

Ross Band Booster Minutes February 2, 2016

10 in attendance

The meeting was opened with the Pledge of Allegiance.

- **Secretary's Report:** Mary Ann Henninger moved to waive the reading of the minutes. Diann Bielefeld seconded. Motion carried.
 - Correspondence: None.
- **Treasurer's Report:** Budget report submitted. New checks ordered requiring two signatures, meaning all checks will henceforth be written at Booster meetings. All groups/chairs should deposit their own money at 5/3 bank, send email to Treasurer then bring deposit receipt to Booster meetings.
 - Mary Ann Henninger moved to accept the Treasurer's Report as stated. Diann Bielefeld seconded. Motion carried.
- **Director's Reports:**
 - **Mr. Roemer:** Checks in from 5/3 bank, as well as two statements and a tax document. Bill from Express graphics. Big thank you to those who helped with fudge sale. This week: Recital night 6:00pm Thursday. OMEA on Saturday at Blanchester Middle School, 8 - 4. Over 40 students playing. Pep band that night as well. We will need money for awards. Band camp update: Camp America last year was not ideal. Camp Lebanon is confirmed, week of 7/31, but owner is struggling with health issues. Need another Band Nurse.
 - **Ms. Giuliano:** MS Winter Guard performance at basketball game was a success. Possible performance at mall? HS guard contest on Sunday in Olentangy. March 19 is Harrison Contest. Grant application with Butler Rural is completed, to earn money for new maroon and gold costumes. Costumes need to be dry cleaned, fee is included in Band Camp fee.
 - **Mrs. Duncan:** Not in attendance -- family issues. Concert on March 8, 7:00pm.

Committee and Fundraiser Reports:

Membership: (Pam Giuliano) Family, Patron, Maroon and Gold, Maroon and Gold Supreme and Corporate sponsors. Membership cards in progress. \$100 incentive being turned back into Booster Membership, Maroon and Gold Supreme. No new since concert.

Website/Social Media: (Becky Cornelius) 534 website visits, 1217 page views.

Newsletter: (Brigette Wogenstahl) Newsletter will be emailed out. Beth Z will download as a pdf and email out each month.

Meijer Rewards: (Diann Bielefeld) No new check out.

Entertainment books: (Diann Bielefeld) Still have a few.

Spirit Wear: (Leslie Ellis) Deposit of \$43 with Treasurer.

Fudge Sale: (Giuliano/Bielefeld) Successful sale and production day, even with Show choir competition. Directors all helped with fudge making this year! All the help is appreciated. After band donation is paid, \$2900 profit. Possibly looking at how to raise numbers of those involved.

Band Banquet: (Mary Ann Henninger) Turn in pictures now, if possible. Load pictures to CDs. Jesse Walker contacted "picture takers."

Band Savings Card: (Sharon Henggeler) Not in attendance. \$820.00 deposit in January.

Tag Day: (Sharlene Vanlandingham) Stamp in progress.

Dining Fundraisers: (Leslie Ellis) In progress.

Nominating Committee: Rick G., Diann B., and Mary Ann H. on Nominating Committee. Beth Ziepfel accepts nomination for Secretary. Dan Schwab is considering the nomination for VP.

Old Business: Tires on percussion instruments, solid fill. New tires were a gift from Schwab's Power Equipment to the band.

New Business: Attorney General registration, to be added to Secretary duties. Need new Band Nurse! Ideas for bringing in 8th grade parents: Lanyards to be ordered as prizes, no more than \$250. Motion by Leslie Ellis, second by Mary Ann Henninger. Information card to be attached.

Mary Ann Henninger made a motion to adjourn. Leslie Ellis seconded.

Next Meeting: March 1, 2016