

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 Sharlene Vanlandingham – motion passed.

Correspondence: Debbie Wurzelbacher reported a Face Book message from Gina Davis asking if the band was going to sell Sonic cards – Leslie Ellis will look into it. Also, an email from Denise Huff with the high school PTO is requesting help for After Prom. Debbie will make mention of it in the next newsletter and on an email.

Treasurer's Report: A motion to wave the report was made by Rick Giuliano and seconded by Sharlene Vanlandingham.

Chairperson Information

Debbie Wurzelbacher reported the following info for next school year. She will be asking for help for the areas highlighted in yellow in the upcoming newsletter.

- Newsletter - Debbie Wurzelbacher & Bridgette Wogensthal
- Band Directory - Debbie Wurzelbacher & Jennifer Dougherty
- Website / Emails / FB / Twitter - Debbie Wurzelbacher, Kate Duncan, & Dick Roemer
- Concert Programs - Neil Roesch ?
- Chaperones / Pit Crew - New Vice President
- Nurse - Melanie Schmitt + 2 more
- Hospitality - Helen Koons, Mary Geraci, & Marjie Adams
- Tailgate Party - Diann & Rick Bielefeld + 1 more
- Band Banquet - Mary Ann Henninger & Kathy Featherstone
- Band T-Shirts - Leslie Ellis
- Spirit Wear - Kathy Featherstone
- Band Truck Driver - Gary Baldwin (Friday Nights only) + 2 more
- Booster Membership - Gwen Kohlman
- Chili Supper - Linda and Lizzie Eschenbrenner
- Split the Pot - Tom & Sharon Schweitzer
- Fudge Sale - Bielefeld and Giuliano Families
- Quad Raffle - Mary Ann & Richard Henninger, Sharlene Vanlandingham, & Randy Frankenfield
- Entertainment Books - Diann Bielefeld
- Meijer Rewards - Diann Bielefeld
- Band Savings Card - Sharon Henggeler
- Dining Fundraisers - Leslie Ellis
- Tag Day - Debbie Wurzelbacher & Sharlene Vanlandingham

Directors' Report

Mr. Roemer reported that all went very well at the O.M.E.A. solo and ensemble at Blanchester High School considering that many students had difficulty preparing for the event due to the amount of missed school because of snow days. Also, he thanked Mr. Lierer for driving the band truck that day. He turned in money for the ensembles that was originally paid by the boosters. He also turned in a check from Bob Evans totaling \$136.00. He reported that he was contacted by Meijer about them donating \$1,000.00 toward the "Band Wagon" – which we assume is the band truck. We will add "Meijer" to the list of donors on the truck. Mr. Roemer also asked for the Boosters to pay for the medals (\$120.00) for the solo and ensemble students, no vote was necessary because this amount was included in the approved budget. Mary Ann mentioned that the Boosters have a debit card to pay for the awards if payment is accepted that way. \$3,000.00 is needed to pay for the 2014 Marching Band Show – the boosters pay for half of this. This amount was included in the approved budget so no vote is necessary. He reported that there is a new senior rep, Diann Hoffman. He is looking into having the Jazz Band perform at the Rock n Roll Hall of Fame in Cleveland on April 5th. He would like to open it up to the entire band. He will get more information and report on it later after he sees if there is an interest from the students. Mr. Roemer introduced the

student teacher Ms. Angela Yingling, he commented on how helpful she is and that he would love to keep her on at Ross.

Mrs. Duncan was not in attendance. Mr. Roemer asked on her behalf on money that can be used for the middle school band. Mrs. Henninger said that Ms. Duncan would have to request monies and the boosters would vote to pay her. Mr. Roemer reported that she is in need of money for repairs to equipment. After money is turned in from ongoing fundraisers we will revisit the request.

Mrs. Mills was not in attendance.

Committee & Fundraiser Reports

Meijer Rewards: Diann reported that \$19.82 was earned in November, \$20.87 in December, and \$10.29 in January.

Band Savings Card: Sharon Henggeler – She was not in attendance.

Entertainment Books: Diann Bielefeld reported that there was a \$2,215.00 profit and that there are still 3 books left to sell at \$25.00 each. About 220 books were sold.

Fudge Sale: Rick Giuliano and Diann Bielefeld reported that fudge sales were down over last year by 200lbs. Orders were down and the cost of supplies were up. The volunteers in the morning and early afternoon were overwhelming, but it dropped off considerably in the afternoon. Because of lack of afternoon help, the fudge making didn't finish until 7:30pm. Profit from the sale will range between \$2,500 - \$2,800.

Membership: Gwen Kohlman was not in attendance.

Spirit Wear: Kathy Featherstone reported the sale went well and she still has a few left over items to share. She will sell them at the upcoming middle school concert and post them on a group email.

Website: Debbie Wurzelbacher reported that 516 "like us" on Facebook reaching 1,504 in January. There were 234 visits to the website in December, 265 visits in January, and since July 1, 2013 we have had 12,949 page views. 39 followers on Twitter, and there are 242 parents on the email list.

Newsletter: Debbie Wurzelbacher asked about solo and ensemble for 7th and 8th graders – the date has been changed to April 12 at Clinton Massie High School. She also asked for info about the Themed Concerts for Junior High Band – March 6th and the theme is "Books made to Movies". Debbie will advertise in the newsletter for sharing pictures for the end of year slide show.

Dine to Donate: Leslie Ellis reported that \$136.00 was earned from the December Dining fundraiser which is over \$1,000.00 in sales. She is looking in to doing the "7 Dinner Raffle" at the upcoming spring music concerts on May 6th and May 13th. This will not interfere with other fundraisers.

Band Banquet: Mary Ann Henninger reported that it will take place May 27th with the Dinner at 6pm and the Awards at 7:15pm. Letters for reservations will come home after Easter and reservations will be due May 8th. Tickets will be available at Con-z-Art. Tickets will be \$6 per person and each family is asked to bring a dish to share.

Old Business

New Business

Band Boosters' Open House and Parent Band Camp meeting is set for Monday, July 21st. A time still needs to be set.

Next Meeting

Next meeting is set for Mar. 4, 2014 @ 7pm

Motion to adjourn was made by Diann Bielefeld, seconded by Rick Giuliano – motion passed.