

The meeting was opened with the Pledge of Allegiance.

Secretary's Report: A motion was made to waive the reading of the minutes by Mary Ann Henninger and seconded by Steve Love – motion passed.

Correspondence: Debbie Wurzelbacher - no correspondence.

Treasurer's Report: A motion to wave the report was made by Diann Bielefeld and seconded by Steve Love – motion passed.

### **Directors' Report**

Mr. Roemer reported that the Jazz Band will be performing at the Rock n Roll Hall of Fame on April 5<sup>th</sup> at 12:30pm. There are about 40 going and they will leave on April 4<sup>th</sup>, staying one night in Cleveland, then returning home late April 5<sup>th</sup>. He reported that there are no dates set for performing at the elementary / middle schools – most likely will be in late April or early May.

Mrs. Duncan reported that the Junior High Band will be performing a concert this Thursday at 7pm with music from Movies made from books. Kings Island music competition is set for May 10<sup>th</sup> – more information to follow. The solo and ensemble contest will take place at Clinton Massie High School on April 12<sup>th</sup>. She presented a proposal to purchase new percussion instruments for the middle school band, after a review of the treasurer's report a motion was made by Debbie Wurzelbacher to donate \$1,343.80 to the middle school band, seconded by Steve Love – motion passed. She also asked about benefiting from the profits made from the Entertainment Books and Fudge Sales, since most of the profit comes from the middle school band students. It was explained by Mary Ann Henninger and Leslie Ellis that the boosters are in existence to support both bands, and with expenses of the high school band increasing – the boosters will need to look at other ways to earn more money – raising the prices on chili supper, fudge sales, spirit wear, and/or to come up with additional fundraisers. Mary Ann hopes to get the quad donated next year to raise the profit margin, or the thought of raffling off a less expensive item like a gas grill could help. It was resolved that the boosters will add an "x" amount of money slated for the middle school band to be added to the budget for the next school year, possibly \$2,000.00. Mrs. Duncan mentioned that she receives no moneys from the school district to support the everyday maintenance of the band's equipment, so she needs help. Mrs. Mills reported that Color Guard tryouts will begin with a clinic on March 11<sup>th</sup> & 12<sup>th</sup>, and March 18<sup>th</sup> & 19<sup>th</sup> from 3-5pm in the high school band room and auditorium. Auditions will take place on March 20<sup>th</sup> in the auditorium beginning at 3pm. Packets are available now for pick up from the directors or from the middle school kiosk. She also asked if she could use the \$1,000, that is in the budget for color guard, to pay the choreographer directly, then the money collected from the girls for equipment would be paid through the district.

### **Committee & Fundraiser Reports**

Meijer Rewards: Diann reported – no report

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

Entertainment Books: Diann Bielefeld reported that there are 2 books left – selling for \$25each.

Fudge Sale: Diann Bielefeld reported that fudge sale went well this year – the current profit is at \$2,999.27 with an expected profit to be over \$3,000.00. Incentives to the high school/middle school will be paid from a donation made to the band from Meijer. Incentives for the trip next year will be paid by the boosters, in the form of a donation, next year, approximately \$1,300.00.

Membership: Gwen Kohlman was not in attendance.

Website: Debbie Wurzelbacher reported that 516 "like us" on Facebook reaching 628 people in February. There were 305 visitors viewing 835 pages on the website, 39 followers on Twitter, and there are 242 parents on the email list.

Newsletter: Debbie Wurzelbacher for location of 7<sup>th</sup> & 8<sup>th</sup> gr. Solo and ensemble - Clinton Massie High school.

Dine to Donate / 7 Dinner Raffle: Leslie Ellis reported that she is still contacting restaurants for coupon dinners for the raffle; she is also contacting restaurants about dinning fundraisers. Mr. Roemer submitted a request from

Walt's BBQ, and Mary Ann submitted a form from Eli's Sports Bar. She will contact Bob Evan's to request another date for the spring. She will be selling the 7 Dinner Raffle tickets beginning in April. She will have the drawing at the conclusion of the Con-Z-Art. She plans to sell tickets at the upcoming high school musical and any upcoming music concerts.

Band Banquet: Mary Ann Henninger reported that it will take place May 27<sup>th</sup> with the Dinner at 6pm and the Awards at 7:15pm. Letters for reservations, which are ready to go, will come home in April and reservations will be due May 8<sup>th</sup>. 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**

Sonic Cards are no longer available due to the abuse of them, since the Ross soft ball team is using their only other fundraiser – we decided to let it go.

Band Boosters' Open House and Parent Band Camp meeting is set for Monday, July 21<sup>st</sup>. Open house will begin at 6pm and the meeting will be at 6:30pm.

Chairperson Information - Debbie Wurzelbacher updated the Chairpersons for next year. She will be asking for a new concert program chair, 2 nurses, and 1 tailgate chair. Mr. Roemer asked if Mrs. Duncan can take the Spirit Wear, we will contact Mrs. Featherstone about this job.

Newsletter - Debbie Wurzelbacher & Bridgette Wogensthal

Band Directory - Debbie Wurzelbacher & Jennifer Dougherty

Website / Emails / FB / Twitter - Debbie Wurzelbacher, Kate Duncan, & Dick Roemer

Concert Programs -

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), Steve Love (Competitions), Paul W. (Back-up)

Booster Membership – Pam Giuliano

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

Entertainment Books - Diann Bielefeld

Meijer Rewards - Diann Bielefeld

Band Savings Card - Sharon Henggeler

Dining Fundraisers - Leslie Ellis

Tag Day - Debbie Wurzelbacher & Sharlene Vanlandingham

After Prom – The Band Boosters do not have the funds at this time to make a donation, but all are encouraged to volunteer their time to this event.

### **New Business**

The nominating committee nominated Rick Giuliano and Steve Love to run for VP, and Sharlene Vanlandingham to run for Secretary. Elections will be held at the April meeting.

### **Next Meeting**

Next meeting is set for April 1, 2014 @ 7pm.

Motion to adjourn was made by Steve Love, seconded by Diann Bielefeld – motion passed.