

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
May 8, 2018**

The Executive Board Monthly meeting was called to order at 6:37 PM. Motion to approve April Minutes: 1st Marge Maturo, 2nd Amy Ganser. All in favor. Motion passed.

Meeting Attendance: Michele Byington, Marge Maturo, Whitney Astacio, Eileen Scully, Marc Kolodinsky, Melinda Ragland, April Cole, Chris Cole, Angel Astacio, Carrie Hersman, Daun Cooper, Amy Ganser, Chris Ragland, Danny Loureiro, Larry Byington, Karen Festejo, Reg Festejo, Michelle Menoher, Katrina Voorhees, Linda Trocine, Lynn Housand

President's Report – Michele Byington

- This completes Michele's six years of service on the Executive Committee
- She will continue on the board as Event Coordinator/Staff Liaison
- Executive Committee reached a budget for the 2018/2019 Season of \$290,176
- Spring Showcase is on May 12, please arrive early to prepare for the General Meeting. Budget and Executive Committee will be voted on
- Ice Breaker is on May 15. We need volunteers for instrument rental. Please come if you are a committee chair
- Spring Football on May 18. We need concession volunteers.
- **Preview of Champions: Marc will send out an email blast to directors.**
- Stephen C. Speck Memorial Scholarship deadline will be May 11. Michele made a motion to change wording on the scholarship to "Be attending an accredited school after graduation." Chris 2nd. All in favor. Motion passed.
- Cow Plop: Chris Cole will be heading up Cow Plop Fundraiser. Need to find a location and need social media
- Volunteer Open House will be on July 18, 7PM-9PM. Need all hands on deck. April will hold an actual Chaperone Training that evening.

Vice-President's Report – Marge Maturo

No report

Treasurer's Report – Whitney Astacio

Checking Balance as of 04/18/18: \$13,848.01

Savings Balance as of 04/30/18: \$23,503.69

Secretary – Eileen Scully

No report

Student Accounts – Daun Cooper

Current Balance: (\$283.08)

Scholarship: \$700.36

Band Director – Dennis Line/Marc Kolodinsky

- Marc will tell Seniors to apply for scholarship
- Schedule has been made for Showcase
- It has been confirmed that BOA is at Camping World Stadium
- Marc went to JHMS with some Senior Guard girls to do a color guard clinic and got a few names for next season
- Linda Lougee gave Dividend hours back to Marc and explained the county would not accept them unless they were entered on Raptor. No hours were included for Band/Color Guard activities. While it is too late for this year, we will have to input our own hours next season. **Marc will put information on Charms with directions for inputting hours on Raptor. April will still collect chaperone hours.**
- Marc asked Mayor Persampiere for a day of recognition of the Color Guard. He was unable to do a day, but invited the Color Guard to the next Council meeting to recognize them. It will be Monday, May 21 at 6:15PM.
- Lots of new members coming from Discovery Middle School in Orlando to Ice Breaker. He has gotten a lot of new students from all over the county. Right now the roster is estimated at 206, with 60ish freshman.
- Looking for a replacement on the staff for Lindsay, who has accepted a position with Santa Clara.

Chaperones – BJ Mann

No report.

Media Committee – Dale Voorhees/Katrina Voorhees

- Dale motioned to make end of year DVD prices \$15 and Blue Ray \$20. Michele Byington 2nd. All in favor. Motion passed.
- We will print an order form and will hand it out at Showcase.
- Katrina reported that we will not do a deep discount on SmugMug for Seniors

Auxiliary Committee – Melinda Ragland

No report.

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

- 260 tickets have been purchased. Daun has been awesome emptying the band box and checking student accounts
- Need picture for the cake
- She will make cards indicating dinner choice
- Tickets will be available on site

Spirit Committee – Kay Gaddis

No report.

Transportation/Equipment Committee – Larry Byington

- Will need additional volunteers for Props and Equipment next season

Uniform Committee – Mindi Lalich

No report.

Unfinished Business

New Business

- Staff policy: Michele will meet Monday night with Staff and present the Staff Policy form, get signatures and I-9 info, discuss payroll and hours
- According to our bylaws, there needs to be an annual review of Financials. Michele recommends Marge review with Whitney
- Whitney invites all members to review Financials. Our required annual audit will cost \$750.
- We need to pick new committee members.

Announcements

Next meeting Tuesday, June 12, 2019, 6:30pm, Band Room

Meeting Adjourned at 8:05PM

Minutes submitted by Eileen Scully

Look Ahead Calendar:

- June 13 Summer Rehearsal 5PM – 9PM**
- June 20 Summer Rehearsal 5PM – 9PM**
- June 27 Summer Rehearsal 5PM – 9PM**
- July 11 Summer Rehearsal 5PM – 9PM**
- Registration for Seniors & Juniors**
- July 19 Band Camp (New Members, Leadership, Percussion, Guard)**
- Volunteer Open House/Chaperone Training Meeting 6PM-9PM in the Auditorium**
- July 19 Registration for Freshman, Sophomores and new members**
- 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**
- September 29 Fundraiser (info TBA)**
- October 6 Preview of Champions**
- October 13 BOA Regional @ Camping World Stadium**
- November 17 State Marching Band Tournament @ Tropicana Field**

- 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**