

OHS BBA **2019-2020 Monthly Meeting Minutes**

Oviedo High School • 601 King Street • Oviedo FL 32765

Executive Board Monthly Meeting

July 9, 2019

Executive Board Monthly Meeting called to order at 7:05 PM

Motion to approve June Minutes: 1st – Hillary Lueck, 2nd – Kay Gaddis; Motion passed

Meeting Attendance: Zac Chowning, Marge Maturo, Whitney Astacio, Jacob Cossairt, Eileen Scully, Josie Cossairt, Jenn Hassell, Hillary Lueck, Lisa Davidson, Kay Gaddis, Lynne Housand, Karen Festejo, Angel Astacio, Carrie Hersman, Renee Cartee

President's Report – Marge Maturo

- The Executive Board met last week to go over schedule. Charms and website have been updated.
- Marge will work with Charms to update new band directors.

Vice President's Report – Jacob Cossairt

No Report

Treasurer's Report – Whitney Astacio

Whitney reported the most recent reconciled balances:

- Checking Account as of 6/18/19: \$22,106.69
- Savings Account as of 6/29/19: \$23,574.61
- Guard Savings as of 6/28/19: \$2,002.76

Secretary – Eileen Scully/Lynne Fetter

Eileen Scully substituted for Lynne Fetter.

Student Accounts Treasurer

- Per Marge, Josie Cossairt has agreed to serve as Student Accounts Treasurer.
- Per Jacob, statements were recently emailed.

Band Director/Associate Band Director – Randy Dulaney & Zac Chowning

- Zac reported that he is communicating with Randy regarding plans/decisions for the upcoming season.
- Randy will arrive in Florida in the next 10 days or so.

Auxiliary Committee – Amy Ganser & Hillary Lueck

- Guard is at 27 members at this point.
- Backpacks have been ordered instead of duffle bags
- Pants, tights, gloves have been ordered.

Banquet – Michelle Menoher

- Per Marge, Holiday Inn sent email as we need to reserve May 17, 2020.
- Michelle will talk to Jonathon at Holiday Inn to reserve.

Chaperone – Kathie Lind

- Written report: Kathie working on chaperone schedule and will share.
- Per Marge, Administration reports that the football field will be available on 8/16/19.
- Per Marge, Haley Galvis is inquiring about Spirit Days. Zac agreed that the 2nd week of band camp would be the best time.
- Per Marge, we need to rent lights and scaffolding for Band Camp. She will talk to administration about needs for camp, including lawn mowing.
- Marge asked Lynne Housand to connect with Whitney regarding Dinner on the last day of band camp.
- Lynne H. will find out about Jeramiah's for the last day of band camp (3-4 flavors).

Concessions – Carrie Hersman

- New Chiller needed for upcoming season is still needed. Whitney has been in contact with someone.
- Discussed new prices for some items in the concession stand.
- Will work with Lynne H. for food for students at Football games.
- Will contact new Chick-fil-A manager

Events – Hillary Lueck

- Hillary is working to get our Preview of Champions information and application on the FMBC website.
- Invitations to Band Directors being mailed on Wednesday, July 10, 2019.

Fund Raising – Jenn West-Hassell

- Jenn signed us up for Amazon Smiles.
- She will put together an advertisement and get it to Ethan Lueck for the website.

Hospitality – Yvonne Mouser

No Report

Media – Reg & Karen Festejo

No Report

Publicity

- Vacant – position needs to be filled. Lisa Davidson indicated that she may have someone interested.
- Marge asked Lynne Housand to get in touch with Angela Danforth to invite Middle Schools to Middle School night on September 23, 2019

Spirit – Kay Gaddis & Lisa Davidson

- Order for “O” Volunteer shirts has been placed

Transportation – Angel Astacio

No Report

Uniform – Robin McMurray

No report

Unfinished Business

New Business

Announcements

Next meeting will be on August 13, 2019 at 7:00PM

Meeting Adjourned at 8:44 p.m.

Look Ahead Calendar:

July 17 Summer Rehearsal & Upper Classman Registration

July 24 Volunteer Open House

July 25 Registration

July 25 - Aug 9 Band Camp

Aug 13 - OHS BBA Board Meeting

Aug 14 - 1st Rehearsal + Friends and Family Preview

Aug - 16 Home game: Preseason Classic vs. Seminole