

**Oviedo High School • 601 King Street • Oviedo FL 32765**

**Executive Board Monthly Meeting  
January 10, 2018**

The Executive Board Monthly Meeting was called to order at 6:36pm. Motion to approve December minutes: 1<sup>st</sup> – Melinda Ragland, 2<sup>nd</sup> – Marge Maturo. All in favor. Motion passed.

**President's Report – Michele Byington**

Michelle reported that we will discuss FFCC Color Guard Event on February 3, 2018, at the end of the meeting.

**Vice-President's Report – Marge Maturo**

No report.

**Treasurer's Report – Whitney Astacio**

Reconciled Checking Balance as of 12/18/17: \$60,199.26

Reconciled Savings Balance as of 12/31/17: \$23,495.96

2017 Winter Showcase Income (net to OHSBBA/Band): \$8,353.11

**Secretary – Eileen Scully**

Eileen created the sign in sheet for those in attendance.

**Student Accounts – Daun Cooper**

No report.

**Band Director – Dennis Line/Marc Kolodinsky**

No report.

**Uniform Committee – Mindi Lalich**

No report.

**Auxiliary Committee – Melinda Ragland**

Melinda reported on the 2018 Winter Guard Season. She reported that props are large and we need a way to transport them, as well as flag bags and floor.

Varsity Friends and Family Event will be on Friday, January 19, 2018 at 8:00 PM. It is a free event.

Mary Beth North asked if we have an Instagram page. Melinda and Mary Beth agreed to create an Instagram Page for OHS Band and advertise there and on Twitter regarding the event.

### **Chaperones – BJ Mann**

No report.

### **Concessions – Marge Maturo**

No Report.

### **Fundraising – Marge Maturo**

Marge reported that our Cheesecake profit was \$5,896.82.

Butter Braids Fundraiser kicked-off on January 8, 2018

Restaurant Night at Chipotle will be on January 23, 2018 from 5PM to 9PM.

### **Media Committee – Dale Voorhees/Katrina Voorhees**

No report.

### **Hospitality Committee – Eileen Scully**

No report.

### **Publicity Committee – Linda Trocine**

No report.

### **Web Internet Committee – Charley Cartee / Melinda Ragland**

No Report.

### **Spirit Committee – Kay Gaddis**

No report.

### **Transportation/Equipment Committee – Larry Byington**

Larry reported that Color Guard needs a bigger trailer. He recommended that we sell two trailers (Guard and Trailer 2) with a potential profit of \$3K from two interested buyers. A 26 foot trailer would cost \$4700, so we would need \$1700 more to purchase a 26 foot trailer, otherwise we would need to rent trailers for Winter Guard.

A motion was made to purchase a new trailer up to \$5000, with the expectation that two others would be sold at \$3000. Motion to approve: 1<sup>st</sup> – Melinda Ragland. 2<sup>nd</sup> – Marge Maturo. All in favor. Motion passed.

### **Banquet Committee – Michelle Menoher**

No report.

**New Business**

FFCC Winter Guard Event on Saturday, February 3, 2018 was discussed regarding volunteer needs, staging areas (for warm-up, First Aid, equipment, critique, merchandise, ticket sales, floor folding), parking/signage, concession needs, ticket pricing, hospitality for judges and coaches.

**Announcements**

The next meeting of the OHSBBA Board will be on February 13 or 14, 2018.

Meeting adjourned at 7:55 PM.