Attendance: Jayme Leinberger, Jennifer Krabbe, Jennifer Estridge, Shawn Vanover, Richard Roemer, Andy Morelock, Ken Smith, Mary Ann Henninger, Jessica Jackson, Jeanne Johnson, Suzette Reid, Ron Meade, Heather Garrow, and Krista Rousch.

The meeting was conducted in person at 6:30pm in the Ross High School Band Room.

The meeting was opened with The Pledge of Allegiance, led by President Jayme Leinberger.

* Secretary’s Report: The waving of the reading of the November 9 Meeting Minutes was motioned by Mary Ann Henninger and seconded by Jeanne Johnson. The minutes were approved as written.
* Treasurer’s Report: The reading of the Treasurer’s Report was motioned to be waived and to be accepted as written by Mary Ann Henninger and seconded by Ron Meade.
* Directors’ Reports:
  + Mr. Roemer:
    - Thank you Band Boosters for all the support
    - Solo and Ensemble Contest at Fairfield January 27, 2024
    - Honor Band is this weekend on Sunday–MS 4:00, HS 2:00 at Mason High School
    - Pep Band second performance is this Saturday
    - Turned money in for honor band to treasurer, Shawn to write one check to Honor Band
  + Mr. Morelock:
    - Concerts went really well.
    - 13 middle school students made honor band, 6 alternates.
    - Turned money in for honor band to treasurer, Shawn to write one check to Honor Band
    - Owe pizza parties to students, Boosters to pay through Entertainment budget
    - Bands in the Round April 17
    - Awards Concert May 14
    - Music in the Parks May 18
  + Ms. Giuliano has resigned and will be greatly missed.
  + Mr. Smith:
    - Requesting that Indoor Percussion become part of our yearly budget. Shawn will amend the budget to add them with a $2000 budget and bring the new budget to be approved at the next meeting.
* Old Business
* New Business
  + Motion to sponsor Legacy Championship Trophy for $300 by MaryAnn Henninger, seconded by Ron Meade.
  + Need to begin looking for a new Color Guard director

**Committee Reports** (*current Chair shown*)

* **Booster Membership** (*Jennifer Estridge*) No updates
* **Retail/Merchandise Fundraisers**
  + **Planet Green Recycle** (*Mary Ann Henninger*) a lot donated at the Holiday concert.
  + **Kroger Rewards** (*Mary Ann Henninger*) no updates
  + **RaiseRight** (*Mary Ann Henninger*) no updates
  + **Spiritwear** (*Linda Swarthwood*) will need a new chair
  + **Stickers / Clings / Decals**/Cups (*Jen Krabbe*) Sold several at the holiday concerts
  + **Sponsor a Day** (Mary Ann Henninger) look at a different month next year, maybe get together to do a day
  + **Super Bowl Squares** (Shawn Vanover) Superbowl is second Sunday of February. Send out information about this a couple weeks before that.
  + **Spring Raffle** is April 17 at Bands in the Round. Sent out letters to business sponsors and received a couple donations.
* **Food/Dining Fundraisers**
  + **Food Trucks**–nothing now
  + **Fudge**–Order forms have been out since before break. Working on getting supplies. Sign up Genius for making fudge the weekend of February 2 and 3 is getting filled up. Maryann Henninger made a motion to increase fudge budget to $2500, seconded by Krista Rousch.
  + **Krispy Kreme Donuts**–none
* **Other Fundraisers**
  + **Band Savings Cards**–almost sold out
  + **Split the Pot**–nothing now
  + **Tag Day**–Jennifer Estridge will run it again next year but she needs a shadow to take over the following year
* Motion to adjourn by Mary Ann Henninger, seconded by Suzette Reid

**Upcoming Events** *(November / December)*

* **RHS** - Pep Band 1/13
* **RHS** - Pep Band 1/26
* **RHS** - Solo and Ensemble 1/27
* **RHS** - Fudge Making 2/2 and 2/3
* **RHS** - Indoor Percussion Contest - Fairfield 2/3
* **RHS** - Indoor Percussion Contest - Kettering Fairmont 2/24

**NEXT MEETING: February 6, 2024**