Ross Band Booster Minutes 1/10/17

15 in attendance

The meeting was opened with the Pledge of Allegiance.

- Secretary's Report: Diann Bielefeld moved to waive the reading of the minutes. Tracy Estes seconded.
 - o Correspondence: None
- Treasurer's Report: November and December report plus a Budget to Actual report.
 Approval needed to pay out checks needed for Disney trip. December balance includes amount to be paid for Disney trip.
- Director's Report:
 - Mr. Roemer: Thank you to those in attendance. Ross HS is starting a Hall of Fame for athletics, academics, and the arts. More info to come as this progresses. Last payment for Florida trip is due this month. A trip meeting for parents is needed. Will occur before the February Booster meeting on Feb. 7. Winter Guard and Percussion ensemble happening now. Competitions to starts soon for both groups. Solo and ensemble underway now as well -- 9 ensembles and 9 solos. At Blanchester HS. Wednesday 2/8 is recital night for interested parties at 7pm.
 - Percussion competition schedule: Feb. 5 at Northmont, Feb. 25 Bellbrook, March 5 Centerville, April 1st MEPA Championships at Nutter Center.
 - Ms. Giuliano: Winter Guard HS camp over winter break. Choreo is all learned for HS. MS guard will perform 1/17 and 1/23 and 1/30 at ½ bball games at halftime.
 Prep for Florida soon!
 - HS Winter Guard Competition schedule: Jan. 29 Miamisburg, Feb. 5 Northmont, Feb. 12 Nutter Center, Mar. 5 Centerville, April 1 MEPA Championships at Nutter Center.
 - Mrs. Duncan: MS Band for theme concert (% band) -- voted for John Williams theme. District 13 Honor Band concert at Mason at 2:00 -- two MS student and one HS student.

Committee and Fundraiser Reports:

Membership: (Pam Giuliano) 4 Single, 26 Family, 3 Patron, 10 Maroon, 15 Gold, and 18 Corporate sponsors. Have Eli's Gift Cards left. \$155 profit on those so far. Deposit of \$345.

Website/Social Media: (Becky Cornelius) 686 website visits, 1314 page views. Facebook 790 likes, 689 posts. Twitter 177 followers, 67 likes.

Newsletter: (Brigette Wogenstahl) Not in attendance

Entertainment books: (Diann Bielefeld) Still have books. Sold 128. Profit \$7/book. Is it worth it for next year? Multiple fundraisers happening at the same time.

Dining Fundraiser: (Leslie Ellis) No report

Fudge Sale: (Giuliano/Bielefeld) Help needed. Sign ups/recruitment begins this weekend. Shopping sales for ingredients, and a few still needed. Email to go out about sign ups.

Banquet: (Mary Ann Henninger) Beginning stages of planning.

Band Savings Card: (Sharon Henggeler/Jessica Walker) Cards are done and being sold. Sharon will continue to help in the future, but Jessica is learning the ropes. STill need to look for someone with a longer future still with the band.

Old Business: Canned foods donations were sent to Sevier County HS in Tennessee to help support the victims of the widespread forest fires in that area. Thanks to the Giuliano family for selling memberships/working the Member Only entrance for the concerts.

New Business: Possible meeting for incoming freshman parents. Bring ideas to February meeting for a May event.

Nominating Committee: Need to fill President and Treasurer. Mary Ann Henninger can be nominated again because she was appointed, but Don Eschenbrenner must step down because the bylaws state that the term must be two years. Needed by February for an April/May vote.

Tracey Estes made a motion to adjourn. Pat Schwab seconded.

Next Meeting: February 7, 2017, immediately following Florida trip meeting