

Oviedo High School • 601 King Street • Oviedo FL 32765

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

The Executive Board Monthly meeting was called to order at 7:02 PM. Motion to approve June Minutes: 1st Michele Byington, 2nd Dennis Line. All in favor. Motion passed.

Meeting Attendance: Dennis Line, Marge Maturo, Chris Cole, Eileen Scully, Michele Byington, Daun Cooper, Amy Ganser, Stacey Louriero, Michelle Menoher, Karen Festejo, Jen Hassell, Carrie Hersman, Larry Ganser, Lynn Housand, Conrad Housand

President's Report – Marge Maturo

No report.

Vice-President's Report – Chris Cole

No report.

Treasurer's Report – Whitney Astacio

Emailed report:

- Checking Balance as of 6/18/18: \$14,973.28
- Savings Balance as of 6/30/18: \$23,509.07

Secretary – Eileen Scully

Eileen created an attendance roster.

Student Accounts – Daun Cooper

E-mailed report:

The graduating seniors have been deactivated in Charms and any leftover positive balances have gone to the Scholarship Fund, so the current Scholarship balance is \$2,043.63.

Current Student Balance: (\$271.52)

Band Director – Dennis Line

- Rehearsals are going well
- Band Camp for New Members, Guard, Leadership starts on Thursday, 7/18.

Chaperones – April Cole

No report.

Media Committee – Karen Festejo/Reg Festejo

- There are several old end-of-year DVDs. Can we sell them at a reduced price? (Per Marge, yes.)
- Can we accept credit cards via Square? (Per Daun, too expensive, but we can do it at Showcase because Spirit Wear uses it.)

Auxiliary Committee – Amy Ganser/Stacey Louriero

No report.

Concessions – Tracey Reed/Carrie Hersman/Terry Sewell

No report.

Fundraising – Jen Hassell/Marge Maturo

No report.

Hospitality Committee – Eileen Scully/Holly Monahan

- Dinners will be offered during Week 2 of Band camp via an order form. We will have Bread and Peanut Butter and Jelly for those without a dinner.
- Pot Luck Dinner will be on Friday, 8/3. **Will announce to parents via Charms and Social Media.**

Publicity Committee – To be filled

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

Web Internet Committee – Melinda Ragland

No report.

Banquet Committee – Michelle Menoher

No report.

Spirit Committee – Kay Gaddis

No report.

Transportation/Equipment Committee – Larry Byington/Angel Astacio

E-mailed report:

- **Confirm order of printed tarps (Mr. Line w/Campese).**
- **Front panel frames are almost done, should be ready for start of camp.**
- **Bed still in development, may have for second week of camp.**
- **Trailer registrations have expired.**
- **Shed ramp status?**
- **Saturday, July 21-Trailer 1 roof repair and trailer wash @ 10:00am. Need 8-10 leadership kids plus adults to silicone roof.**

Uniform Committee – Mindi Lalich/Terri Rollins

No report.

Unfinished Business

Cow Plop

- Melinda sent proposed logo, “O-Poo”
- We need sub-committees
- Jen working on Fundraising
- Need someone to work on sponsors
- Advertising (Whitney and Angel will handle.)
- Judges (from Horsepower Ranch)
- Food Trucks (TBD Tracey will handle)
- Michele will work on rules
- Per Marge, HPR will provide DJ, Petting Zoo, dunk tank, petting zoo (Michele will contact Administration to request dunk tank participants)
- Marge inquired if we should offer other games, (cake walk/pie in the face/50/50 tickets) we could provide wristbands
- We would need to provide a wristband for alcohol purchases
- Chris is working on what the squares will look like
- Limit grand prize to \$5,000
- Dennis is looking at companies to do the squares, we will advertise on Facebook and Social Media
- Per Michele, Mike Hanson said it was against their policy to offer tickets; Amy said there is a way for them to note that it is a donation
- Chris said he will contact Universal for donations and will work with Amy.

Copier

- Need to decide on copier contract. Michele will research.

Banquet:

- Horsepower Ranch will hold date with a deposit
- Michelle will finalize

Show Shirts:

- MJ and Stevo working on it
- Marge will work with Atticus

Volunteer Open House on July 18:

- Auditorium is not available on Wednesdays
- We will use Commons
- Dale will print large posters for Media

- Chaperone and Equipment training will also take place on this evening.

New Business

- Snap Raise will take place on Thursday, 8/2 at 1:30 PM
- We will participate in the MLK Parade in January and the Homecoming Parade in November (with Pre-Parade at the Palmers)
- Butter Braids will kick off on 2/4/19 and will be due 2/19/19
- Marge motioned to approve time change to Monthly Meetings to 7:00 PM, Amy 2nd, All in favor. Motion passed. New meeting time will be 7:00 PM.
- Kona Ice will be served on Thursday, 7/26 at 6:30PM
- For Band Camp Dinners, Leadership will come up with games
- Haley Galvis would like to have a Kickball game before Band Camp, Lynn and Eileen will Chaperone
- Banquet will take place on Saturday, 5/18. We can cater and Michelle will set up a tour with Horsepower Ranch.
- Marge inquired if we can sell ornaments during the holidays. Dennis said we would have to talk to Drew to see if any other group is doing it.
- Guard's trip to Dayton will require fundraising. Looking at SnapRaise after Marching Season, Chocolate Bar sales at Showcase and school. Also looking at finding a sponsor. We will need to put together a letter and possibly put potential sponsors in Winter Showcase program or on the back of the Guard Trailer. Also looking at Dodge Ball Tournament as a possible Fundraiser. Dennis will talk to Drew about it.
- Horsepower Ranch is offering a fundraiser for our students to park cars at an event on 10/27 and 10/28 (10AM-3PM peak time; likely an eight-hour day from 9AM-5PM each day). Would have to be Guard as Band has MPA.
- Media Committee inquired about the possibility of purchasing a Go-Pro. Decision made to borrow one.
- Marc had agreed to enter new students in Charms. Dennis will handle.
- Preview: Michele inquired about email notice to Band Directors regarding Preview of Champions; draft has been completed and sent to Marc. Information is currently on our website. Dennis will handle email to Band Directors.
- Fair Share Program will need to be tabled until the Spring so that it can be voted on during the General Meeting at the Spring Showcase, 2019.
- The Band Stand is in need of repair: Drew is on vacation and will handle upon his return.

Announcements

Next meeting Tuesday, August 14, 2018, 7:00PM, Band Room

Meeting Adjourned at 8:33PM

Minutes submitted by Eileen Scully

Look Ahead Calendar:

September 15	All State Auditions @ Lyman High School
September 22	Cheesecake Canvassing
September 29	Cow Plop/O-Poo at the Horsepower Ranch
October 6	Preview of Champions
October 13	BOA Regional @ Camping World Stadium
October 20	Seminole County Marching Band Festival @ Lake Brantley HS
October 27	District Marching Band MPA
November 3	Cheesecake Delivery
November 17	State Marching Band Tournament @ Tropicana Field
December 8/9/10	Winter Showcase

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