

Ross Band Booster Minutes – 8/5/14

The meeting was opened with the Pledge of Allegiance.

- Secretary's Report: A motion was made to waive the reading of the minutes by Debbie Wurzelbacher and seconded by Brigette Wogenstahl. There were no correspondences.
- Treasurer's Report: A motion was made to waive by Debbie Wurzelbacher and seconded by Pam Giuliano. Budget proposal for 2015 fiscal year will be discussed next meeting. RMS Band was added as a budget line item. Mary Ann stressed volunteer involvement for every fund raiser as expenses across the board have increased up to 30% plus having a reduced number of home games affects profits from Split the Pot and Quad raffle.

Steve Love has stepped down from VP position; nominations were open. Rick Giuliano ran unopposed with the motion accepted first by Randy Frankenfield and seconded by Mr. Eschenbrenner.

Directors' Report

- Mr Roemer gave a heartfelt thanks to the band camp chaperones
 - There was mention of a gentleman in Mason being interested in renting our auditorium – loved the Ross Band of Class website and band. Our program is a "hidden jewel".
 - Mr Roemer questioned Mary Ann in regard to the medical clinic donating money; Mary Ann is still waiting to hear back.
 - Discussed possible solutions to the chaotic parking issue. (chain off the area, charge for parking, using cones & no parking signs, putting flyers on cars.) Don & Linda Eschenbrenner will spear head this.
 - Mr Roemer requested the costs of bringing 7 chaperones be covered, \$130 ea. Mrs. Eschenbrenner made the motion and Debbie Wurzelbacher seconded.
 - Mrs. Mills not present.
- Mrs. Duncan has nothing to report beyond expecting a wee little Ram! ☺ Congratulations!!

Committee & Fundraiser Reports

- Web Report – Debbie Wurzelbacher -June 64 visits / 1,756 page views. July 1,280 visits / 3,033 page views. 283 parent emails, 561 Facebook likes with 41 Twitter followers and 104 tweets. People LOVED the picture of the bus at the beginning of band camp more than anything else posted around that event. Web page renewal was in June, paid for by Wurzelbachers in lieu of Maroon & Gold donation/membership.
- Membership – Pam Giuliano presented. (I will add, did not get details from her)
- Newsletter – Brigette Wogenstahl – content is good; discussed chili supper date and cut off for new content is the 15th.
- Split the Pot – Start up money of \$150 motion was made by Debbie Wurzelbacher and seconded by Linda Eschenbrenner.
- Chili Supper – Linda/Lizzie – decent signups. Time is not changing even though football game starts at 7. Discussed whether 2 lines would make it more efficient and move people faster.
- Hospitality – nothing to report.
- Show Tshirts – Leslie Ellis – 102 sold.

- Dine to Donate – Leslie Ellis – Rotate between Bob Evans 15%, Logan’s Roadhouse 20%, TGI Friday’s up to 20%. Should create flyers to distribute and increase awareness.
- Meal raffles – Leslie Ellis - discussed selling during basketball and Conzart.
- Tag Day – 38 signed up plus 6 back up drivers. Adjusted routes so there are no longer “short routes & long routes”, all expected in around 3 or 3:30.

New Business

-Motion to reimburse Meloney Schmidt for first aid supplies, \$77.67, made by Linda Eschenbrenner and seconded by Brigette Wogenstahl.

-Drum Major Camp – Motion to write a check to parents made by Linda Eschenbrenner and seconded by Marjie Adams. We pay 25%, \$380.52 total.

-Gate person – Carrie Smith volunteered to open & close for the visiting band.

-Band Night – figure out when to announce the Seniors, half time? Future Rams – pregame. Linda will read the names.

Motion to adjourn was made by Debbie Wurzelbacher and seconded by Maria Cecere.