

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
July 15, 2015**

The Executive Board Monthly Meeting was called to order at 7:06pm. Dennis Line made a motion to approve the minutes from May 13, 2015. Whitney Astacio 2nd. Motion passed.

President's Report – Michele Byington – Michele Byington welcomed everyone. Introductions were made and Marc Kolodinsky was introduced as our new associate Band Director. Michele Byington gave a status on Band camp and requested volunteers for registration and video. We have most of the freshman e-mails so an e-mail blast will be sent with information. She reported that a map of the stations will be distributed and reminded everyone to get their forms completed and bring them that night.

Vice-President's Report –Daun Cooper

Treasurer's Report – Whitney Astacio reported
Checking as of 7/14/15 - \$47,601.92
Savings as of 6/30/15 - \$13,467.43

Secretary – Michele Tibbetts A sign in sheet was passed.

Band Director – Dennis Line Mr. Line announced the show name: "Iron Horse". Drill has been written thru the first two movements. He has the photo he would like to use for the t-shirt design. Also, the staff is still small as he is working on that now. He announced the need for more Tubas. During the meeting Marc Kolodinsky was able to secure 4 tubas.

Auxiliary Committee – Dena Geldert

Chaperones – Kathie Lind/ Kristen Betancourt

Concessions – Debbie Felty written report submitted

We have a good inventory for our August 21 game (the Spring Classic was not nearly as busy as last year) - we have very little expired (2 cases of diet coke) food items. I am lining up Jeremiahs', Chick Fil A, Tomasino's and hoping to hear back from Sonny's as our vendor partners for Varsity Football. We are looking forward to a very successful varsity concessions program (Hagerty is 9/11). Also, a grill was purchased. Thank you.

Fundraising – Janet Hey/ Melinda Bohinsky Janet and Melinda are looking at different fund raising options. They are looking at Papa Murphys. The band will still be selling cheesecakes this year. We will be focusing on more proceeds from preview of Champions and WGI competitions as well.

Historian (Media) Committee – Greg Hill and Dale Voorhees. Nothing to report for video

Hospitality Committee Kim Schacht/ Eileen Scully

Eileen Scully reported some of the food that will be served at Band Camp. Chick Fil A, Subway, Tijuana Flats and still looking for a pasta place. Possibly Olive Garden as she has some connections with their test kitchen. The Pot Luck will be Friday.

Publicity Committee – Kurt Ingle

Michele Tibbetts will contact Kurt Ingle to work on a press release and update the Band Events website.

Spirit Committee – Lisa Scheffler/Erika Cunningham

Lisa Scheffler and Erika Cunningham shared with the committee some items that will be available from SPIRIT. Also, they showed us the shirt that will be used for the Band Shirt this year. It is a softer material. It was discussed that this need to be the male cut of the shirt as the women's cut was very small.

Student Accounts – Kendra Juge submitted written report

Student Accts Positive Balances: \$10,635.22 Student Accts Negative Balances: -\$8,075.27 Student Accts Net: \$2,559.95 Scholarship: \$594.49 Overall: \$3,154.44. These numbers include Summer instrument rent fees totaling \$1,200. All Fall rent fees will be assessed in July. The roster is a work in progress, although it has been updated to include new Guard members as well as new band members renting instruments.

Transportation Committee –T.R. Lind and Wayne Handler No report.

Uniform Committee – Mindi Lalich/ Lisa Henry

Lisa Henry reported that they could use a few more helpers the night of registration to pass out appointment times.

Web Internet Committee – Bob Garick

Bob Garick will continue to update the calendar and send e-mails as requested.

Special Committees

Unfinished Business

New Business

Mr. Line made a motion to purchase 3 tubas. Eileen Scully 2nd. Motion passed.

Announcements Next meeting will be August 12, 2015. All dates are still being confirmed for competitions.

Meeting was adjourned at 8:07 pm.