room.

I am going to start researching a new grill - ours doesn't heat across the top third. We are hosting Hagerty this year and we need to be ready.

All concession hours are posted to student accounts.

Fundraising – Linda Baker and Kelly Guldi

Nothing new to report.

Historian (Media) Committee – Greg Hill and Dale Voorhees

I have 10 extra DVD's (with packaging) of the 2014 showcase that I have and can make available for sale at the Spring show if desired (if anyone is willing to take them). I'll bring to the meeting tonight.

We are starting to work on the end of year DVD's (one for video and one for pictures). Harold is bringing me his compilation of pictures and I will review them for quality and clarity for the final end of the year picture DVD.

I do need a video copy of last year's band show for the End Of Year DVD as I had no children at OHS last year and don't have a copy of that video.

Hopefully, we can get a student(s) to volunteer to coordinate and create the "morph" video of seniors.

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 \$10,489.78. Negative balance is \$14,891.99. Scholarship balance is \$641.29. Overall account balance is negative \$3,760.92.

A very large thank you to Debbie for her herculean efforts in Concessions. All of her hours and credits are reflected in March's report. Furthermore, I am very pleased to say that our numbers are the highest they've been all school year. Students are working off or paying off their debt as the year winds down.

Transportation Committee –T.R. Lind and Wayne Handler

Uniform Committee – Mindi Lalich

I would like to go ahead and order the gloves for next year, so if we are continuing with black with shipping it will be about \$440.00 for 204 pairs. We need pewter cummerbunds \$215 for 25.

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, _____, 2015, at 7:00 pm.

The meeting adjourned at _____ p.m.