

**Minutes of the OHSBBA  
Executive Committee Monthly Meeting  
Wednesday, May 13, 2015**

The Executive Committee Monthly Meeting was called to order at 7:06 p.m. The April Minutes will be approved in June.

**President's Report – Michele Byington**

Introduced new Board Members. Janet Hey will be assisting with Fundraising as Co-Chair. Lisa Scheffler is the new Spirit Chairperson. Kristen Betancourt will be assisting Chaperoning as Co-Chair. Discussed budget numbers. Guard is now a 1-year program.

An Account was set up for the New York Trip. Janice closed out the account and gave Michele a check for \$488.00. Michele would like to put this money towards the Scholarship Fund.

**Linda made a motion to put the \$488.00 leftover from the New York Trip towards the Student Scholarship Fund. The motion was seconded by Debbie. All in favor. The motion passed unanimously.**

**Vice-President's Report – Kim Schacht**

Nothing new to report.

**Treasurer's Report – Whitney Astacio**

The checking account balance is \$44,446.41. Savings account balance is \$13,465.78.

**Secretary – Linda Baker**

Nothing new to report.

**Band Director – Dennis Line**

Thanked everyone. Showcase went very well. Has asked Administration for assistance. A second Band Director position has been posted on the hotline. Dennis has someone in mind for the position. This is a big relief for him. Our band is in the top 2% of bands in the State of Florida. They received straight Superiors. We have reserved our spot at State should the decision be made to go.

**Auxiliary Committee – Dena Geldert (not present)**

Nothing new to report.

**Chaperones – Kathie Lind**

Nothing new to report.

**Concessions – Debbie**

Student Account Hours will be updated to include the playoff game in April and this Friday's Spring Classic. The warmer and grill are in the Trailer - we will begin grilling around 4:45 on Friday. Online sign up continues and I will post a sign up sheet in the band room for students - but it has been on the band website for a month for students to sign up. Can always use adult help icing drinks and for Friday. A final inventory will be done and turned in at the end of May.

**Fundraising – Linda Baker and Kelly Guldi**

It was decided we will not be doing Entertainment Books this year. Michele Tibbits suggested doing a Community-based 5K. This would be in place of Entertainment Book Sales. Michele will do some research into this. Kim Schacht will check into doing a “Papa Murphy’s” night. Janet Hey will check into doing something with Flipper’s and Jeremiah’s.

**Historian (Media) Committee – Greg Hill and Dale Voorhees**

Nothing new to report.

**Hospitality Committee**

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 \$10,378.78. Negative balance is \$12,328.49. Scholarship balance is \$641.29. Overall account balance is negative \$1,308.42.

**Transportation Committee – T.R. Lind and Wayne Handler (Not present)**

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

Michele thanked the Nominating Committee.

**Unfinished Business****Band Banquet - April Hartmann**

Expect 275 people to attend. We need to pay the balance ahead of time or be prepared for day of. Whitney will bring a check for Sunday. Kathie Lind will pick up cakes from Sam’s Club. April will confirm which store with her. A screen has been rented and the hotel will provide a podium. Dennis will bring the sound system. Dale will bring the laptop, DVD and projector. Michele will be bringing pictures. Doors open at 2pm. Dinner is served @2:30pm. April will get there at 11pm for set-up. Michele has the Speck plaques. One table needs to be reserved in the back for the Specks. Two tables need to be reserved in the front. Michele is bringing programs.

**New Business**

Ice Breaker – Kendra will be here for equipment rentals. Kids arrive at 5pm. Dennis does not need additional help for instruments. He will bring all of them to the gym. At 7:00, the Freshmen Parents are coming in to the Auditorium for the Freshmen Meeting.

**Announcements**

No new announcements

**Motion to adjourn made by Dennis and seconded by Kim Wilson. The motion was approved, and the meeting adjourned at 8:13 p.m.**