Attendance: Jayme Leinberger, Jennifer Krabbe, Jennifer Estridge, Dr. Konkle, Andy Morelock, Mary Ann Henninger, Jessica Jackson, Jeanne Johnson, Ron Meade, Heather Garrow.

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 January 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:
    - Not in attendance
  + Mr. Morelock:
    - March concerts coming up
    - Solo and Ensemble previously incorrect date, Correct date is April 6. Looking at a record number of students participating.
      * Thinking of doing a recital night before the contest as a dress rehearsal
    - Honor band performed, phenomenal to watch the students perform.
    - Bands in the Round April 17.
    - Music in the Parks May 18–8:25am performance.
    - Fudge sale was awesome
    - New percussion “toys” for new concert numbers.
    - No large group contest this year. Negative experience last year. Will look at it again in the future.
    - May concert
  + Mr. Smith:
    - Not in attendance but Mr. Moorelock spoke regarding their recent competition. Finished 4th at Fairfield with a good starting score. Haven’t finished the show and still waiting on uniforms. Looking forward to improving.
* Old Business
  + Fudge sale is wrapping up. No official numbers yet but looking like we made about $3200. Need to organize prizes for student sellers and volunteers.
  + $300 check written to Ross Choral Association for Legacy trophy

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

* **Booster Membership** (*Jennifer Estridge*) No updates
* **Retail/Merchandise Fundraisers**
  + **Planet Green Recycle** (*Mary Ann Henninger*) mailed 94 ink cartridges
  + **Kroger Rewards** (*Mary Ann Henninger*)
  + **RaiseRight** (*Mary Ann Henninger*)
  + **Spiritwear** (*Linda Swarthwood*) will need a new chair
  + **Stickers / Clings / Decals**/Cups (*Jen Krabbe*)
  + **Sponsor a Day** (Mary Ann Henninger)
  + **Super Bowl Squares** Too late, look at next year
  + **Spring Raffle**
    - Cincinnati’s Best–Seniors
    - Money Cake–Juniors
    - Movie and Game Night–Sophomores
    - What’s For Dinner–Freshmen
    - Staycation–Middle School
    - Spa Day–looking at donations
* **Food/Dining Fundraisers**
  + **Food Trucks**
  + **Fudge**–See old business
  + **Krispy Kreme Donuts**
* **Other Fundraisers**
  + **Band Savings Cards**–no new updates, have a few left. Mr. Roemer has a few he has sold.
  + **Split the Pot**
  + **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 Jeanne Johnson

**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**