

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
March 13, 2018**

The Executive Board Monthly meeting was called to order at 6:42 PM. Motion to approve February Minutes: 1st Melinda Ragland, 2nd April Cole. All in favor. Motion passed.

Meeting Attendance: Michele Byington, Marge Maturo, Eileen Scully, Dennis Line, Marc Kolodinsky, Melinda Ragland, April Cole, Chris Cole, Larry Byington, Angel Astacio, Carrie Hersman, Melinda Menoher

President's Report – Michele Byington

- FFCC on March 10 went well. We made \$2400 from FFCC and \$2800 from the Concession Stand.
- **Will talk about moving the Concession Stand in the future to make it more visible.**

Vice-President's Report – Marge Maturo

- **All volunteer/dividend hours must be sent to Marge by Friday, March 30, 2018**

Treasurer's Report – Whitney Astacio

- Checking Balance as of 2/28/18 = \$35,569.56
- Savings Balance as of 2/28/18 = 23,499.76

Secretary – Eileen Scully

- No report

Student Accounts – Daun Cooper

- Current Balance -\$6,404.40 (negative balance)
- Scholarship \$311.36

Michele discussed adding another \$500 to the Scholarship Fund. Dennis motioned to approve, Chris seconded. All in favor. Motion passed.

Band Director – Dennis Line/Marc Kolodinsky

- No report

Chaperones – BJ Mann

- No report

Media Committee – Dale Voorhees/Katrina Voorhees

- E-mailed report which was not read during the meeting as it was not seen prior to the meeting.
- Working on end of the year video and DVD to be given to Seniors.
- **We suggest the band start thinking about purchasing a 2nd video camera before December so Reg can have two angles for the Showcase video next year (Band has one camera and Dale has been using one of his work cameras up until now). Budget about \$1,200 to include battery pack and memory card (128 gig) https://www.amazon.com/Sony-FDRAX53-Video-Recording-Camcorder/dp/B07B8X5QJL/ref=sr_1_3?ie=UTF8&qid=1521060238&sr=8-3&keywords=sony%2B4k%2Bcamera&th=1**

Auxiliary Committee – Melinda Ragland

- The Guard was promoted to Open Class. Each Guard member will get a bouquet on Saturday.

Concessions – Tracey Reed

- No report

Fundraising – Marge Maturo

- No report

Hospitality Committee – Eileen Scully

- No report

Publicity Committee – Linda Trocine

- No report

Web Internet Committee – Charley Cartee/Melinda Ragland

- No report

Banquet Committee – Michelle Menoher

- Whitney made payment to hotel
- **We will start selling tickets on April 9, 2018**
- The price will be \$30 per ticket (same as last year)
- Michelle discussed entrees. Entrees include salad, bread and dessert. Board approved:
 - Herb Roasted Chicken
 - Penne pasta with Pesto Cream Sauce
- **We will discuss meals for those with dietary restrictions.**
- **The Photo Booth was very well received last year.**
- **We need to create order form. Michele will find original and forward to Melinda to handle.**
- **Michele will talk to hotel about using their A/V equipment for videos.**
- **Will need to order 2 large and 1 small cakes from Sams or Costco. One to include picture of Seniors.**

- Will need to purchase decorations. Marge will help Michelle with decorations. Dennis motioned to approve \$250 for decorations. Marge 2nd. All in favor. Motion approved.

Spirit Committee – Kay Gaddis

- No report

Transportation/Equipment Committee – Larry Byington

- Someone backed into the new trailer causing damage on the door and side.
- Need to change where it is parked, perhaps by the Infinity trailer since Administration has approved the trailer.
- Trailer 2 looks close to being sold.
- Need to replace the ramp for the shed. Should cost approximately \$200. Larry will talk to Steve. Motion to approve \$200 to replace ramp. 1st Larry, 2nd Marge. All in favor. Motion approved.

Uniform Committee – Mindi Lalich

- No report

Unfinished Business

- Nominating Committee needs to be selected for the next season. It is the job of the committee to look at candidates for the Executive Committee and Board to see who will be on the slate for the General Meeting on May 12, 2018.
- Michele asked Melinda to head up the Nomination Committee of Senior Parents.
- Discussion was had as to communicate with parents via Charms or a survey through Survey Monkey instead of making phone calls.
- Still need to create a committee to approve and discuss.

New Business

- We would like to increase the number of volunteers who sign up for events, including Preview of Champions and FFCC, as well as during the Marching Season.
- Discussed holding an OHSBBA Volunteer Open House on July 18, from 7PM – 9PM, which is the day before the Registration Meeting.
- Discussed holding an early registration on July 11, for returning members.
- Discussed preparing a card to hand out at IceBreaker (May 15, 2018 6PM – 9PM, Parent Meeting 8PM – 9PM) with Registration dates and Open House for Volunteer Opportunities. Perhaps thru Vista Print.
- Notaries must be done after July 1.
- Melinda will update website with dates.

Announcements

- Next meeting Wednesday, April 11th, 6:30pm, Band Room

Meeting Adjourned 7:50 PM.

Minutes submitted by Eileen Scully

Look Ahead Calendar:

March 20	New York City Trip
April 21	Bucks for Band 9AM – 12 Noon (Marge will need crew to count money)
April 28	Prom
May 9	Percussion Camp
May 12	Spring Showcase / General Meeting
May 15	IceBreaker
May 20	Banquet
June 13	Summer Rehearsal 5PM – 9PM
June 20	Summer Rehearsal 5PM – 9PM
June 27	Summer Rehearsal 5PM – 9PM
July 11	Summer Rehearsal 5PM – 9PM
July 19	Band Camp (New Members, Leadership, Percussion, Guard)
July 20	Band Camp (New Members, Leadership, Percussion, Guard)
w/o July 23	Band Camp 12PM – 9PM
w/o July 30	Band Camp 12 PM – 9PM
August 3	Potluck and Preview of Show

Friday 8/17 Preseason Classic: East River Oviedo
Friday 8/24 Timber Creek (Band Senior Night) Oviedo
Friday 8/31 Winter Park @ Winter Park
Friday 9/7 Hagerty @ Hagerty
Friday 9/21 Winter Springs @ Oviedo
Friday 9/28 Lake Mary @ Lake Mary
Friday 10/5 University Orange City (Sponsor Night) @ Oviedo
Thursday 10/11 Seminole @ Seminole
Friday 10/19 Lake Brantley (Senior Night) @ Oviedo
Friday 10/26 Lyman @ Lyman
Friday 11/2 Lake Howell (Homecoming) @ Oviedo
Friday 11/9 Class 8A Region 1 Quarterfinals TBA
Friday 11/16 Class 8A Region 1 Semifinals TBA
Friday 11/23 Class 8A Region 1 Finals TBA
Friday 11/30 Class 8A State Semifinals TBA
TBA Class 8A State Championship TBA