

Oviedo High School • 601 King Street • Oviedo FL 32765

Executive Board Monthly Meeting

November 12, 2019

Executive Board Monthly Meeting called to order at 7:00 PM

Motion to approve October Minutes: 1st – Jacob Cossairt, 2nd – Hillary Lueck; Motion passed

Meeting Attendance: Randy Dulaney, Marge Maturo, Whitney Astacio, Lynne Fetter, Jacob Cossairt, Josie Cossairt, Angel Astacio, Jenn Hassell, Hillary Lueck, Amy Ganser, Karen Festejo, Carrie Hersman, Lynne Housand, Yvonne Mouser

Band Director/Associate Band Director: Randy Dulaney

- Started concert music in class and showcase pieces selected. Directors working on Showcase arrangements.
- BRHS Competition - judges tapes shared in class to help students with expectations for FMBC State Championships

President's Report – Marge Maturo

- Marge thanked Hillary Lueck, Whitney Astacio, Angel Astacio for coordinating very successful Preview of Champions competition. Also, expressed gratitude for all Board and Committee members going above and beyond this marching season.

Vice President's Report – Jacob Cossairt

- No report

Treasurer's Report – Whitney Astacio

Whitney reported the most recent balances:

- Checking Account as of 10/18/19: \$8100.37
- Savings Account as of 9/30/19: \$23,595.000
- Guard Savings as of 9/30/19: \$4,005.25

Whitney will provide balance of earnings from Preview of Champions. Based on ticket sales, concessions and Happy Gram sales, expect net profit

Secretary – Lynne Fetter

- **Approved October minutes to be sent to Ethan Lueck to be added to website**

Student Accounts Treasurer – Josie Cossairt

- **Monthly statements to be sent November 15, 2019.**
- Student account balance (-\$40,621.40)
- **Phone calls for follow up on balances to be made**

Auxiliary Committee – Amy Ganser & Hillary Lueck

- Winter guard
- **Chocolate fundraiser – need approval from Band Directors to accept delivery at school**

Banquet

- No report

Chaperone – Kathie Lind

- No report

Concessions – Carrie Hersman

- FMBC Semi Finals
Concession volunteers added to Charms
CFA breakfast menu option for staff, \$89.30 approved
- **Soccer Concessions**
Scholarship students need to sign up and have priority for concession shifts
Students looking for Bright Future hours in lieu of band fees may be approved by Concession Chairs

Events – Hillary Lueck

- **FMBC Semi Finals**
Director's packets complete and pre-order meal form to go out 11/13
Hillary confirmed Masonic Lodge & American Legion parking available for student & volunteer parking
Spectator parking - \$3.00
Tabulator confirmed
- **Lynne Housand confirmed she will coordinate bus driver & director hospitality**
- Marge Maturo coordinating volunteers and will not request student volunteers for this event to allow band to focus on Semi-Finals performance
- **Availability of Athletics Golf Cart needs to be confirmed with Jen Darty**
- **Hillary will also request additional golf carts from band parents**
- We will sell programs during the event and receive \$1 for each sold
- Carrie Hersman reported Concessions will offer breakfast and lunch options on the day of the event

Fund Raising – Jenn West-Hassell

- CFS Mattress Fundraiser sale - Guest presentation from Greg Wallace
Suggested date for Fundraiser – February 9, 2020
Band Directors to follow up to confirm availability of Commons
Jenn Hassell to follow up with Greg Wallace to confirm go/no go for event – 11/18/19
- Cheesecake – last day for personal orders, Wednesday 11/13/19
- **Need confirmation that auditorium is available for cheesecake delivery 12/7/19**
Follow up item for Band Directors
- **Blast Athletics** - as of 11/12/19 total funds raised = \$16,920

Hospitality – Yvonne Mouser

- **Yvonne ordering judges' meals for FMBC Semi-Finals**

Media – Reg & Karen Festejo

- Because of timing, Showcase videos will not be ready for pick up before winter break
Karen will provide update on earliest delivery date
- **Need a Committee volunteer videographer to learn for 2020-2021 season**

Publicity

- Vacant – position needs to be filled

Spirit – Kay Gaddis Written Report

- Plan to order more Resurgence shirts, preorders sold-out

Student Hospitality – Lynne Housand

- No report

Transportation/Equipment – Angel Astacio

- No report

Web/Internet – Ethan Lueck Written Report

- September meeting minutes updated on website

Uniform – Written Report

- Concert fittings completed during class time
- Mr. Dulaney confirmed he will provide class list for periods 2, 4, 5, 6 to Uniform team

Old Business

- Facilities confirmations and **follow up** include:
 - Cheesecake delivery set up in auditorium on 12/7/19 – Mr. Dulaney will follow up to confirm.
 - Pending approval by Administration, delivery of Guard fundraiser chocolate bars to the office - Mr. Dulaney will follow up
- Blast – agreed to continue Blast fundraiser through 1/1/20

New Business

- FMBC – see events Committee update
- Winter Showcase
 - Jacob Cossairt requested someone to assist with running soundboard; Mr. Dulaney to follow up for volunteer
 - Lightboard needs to be replaced
 - Showcase Baskets – Mr. Dulaney confirmed Directors to give instructions to students during class
 - Programs – Mr. Dulaney confirmed Band Directors will create
- Showcase Tickets – Whitney Astacio will order tickets for Fri-Sun show dates

Announcements

Next meeting will be on December 10, 2019 at 7:00PM

Meeting Adjourned at 8:31 p.m.

Look Ahead Calendar:

11/22 Friends and Family Show

11/23 FMBC State Competition

12/7 Cheesecake Delivery

12/7 OHS BBA Holiday Party

12/13-15 Showcase Concert