

Oviedo High School • 601 King Street • Oviedo FL 32765

Executive Board Monthly Meeting

September 24, 2019

Executive Board Monthly Meeting called to order at 7:03 PM

Motion to approve August Minutes: 1st – Whitney Astacio, 2nd – Jacob Cossairt; Motion passed

Meeting Attendance: Randy Dulaney, Zac Chowning, Marge Maturo, Whitney Astacio, Lynne Fetter, Jacob Cossairt, Josie Cossairt, Angel Astacio, Kathie Lind, Jenn Hassell, Hillary Lueck, Lynne Housand, Karen Festejo, Carrie Hersman, Jackie Towsen, Karen Holmes

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

- Blast Athletics fundraiser sign-ups completed during class with students on 9/23/19
- Jenn Hassell to manage on behalf of boosters; Media team will create video at rehearsal and Charms announcement to be sent
- Mr. Chowning updated that students are making good progress at rehearsals

President's Report – Marge Maturo

- New Business

Vice President's Report – Jacob Cossairt

- Senior Night adjustments suggested for future years
Add end of field usher to direct parents/students

Treasurer's Report – Whitney Astacio

Whitney reported the most recent balances:

- Checking Account as of 8/18/19: \$57,293.13; \$43,780.05 (reconciled)
- Savings Account as of 8/30/19: \$23,586.31
- Guard Savings as of 8/30/19: \$2,003.78

Secretary – Lynne Fetter

- Approved August minutes to be sent to Ethan Lueck to be added to website

Student Accounts Treasurer – Josie Cossairt

- Monthly statements sent
- Student account balance (-\$36,932.40); 127 members with outstanding balance

Auxiliary Committee – Hillary Lueck

- Costumes delivered
- Winter guard WGI Dayton coordinating prep for airfare/hotel/insurance

Banquet

- No report

Chaperone – Kathie Lind

- Chaperone training – Kathie conducting training 9/25 for new interested parent
- Marge requested communication chain of command review with chaperones Bus Captain, Chaperone Chair, Board Member, Director
- Kathie and Laurel review prior to each event

Concessions – Carrie Hersman

- Visiting band for Homecoming – preorder complete
- Hagerty Band will not pre-order – equipment crew will set up second concession stand on visitors side

Events – Hillary Lueck

- Preview of Champions currently 11 bands registered; registration closes 10/2/19
Estimated event start time – 4:00 PM
POC volunteer meeting to be held 10/8/19 immediately following BBA meeting
- FMBC Semi Finals – expect 10 bands
Start time – 9:00 a.m.
Awards – 12:30 p.m.

Fund Raising – Jenn West-Hassell

- Cheesecake/Bucks for Bands – mandatory fundraising events
Excused absence requests should be directed to Mr. Dulaney for approval

Hospitality – Marge Maturo on behalf of Yvonne Mouser

- Homecoming Parade 10/3 start from Palmers on Hillcrest
Communication for food/beverage donations to be collected

Media – Reg & Karen Festejo

- Smugmug account continues to do well
- Karen will follow up on 2019 show decal for potential sale

Publicity

- Vacant – position needs to be filled

Spirit –

- Submit POC design to Kay Gaddis, she will place order for shirts based on prior years' sales

Student Hospitality – Lynne Housand

- Students may request confirmation of pre-order or cancellation by submitting to Lynne Housand or Carrie Hersman
- HHN – discount tickets not available for original date; Mr. Chowning will coordinate alternate date with students during class

Transportation/Equipment – Angel Astacio

- Props pick up on 9/25/19
- Equipment crew to complete painting on 9/28/19

Web/Internet

No Report

Uniform – Kathie Lind

- Show shirts expected delivery date 10/3 per Mr. Dulaney
- Karen Festejo requested Yearbook photo to be scheduled as soon as complete uniform is delivered
- Dry cleaning not planned at this time
- Concert Dress/Tuxedo fittings planned for early November

New Business

Updated dates based on impacts of Hurricane Dorian per Marge Maturo , Directors Mr. Dulaney & Mr. Chowning

- **Blast Athletics**
Launched this week as a result will move Cheesecake Canvas date to alternate date
- **Homecoming Parade 10/3/19**
Directors will communicate student report time 4:00 PM at Palmers; wear show t-shirt, jeans, Dinkles
Angel Astacio confirmed he will drive trailer
- **BOA/SCMF 10/12/19**
Bands of America Competition
Directors will communicate call time; estimated 5:45 a.m.
Performance time 9:45 a.m.
Mr. Dulaney will provide field pass #s to coordinate chaperones and equipment crew on field
Directors confirmed Techs will push equipment at performance to ensure enough field passes available
Students need to bring dinner money for concessions at BOA; outside food is not permitted, picnic areas not available

Seminole County Marching Festival 10/12/19

Directors to follow up on pre-order deadline with students

Pre-order for tickets received; Marge Maturo confirmed she will sell tickets at rehearsals

Rehearsal time at SCMF 11:00 a.m.

Lunch at noon

- **Schedule/Dates Confirmed**
10/5/19 rehearsal – location on Football Field
10/19/19 – Cheesecake Canvassing
10/26/19 – MPA
11/9/19 – will evaluate need for Saturday rehearsal
11/11/19 – Personal Cheesecake orders due
11/16/19 – Competition Riverview HS
12/14/19 – Cheesecake Delivery

Marge Maturo will prepare communication with updated dates and send out through Charms

Announcements

Next meeting will be on October 8, 2019 at 7:00PM

Meeting Adjourned at 8:31 p.m.

Look Ahead Calendar:

9/28/19 Saturday Rehearsal
10/3/19 Homecoming Parade
10/4/19 Homecoming game vs Lake Mary
10/5/19 Saturday Rehearsal
10/12/19 BOA/SCMF
10/26/19 MPA