

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 Rick Giuliano – motion passed. No Correspondence

Treasurer's Report: Mary Ann Henninger reported that the current balance in the checking account is \$4,942.35, and the savings account is \$500.36. She presented the FY Budget for 2014. She mentioned that this is a good guideline to let people know where the money came from and what it is spent on. She proposed that we take a vote on whether to accept the budget as is and if it is approved then she would not have to wait for booster meetings to pay bills – she can pay up to the allotted amount in the budget, any amount over that will need to be approved at a meeting. If the budget is not approved, then we can continue as we always have. After a discussion, the budget was presented for approval. A motion was made by Sharlene Vanlandingham and seconded by Kathy Featherstone – motion passed.

Directors' Report

Mr. Roemer welcomed everyone and thanked all the tag day drivers, counters, and chairpersons on a record breaking fundraiser. It was reported that there were "copycat" band members collecting money on Layhigh Rd. prior to our Saturday collection. He is looking for a parent volunteer to open the gate for visiting bands at home football games – Mrs. Ellis volunteered. He reported that the t-shirts are paid for. He brought a bill from United Heartland Insurance. The insurance is for a 3 year bond/dishonesty protection. The amount is for \$315.00 and it is past due. A motion was made by Diann Bielefeld to pay the bill, seconded by Rick Giuliano – motion passed. Mary Ann is going to look into possibly a new policy if it can save money. Mr. Roemer has reimbursed the boosters \$510.00 for the copyright fees.

Mrs. Mills was not in attendance, but Mr. Roemer asked that the costume maker for the guard costumes be paid \$300.00. Since this amount falls within the limits of the budget – no vote necessary for payment.

Mrs. Duncan reported that there are 81 7th & 8th grade band members. The 6th grade starts tomorrow, and the 5th grade will begin in October. The 5th grade parent meeting will be held on Oct. 1st. The first performance for the 7th & 8th grade band will be the Homecoming Parade (10/4). There will be no 6th grade Homecoming trailer this year. The 7th & 8th grade band will be selling cookie dough along with the choir to raise money for the middle school band program.

Committee & Fundraiser Reports

Meijer Rewards: Diann reported that a check for \$176.17 is on its way.

Band Savings Card: Sharon Henggeler – no report, but Mr. Roemer turned in \$40.00 from sales.

Entertainment Books: Diann Bielefeld reported that the sale date will change, due to the middle school and high school fundraiser schedules (don't want to overwhelm parents). The new sale date will begin on October 28th. A book will be going home with all band students 5th – 12th grade. The Sale will only last 2 weeks.

Membership: Gwen Kohlman was not in attendance, but money was turned in for new members of \$290.00. The membership amount is already over last year's total. Mr. Roemer asked to add Quality Publishing because of their donation of schedule cards for tag day.

Split the Pot: Schwietzer's – no report

Chili Supper: Lizzie Eschenbrenner reported that her and her mom would like to buy the food from the school cafeteria instead of Gold Star because the savings would be about \$400.00. She would like the same donations of deserts and Pepsi product/water donations from band parents. The chili supper email is up and running rosschilisupper@yahoo.com. Advertising for chili supper would be with school signs, flyers in local businesses, c-notify call, and social media.

Tailgate Party: Diann Bielefeld reported that the event will take place on October 25th. Donations are already coming in for the event.

Quad Raffle: Mary Ann Henninger reported \$320.00 has been collected. Tickets need to be turned in by Tuesday of a home game to be eligible for the early bird drawings. Each band family is being asked to sell 10 tickets.

Hospitality: Carrie Smith reported that seniors have 9/6 and juniors have 9/20.

Website: Debbie Wurzelbacher reported that 460 "like us" on Facebook reaching 3,657 people, that there were 571 visits to the website in July viewing 1,770 pages, 30 followers on Twitter, and there are 242 parents on the email list.

Newsletter: Debbie Wurzelbacher asked about "Costume Night" which will be Nov. 1st.

Show T-Shirts: Leslie Ellis reported that all shirts have been distributed and there was only one sizing problem that is being corrected

Spirit Wear: Kathy Featherstone reported that she has gotten some prices together of local vendors. She would like to offer t-shirts, hoodies, tote bags, sweat pants, hats, and a sports shirt. She will get the order form and a selection of pictures together and Mr. Roemer will post on the website and Debbie Wurzelbacher will email and post on social media. It was agreed to start the sale a.s.a.p., so that merchandise will be available for the marching season.

Old Business

Gator: Mr. Roemer reported that the Gator was purchased by Mrs. Henggeler. Mr. Roemer contributed \$1,000.00 and Mrs. Henggeler paid the balance of \$2000.00. A snow plow came with the gator and it was decided to sell it. Mrs. Henggeler would like to get it out of her name for liability reasons. The school can cover the insurance on it. Diann Bielefeld offered to loan \$2,000.00 to the Band Boosters to pay the balance to Mrs. Henggeler. It was agreed that Mrs. Ellis will write up a purchase agreement for the Band Boosters to take ownership of the quad. A motion was made to accept the \$2,000.00 and to pay Diann back over the next 3 years by Rick Giuliano, seconded by Lizzie Eschenbrenner – motion passed. We will keep the golf cart for now as well. If money is needed later, we will consider selling it.

New Business

Leslie Ellis reported that Wendy's no longer does a Burger Bash. She is looking into a dine to donate at Bob Evans and possibly a 7 meal raffle that she will organize during basketball season. Info about these fundraisers will be emailed and put out on social media.

Next Meeting

Next meeting is set for Oct. 1, 2013 @ 7pm

Motion to adjourn was made by Sharlene Vanlandingham, seconded by Julie Finn – motion passed.