

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

**Executive Board Monthly Meeting  
June 12, 2018**

The Executive Board Monthly meeting was called to order at 6:43 PM. Motion to approve May Minutes: 1<sup>st</sup> Michele Byington, 2<sup>nd</sup> Chris Cole. All in favor. Motion passed. Motion to approve May 11, 2018 General Meeting Minutes: 1<sup>st</sup> Michele Byington, 2<sup>nd</sup> Whitney Astacio. All in favor. Motion passed.

**Meeting Attendance:** Marge Maturo, Chris Cole, Whitney Astacio, Eileen Scully, Dennis Line, Michele Byington, Melinda Ragland, Angel Astacio, Larry Byington, Michelle Menoher

**President's Report – Marge Maturo**

No report.

**Vice-President's Report – Chris Cole**

No report.

**Treasurer's Report – Whitney Astacio**

Checking Balance as of 05/21/18: \$24,616.38

Savings Balance as of 04/30/18: \$23,506.17

Whitney reported that she submitted everything to the SCPS Accounting firm for the annual Audit. **A Board review of the financials will be conducted at a time TBD.**

**Secretary – Eileen Scully**

No report.

**Student Accounts – Daun Cooper**

E-mailed report:

Current Balance: \$1605.26

Scholarship: \$700.36

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

- Summer Rehearsals begin tomorrow night, 6/13.
- New Drill Writer, Craig Armstrong is budget approved.
- Coca-Cola contacted Mr. Trybus regarding a contract for Concessions. We will not contract with them.

### **Chaperones – April Cole**

- April inquired about chaperones for Summer Rehearsals. Dennis Line replied that we do not need any.

### **Media Committee – Karen Festejo/Reg Festejo**

No report.

### **Auxiliary Committee – Amy Ganser/Stacey Louriero**

- Amy e-mailed report: Oviedo Color Guard will be working towards another trip to Dayton for World Championships this upcoming year. Stacey and I will be meeting later this week to discuss various fundraising ideas in an effort to make this happen.

### **Concessions – Tracey Reed/Carrie Hersman/Terry Sewell**

No report.

### **Fundraising – Jen Hassell/Marge Maturo**

No report.

### **Hospitality Committee – Eileen Scully/Holly Monahan**

No report.

### **Publicity Committee – To be filled**

- Per Marge, we still need to find someone to chair Publicity.

### **Web Internet Committee – Melinda Ragland**

- **Melinda discussed possible Bio's for staff members.**
- **Should we have a "Donate Now" button on our Website?**

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

No report.

### **Spirit Committee – Kay Gaddis**

No report.

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

E-mailed report:

- **Trailers 1 and 3 need to be relocated to the stadium prior to band camp. Trailer 1 is leaking and will need considerable internal cleaning, as well as roof repair.**
- **All trailers need to be washed. Propose a student led leadership crew on Saturday morning, July 21. Should take 2-3 hours.**

- **FSF has begun work on the front sideline flats upon approval from Mr. Line. John Campese will order canvas panels for all frames per quote provided by MVP upon approval.**
- The new Selmer equipment has arrived. The battery is in the semi and the front ensemble has been assembled in the band room. **The current equipment needs to be taken to WSHS in the guard trailer.**

#### **Uniform Committee – Mindi Lalich/Terri Rollins**

No report.

#### **Unfinished Business**

Cow Plop

- Chris and Marge visited Horse Power Ranch in Geneva.
- Will accommodate 700+ people with an overall cost of \$4,721.25.
- Provides covered pavilion, pony rides, petting zoo, dunk tank, DJ for 3 hours.
- Whitney provided check for deposit of \$1,065.00.
- **Need to create on-line order form for squares.**
- **Dennis will talk to Dance about a program to make squares.**
- **We need to create sub-committees.**
- **Michele will contact staff about getting donations to local area attractions.**
- **\*We need a logo to be made.\***

Copier

- Need to decide on copier contract.
- **April agreed to do research regarding vendors.**

Banquet:

- **Need to find a new location to hold 300 people.**
- Options are the Marriott or Horse Power Ranch; HPR will give us 25% off.
- Date of Saturday, May 18, 2019 agreed upon.

Volunteer Open House on July 18:

- **Marge would like all Board Committee members stationed around the auditorium with tables and sign-up sheets.**
- Freshman/Sophomores/New members will register.
- Juniors/Seniors will register at 7/11 at Wednesday Summer Rehearsal.

#### **New Business**

Snap Raise:

- Marge discussed Snap Raise and requested a date during band camp. **A possible date of Thursday, 8/2 at 4:00PM was discussed.**

Spin Clinic on July 21:

- Facility Lease Agreement was signed with Drew Morgan on 6/7.
- **We need to send Drew a copy of our Insurance and In-Kind Letter.**

Fair Share Program:

- Marge inquired about Roster numbers so that we can offer a Fair Share Fundraising option.
- **Dennis will provide Roster numbers as soon as they are available. A form should be generated prior to Registration.**

Spirit:

- We have a very low inventory of "O" T-shirts. **We need to order new season shirts from Atticus with an early deadline.** Whitney sent an e-mail to Atticus.
- We need someone to design our new season shirts. **Dennis will contact Angel (Cymbal tech) for design.**

Equipment Crew Clean Up, Shed repairs/ramp

- Regarding "bed" prop, bed from USF is too steep. We will get white PVC posts with invisible casters from Home Depot at an approximate cost of \$300. Bed will be built in two pieces in order to fit in the trailer. Steve AmRhein would like to lay it out on the field before he begins welding.
- **Dennis will take care of the canvas top.**
- Larry would like Equipment Crew and Section Leaders to work on trailers on Saturday, 7/21. Food trailer needs to be cleaned and roof leaks need to be sealed. Other trailers need to be cleaned.
- **Dennis will contact Drum Majors, Section Leaders and Equipment Crew regarding 7/21 Trailer Clean-up.**
- **Larry and Angel will find a crew to work on the ramp for the shed.**
- **Equipment Crew Training can take place at Volunteer Open House on 7/18.**
- **Angel is still working on obtaining a generator.**
- New tents that were ordered have arrived.
- **Dennis reported that our bandstands are in disrepair and he is working with Mr. Trybus to have them repaired.**

Band Camp Dinners:

- Eileen reported that Band Camp dinners will be offered to students during the second week of band camp, 7/30 – 8/2.
- Pot Luck Dinner will be on Friday, 8/3. **Will announce to parents via Charms and Social Media.**

**Announcements**

**Next meeting Tuesday, July 10, 2019, 6:30pm, Band Room**

**Meeting Adjourned at 8:15PM**

Minutes submitted by Eileen Scully

**Look Ahead Calendar:**

- June 27** Summer Rehearsal 5PM – 9PM
- July 11** Summer Rehearsal 5PM – 9PM  
Registration for Seniors & Juniors
- July 18** Volunteer Open House/Chaperone Training Meeting 6PM-9PM in the Auditorium
- July 19** Band Camp (New Members, Leadership, Percussion, Guard)  
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