**Ross Band Booster Minutes**

**8/6/19**

In Attendance: Richard Roemer, Andy Morelock, Lina Giuliano, Ann Metz, Kim Parker, Jennifer Krabbe, Jen Lee, Dan Schwab, Mary Ann Henninger, Tammy Powell, Katie Naehring, Krista Rousch, Stacey Morefield, Ron Bunger, Stephanie Berlepsch, Jennifer Estridge, Aimee Rye, Paul Rye, Krystal Brady, Jay Erb, Candy Erb, Terrie Schmidt, Helen Armstrong, Lisa Burnette, Emily Lavalle, Jennifer Krekeler, Brandee Staud, and Don Eschenbrenner.

The meeting was opened with the Pledge of Allegiance.

* Secretary’s Report: Maryann Henninger motioned to wave the reading of the meeting minutes, Ron Bunger seconded the motion to wave the reading of the minutes.
	+ Thank you note from St. Jude’s for donation made.
	+ Thank you note and money to be sent to Camp Lebanon.
* Treasurer’s Report:
	+ Maryann Henninger motioned to approve the treasurer’s report, Krista Rousch seconded the motion.
* Directors’ Reports:
	+ Mr. Roemer:
		- Thank you for such great attendance at this meeting. Please keep coming.
		- Band Camp was phenomenal this year. No problems, students great. Appreciate the help, the kids and the directors.
		- Introduced Mr. Andy Morelock as new Middle School Band Director.
		- There are often expenses that Mr. Roemer needs to get from Band Boosters (copyright fees for example)
			* We have two separate accounts: Band Account and Band Boosters Account. Tag Day is for the Band Account.
		- Thursday is picture day, need uniforms and shoes but no hats or gloves. Pictures over at the stadium. Could use help to move stands.
		- After pictures on Thursday, first Band fundraiser of the year begins. Selling a coupon book through a phone sale.
		- Regular post camp continues through August 16.
		- August 16, performance at Fitton Arts Center for their kickoff to their season. They’ll feed the students and parents after the performance. Everyone is welcome to come watch. Students meet at school and ride the bus to the Fitton Center.
			* Jen Lee pointed out that no drinks were provided last year. The Boosters will take coolers of water in case this occurs again.
		- Tag Day August 17. Emails and phone calls next week to finalize drivers. This is a huge fundraiser for the Band.
		- Students play the morning of the 19th for teachers as they come in for their first day of school.
		- Once school starts, Band practice will be Tuesdays and Thursdays after school.
		- Working on graphics for props for the show. Will need help with the props during the season.
	+ Ms. Giuliano:
		- 17 guard members
		- Jasmine Osman assistant director
		- Mattress fundraiser in October but thinking of adding a “sheet” fundraiser as well.
		- Color guard gets to be very expensive so appreciate support from boosters and parents.
	+ Mr. Morelock:
		- Very happy to be here. From Little Miami, went to Miami University and played trumpet.
		- Band Camp was great. Amazed by the support.
		- Interested in starting Jazz program at the middle school.
* Committee and Fundraiser Reports:
	+ Band Savings Card: (Jessie Walker, Patricia Schwab):
		- Sold a few cards at Band Open House
		- No other new activity
		- Plan to sell current cards at discounted rate for the remainder of the year. New ones to be out soon.
	+ Fundraising:
		- Here for support to the fundraising chairs
		- New fundraisers:
			* Krispy Kreme Donuts: Need permission from Mr. Richards. Krystal Brady will be the contact. Also need to make 100% sure choir is not selling them.
			* Rolls from O’Charley’s or Texas Roadhouse
			* SCRIPTS (Jennifer Krabbe)
			* Spirit Wear
			* Decals
			* Dine to Donate
			* Mike’s Carwash certificates suggested by Mr. Rye. He will look into this for the spring and give us more information later
			* Krista Rousch to check on Applebee’s pancake breakfast
		- New Tent will be set up on the way into football games. Will have Amazon Smiles and Kroger Rewards sign ups as well as split-the-pot, spirit wear, and band savings cards.
		- Homecoming Food Trucks: Letter written by Krista Rousch to give to possible food trucks. Also looking at Flub’s and a coffee truck (possibly JEE Foods).
			* Route and day of parade are staying the same. Need to brainstorm ways to get people to the trucks.
			* Will be asking families to donate beverages to sell at the Food Trucks.
	+ Media:
		- Becky Cornelius: Band Website
		- Canee Welsh: Cornerstone
		- Brandee Staud: Facebook
		- Jennifer Krabbe: Newsletter and MailChimp
		- Mr. Roemer: Finalforms, Twitter and Remind
	+ Membership: (Jen Lee, Kathy Johns)
		- 19 so far, 5 new families, 5 families chose to increase donation. $645 so far
		- Corporate Boosters for the back of the truck? Dan Schwab to talk to Jen Lee regarding this.
		- Happy to take business suggestions for corporate boosters
	+ Show Shirts and Spirit Wear: (Stacey Moorefield)
		- Show shirts orders due this Friday, August 9.
		- Spirit Wear order forms will go out next week. Orders due August 28.
	+ Split-the-Pot: (Brandee Staud)
		- Needs to talk to Holly Myers.
		- Needs start up money at next meeting.
		- Like we do with hospitality, going to assign games to classes for volunteers
		- Create sign up genius (Jennifer Krabbe)
	+ Tag Day (Kim Parker, Carrie Gassman)
		- Re-routing and adding routes.
		- Email to go out this week to finalize drivers and routes.
		- Meet at school 9:00am and everyone on the road by 9:30am.
	+ Tailgate Party: (Helen Armstrong)
		- Still need donations
		- Jennifer Krabbe to Create sign-up Genius
	+ Hospitality: (Krista Rousch)
		- Sign-up genius working to help with donations
* Old Business:
	+ ID’s for volunteers? Ann Metz has badges to sign out in band room before games.
* New Business:
	+ Proposed budget needs to be approved before we can begin using money from out account.
		- Amended budget to be presented at future meetings to be approved again.
		- Krista Rousch motioned to approve the proposed budget. Dan Schwab seconded the motion.
	+ Proposal to donate leftover band camp pizza money to the Camp Lebanon chaplains. Unanimously voted yes.
	+ Jennifer Estridge to be Middle School Rep/liaison to help get middle school more involved. sjestridge@gmail.com
	+ Talking about getting square reader, stand, and iPads. This way we can take credit card payments for merchandise and fees. Mr. Roemer has iPads to see if they’re compatible. He will purchase the reader and stand.

Mary Ann Henninger made a motion to adjourn. Don Eschenbrenner seconded the motion to adjourn.

Next Meeting: September 3, 2019