

## **Ross Band Booster Minutes**

### **8/4/15**

14 in attendance

The meeting was opened with the Pledge of Allegiance.

- Secretary's Report: Sharlene paraphrased the last meeting's minutes. Highlight of New Business. These still need to be posted on the website. Mary Ann Henninger motioned for approval of minutes to be tabled. Pam Giuliano seconded. Motion carried. Minutes will be formally approved at the next meeting.
  - Correspondence: Thank you note from the Janssen family. Thank you note from Debbie Wurzelbacher.
  
- Treasurer's Report: Sharlene stated that we need approval for the budget, so we don't need to approve each individual expense. Leslie Ellis motioned to approve the budget. Linda Eschenbrenner seconded. Motion carried.
  
- Director's Report:
  - Mr. Roemer: Thank you to Band Camp helpers. Discussion of some issues at Band Camp. Plan is to go back to Camp Lebanon if possible, but if not Mr. Roemer will look for other sites. Tag Day is the 22nd; football game 28th. Rehearsals are rolling, with a few kids missing for variety of activities. School schedule is changing; any future changes will certainly impact band calendar as well. Band Banquet date has to change already this year because of calendar changes. May 16, 2016 will be Band Banquet this year.
  - Ms. Giuliano: Slow start to the year, based on drill writing issues. Choreo. has finally come through with the complete show. First car wash raised \$470. Another one planned for August 15. Popcorn Fundraiser \$1730.00 coming in from that. Popcorn coming in Thursday and then money after that. There is money tonight as well. Mary Ann Henninger made a motion to increase the Color Guard line item to \$2000 for the next budget year. Discussion and clarification by MAH. Second by Jami May. Mary Ann Henninger made a motion to forgive uniform loan of \$1000. Leslie Ellis seconded. Mary Ann Henninger made a motion to pay the remaining balance of \$812.82 as a loan for the Guard uniforms to ship. Pam Giuliano seconded. All motions carried.
  - Mrs. Duncan was not in attendance.

Committee and Fundraiser Reports:

Membership: Debbie Wurzelbacher paid website fee in exchange for Booster membership. Motion made by Mary Ann Henninger, second by Becky Cornelius. 5 Family, 3 patrons, 6

Maroon and Gold, 9 Maroon and Gold Supreme. No corporate as of now; sending letters to solicit for corporate sponsors this week. \$590 deposit tonight.

Website/Social Media: Becky Cornelius 965 visits, 2199 page views. Debbie Wurzelbacher is still helping with much of website and social media.

Newsletter: No report.

Meijer Rewards: No report.

Entertainment books: No report.

Show shirts: (Leslie Ellis) Last orders due today. Distributed on Tag Day.

Spirit Wear: (Leslie Ellis) Not out yet, finalizing designs. Order forms will be out soon.

Fudge Sale:

Autumn Raffle: (Mary Ann Henninger) 55" Web OS Smart TV LG and an X Box and glider recliner from Muenchen Furniture. Boosters have spent less than \$1000 on this so far. Sell tickets at home football games, as well as MRAA soccer games and outside Eli's on away games nights. Tickets are \$5 each 3 for \$10. Should be more profitable than the quad raffle. Drawing at November Booster meeting.

Banquet: Date changed.

Band Savings Card: No report.

Cheese and Sausage Fundraiser: Books went home Thursday, July 30.

Chili Supper: (Linda Eschenbrenner) Leslie Ellis purchased banners to advertise. Lina Giuliano suggested a chili supper stand at the parade itself. Perhaps a few middle schoolers could carry a chili supper banner in the parade? Mr. Roemer will ask Mrs. Duncan to find volunteers. The walkie talkies with orders called back helped but were frustrating for some. Possibly use Google Docs.

Split the Pot: No report.

Hospitality Table: (Helen Koons) Made new tickets. Plenty of people signed up to work.

Pit Crew: Plenty of volunteers!

Tag Day: (Sharlene Vanlandingham) Still need a few volunteers. Drivers and counters needed. Beth Z. will help call volunteers.

Old Business: Drum Majors attend a camp each year. Boosters need to reimburse the typical amount up to the budgeted amount of \$400. (Per Mr. Roemer) Chaperones for Band Camp need to be paid for as well, up to the budgeted amount of \$910.00.

New Business: Fundraiser idea from Linda Eschenbrenner: Combine forces with choral boosters to host a Halloween Dance here at school as fundraiser. \$10/ticket. Checking on donation of DJ services. She will investigate further. Expense and profit split 50/50. Mr. Roemer expressed some concerns.

Linda Eschenbrenner made motion to move \$1000 to savings account for future uniform needs. Pam Giuliano and Becky Cornelius seconded. Motion carried.

Mary Ann Henninger made a motion to adjourn. Linda Eschenbrenner seconded.

Next Meeting: September 1, 2015