

## Ross Band Booster Minutes 1/5/2016

13 in attendance

The meeting was opened with the Pledge of Allegiance.

- Secretary's Report: Minutes from October and November. Mary Ann Henninger moved to waive the reading of the minutes. Leslie Ellis seconded. Motion carried.
  - Correspondence: None
- Treasurer's Report: Sharlene Vanlandingham was not in attendance. Treasurer's report approval tabled. Balance online as of 1/5/16: \$8956.34 in checking, \$2501.33 in savings. Outstanding bills for Spirit Wear and discount cards and flowers, plus possibly a few others. New email for Sharlene: [esvanlandingham@gmail.com](mailto:esvanlandingham@gmail.com). Changed in Booster list in online directory.
- Director's Report:
  - Mr. Roemer: Pep Band this Friday. A change from 1/30 to 1/15. February 6 is high school OMEA Solo and Ensemble Competition. 21 entries to compete that day. May need volunteer to drive band bus to Blanchester for that. February 4 is Recital Night. State Superior rating banner has been updated.
  - Ms. Giuliano: Winter Guard up and running. 16 girls in guard. February 27 (Olentangy) and March 19 (Harrison) are competitions. Receipt submitted for competition fees. Needed: set builder to make stand alone door and an antique chair. Don Eschenbrenner to contact Hamilton Civic Theatre to borrow. May need to purchase tarp next year. Middle School winter guard will perform 1/12 and 1/25 at MS basketball games, 5:00 start time. New maroon and gold flags and uniforms needed. Ms. Giuliano will apply for a grant to fund this. Will be \$2600-\$3000 for these.
  - Mrs. Duncan: Hunter Cornelius made MS Honor Band. Derek Johnson and Emma Trout are in HS Honor Band. Derek also made Jazz Band, performing this weekend, with other bands the following weekend. Info to go out in an email.

Committee and Fundraiser Reports:

Membership: (Pam Giuliano) Family, Patron, Maroon and Gold, Maroon and Gold Supreme and Corporate sponsors. (Number not available at this time.) 14 new members at the Winter concerts, due to early admission. Discussion of the early admission practice. Mary Ann Henninger will make/print membership cards for future use.

Website/Social Media: (Becky Cornelius) Monthly numbers: 9608 website visits, 21,459 page views.

Newsletter: (Brigette Wogenstahl) Newsletter up on website.

Meijer Rewards: (Diann Bielefeld) October: \$3.08 November: \$9.27 December: \$2.94

Amazon Smiles: Deb W. will look into how much of a profit this is.

Entertainment books: (Diann Bielefeld) Sale did not work out, due to very many issues with company. Books are now available through contacting Diann.

Dining Raffle: (Leslie Ellis) Will ask the same places, as well as adding some. Winner drawn at ConZart.

Spirit Wear: (Leslie Ellis) Sold \$1446, profit of \$51.55. Still have two items for sale -- L sweatpants (originally \$24, now \$20) and a XL crew sweatshirt (\$15), will have embroidery on front. Sample spirit wear items possibly made up in advance?

Fudge Sale: (Giuliano/Bielefeld) Fudge making day will be 1/23/2016, starting at 8:00am. This is a change from usual, due to OMEA date. Need orders and help! Shopped sales for supplies, thanks to Diann Bielefeld.

Banquet: (Mary Ann Henninger) Invitations go out 4/6, due back 4/27. Deliver tickets to RHS May 3. May 16 Banquet 6:00 dinner, 7:15 awards. Will look into e-ticket.

Band Savings Card: (Sharon Henggeler) Continue to be popular. Deposit \$485, including a few of last year's cards sold by vendors. MS and HS concerts sold \$460. Diann Bielefeld turned in \$130. New chair needed.

Old Business: Fall Raffle took \$2940, final profit \$1471.40. Will be better next year even. Winners of raffle prizes on website: Mindy Montgomery -- TV, Chris Boyd -- Xbox, Tom Schweitzer -- recliner. Tires on marimba still need to be solid filled. Will be done toward end of school year. Calling card/stamps will not be a Booster expense -- Mr. Roemer will order these.

New Business: Nominating committee needed to fill VP and Secretary. Rick G., Diann B. and Mary Ann H. will work on nominations. Fundraiser suggested: Kings Island uses group volunteers to work. Paid minimum wage for hours to group, also tickets.

Chairpersons needed:

Band Savings Cards, Split the Pot, Nurse

Leslie Ellis made a motion to adjourn. Diann Bielefeld seconded.

Next Meeting: February 2, 2016 7:00 pm

