

The meeting was opened with the Pledge of Allegiance.

Secretary's Report: A motion was made to waive the reading of the minutes by Diann Bielefeld and seconded by Gwen Kohlmen – motion passed. No Correspondence

Treasurer's Report: A motion was made by Gwen Kohlman to waive the treasurer's report and seconded by Steve Love – motion passed.

### **Directors' Report**

Mr. Roemer welcomed everyone and a special welcome to the new folks. He thanked everyone for coming and asked that they come back to future meetings. He thanked all of the chaperones at camp and mentioned how the directors could not do the camp without them. New uniforms are in and the students wore them today for their pictures. Tomorrow they will be sent out to the drycleaners to set in the maroon color. Thank you to Mrs. Bielefeld for her work on altering all of the uniforms and having them ready in time for the picture. Envelopes are available if you are interested in ordering a picture from Baker Photography. The show this year has a couple of songs that we need to pay for to secure copy rights – the total cost is \$600.00, money will be paid back with monies earned at tag day. A motion was made by Gwen Kohlman to pay Mr. Roemer \$600.00 for the copy right fees, seconded by Debbie Lierer – motion passed. Band Camp chaperone fee is due \$600.00 for 6 of the chaperones who ate at camp. A motion was made by Diann Bielefeld to pay Mr. Roemer \$600.00, seconded by Mr. Frankenfield – motion passed. If anyone is interested on getting on Mr. Roemer's "text" list, following these instructions: text to this number 614-472-8349 (text@mrroeme).

Mrs. Duncan – No Report

### **Committee & Fundraiser Reports**

Meijer Rewards: Diann Bielefeld reported that \$22.95 earned in May, \$20.11 earned in June, \$18.14 earned in July. Should be expecting a check in the amount of \$156.71 soon. If you are interested in signing up for Meijer rewards, please pick up a brochure from Diann.

Band Savings Card: Sharon Henggeler – no report

Entertainment Books: Diann Bielefeld reported the sale will begin on Oct 1. A book will be going home with all band students 5<sup>th</sup> – 12<sup>th</sup> grade. The Sale will only last 2 weeks.

Membership: Gwen Kohlman reported that membership is up (\$1,160.00 so far with \$100.00 in corporate). She asked about adding corporate sponsors who have helped the band; the following will be added: Rumpke, Watson Gravel, Renks Garden Center, McDonald's (Debbie & Pat Pawling), & Wurzelbacher Staging & Const., Inc.

Split the Pot: Schweitzer's need start-up money of \$150.00. A motion was made by Mr. Frankenfield to pay the Schweitzer's the \$150.00, seconded by Sharlene Vanlandingham – motion passed.

Chili Supper: No report

Quad Raffle: Mary Ann Henninger reported that sales are off to a good start thanks in part to the pricing (\$5 each or 5 for \$20). Students will be bringing home 10 tickets each in hopes that families can sell them. There will be family incentives again this year, but will remain separate between middle and high school. She would like to sell 4,000 tickets to make a profit. Last year's profit was \$2,000.00. Each week there will be early bird drawings of \$25 (ticket will be put back in the draw after). Mr. Frankenfield suggested a "donation" bucket in case someone doesn't want a quad but would like to donate to the band. Henningers are still looking for help to sell tickets on Saturdays. Also thinking about selling tickets at local restaurants.

Hospitality: Debbie Wurzelbacher reported that seniors have 9/6 and juniors have 9/20

Website: Debbie Wurzelbacher reported that 446 "like us" on Facebook, that there were 614 visits to the website in July viewing 2,512 pages, 27 followers on Twitter, and there are 241 parents on the email list. New website cost \$192.00 – Wurzelbacher's have paid for it in exchange for booster membership. Domain Name will cost \$14.99 for 2 years due in October. A motion was made by Rick Giuliano to pay Debbie Wurzelbacher \$14.99, seconded by Debbie Lierer – motion passes.

Newsletter: Debbie Wurzelbacher reported that Melody Conrad is the Freshmen Rep. She asked about Homecoming Alumni – there will be an alumni performance at pre-game (practices will be Oct 1 2:30-4:30 and on Oct. 3 6:30-8pm. Still no driver for the 6<sup>th</sup> grade homecoming trailer, but Mrs. Cecere has offered to help.

Show T-Shirts: Leslie Ellis reported that today is the last day to order and shirts will be ready for pick up on Aug. 24. She mentioned that the shirts were \$1.97 more per shirt than anticipated. She asked that we pay back the band the extra which is \$210.79. A motion was made by Mr. Frankenfield to pay the \$210.79, seconded by Steve Love – motion passed. Also, she asked to pay for the booster shirts (\$127.72) that will be paid back by the individual. A motion was made by Gwen Kohlman to pay Leslie \$127.72, seconded by Steve Love – motion passed.

Spirit Wear: Kathy Featherstone – no report, though Sharlene Vanlandingham would like to quote some prices through her work.

Tag Day: Debbie Wurzelbacher reported that all is well, but would still like more drivers to split shift some of the big routes.

### **New Business**

New Gator (Kawasaki Mule 4w drive): Sharon Henggeler has offered to purchase the gator for \$2,500.00 if the boosters would agree to pay her off \$834.00 per year for 3 years. If payment could not be made then she will take back the Gator when Robbie graduates. A motion was made by Steve Love to agree to the terms and pay Sharon Henggeler 3 payments of \$834.00, seconded by Gwen Kohlman – motion passed

Golf Cart: Current golf cart needs work – may raffle off the cart or sell it (decision was not made)

Fundraiser Idea: Yard Signs, magnets, bumper stickers, etc. Leslie Ellis will look into it.

### **Next Meeting**

Next meeting is set for Sept. 3, 2013 @ 7pm

Motion to adjourn was made by Rick Giuliano, seconded by Debbie Lierer – motion passed.