**Ross Band Booster Minutes**

**5/7/19**

In Attendance: Richard Roemer, Kate Duncan, Lina Giuliano, Dan Schwab, Kim Parker, Jennifer Krabbe, MaryAnn Henninger, Sherri Janssen, Jennifer Lee, Tammy Powell, Kathy Johns, Diann Bielefeld, Katie Naehring, Ann Metz, Krista Rousch, Ron Meade, Stacey Morefield, Ron Bunger, Stephanie Berlepsch, and Jennifer Estridge.

The meeting was opened with the Pledge of Allegiance.

* Secretary’s Report: Jen Lee motioned to wave the reading of the meeting minutes, Krista Rousch seconded the motion to wave the reading of the minutes.
	+ No correspondence
* Treasurer’s Report:
	+ Some checks that still haven’t cleared will be voided which will add about $350.
	+ Krista Rousch motioned to approve the treasurer’s report, Tammy Powell seconded the motion.
* Directors’ Reports:
	+ Mr. Roemer:
		- New doors since last season. Cool BUT can be unlocked easily. Need to make sure the little door is locked. Need to be diligent about making sure the doors lock when left.
		- Final Forms will be updated to 19/20 school year soon. But Kim Parker will have Becky Cornelius scan the forms and put them on our website so we have the information for next year updated sooner than Final Forms will be updated.
		- Physicals--band members were not able to be part this year. TriHealth doctors volunteer their time and the money goes to athletic boosters. The doctors have realized including band and choir members is too many to get done. A back up plan is in the works but nothing definite. At this point it’s probably best to have the students go to family doctors, Urgent Care, Little Clinic, etc. Kathy Johns will look into how TriHealth organizes it for the athletic boosters and get information on what it would take to possibly have band/choir boosters go together to have physicals done for a fundraiser.
		- A lot going on in May. 7/8th concert, banquet, concerts at Elda and Morgan, graduation band, and Memorial Day Parade.
		- 15 complete, brand new uniforms.
		- About 125-130 band members for next school year.
		- Looking at new parkas.
		- Would like to find a better way to transport uniforms/parkas. Want to look into someone making a rack/donating something.
		- New show announced soon.
		- Sad to see Mrs. Duncan leave. Trying to find the best new person possible.
		- Would like to get Ms. Baker (art teacher at RHS) a $20 gift card for helping with the program. Motioned by Jennifer Lee, seconded by Ann Metz. Motion passed. Mrs. Duncan will take care of this.
	+ Ms. Giuliano:
		- Guard auditions produced 17 members (2 more than last year).
		- Jasmine returning to assist next year.
		- Officers meeting July 12-14 to learn routine then whole guard meets first week of pre-camp to learn routines.
	+ Mrs. Duncan:
		- 7th and 8th band/choir May 9.
		- Cedar Point trip for 7th and 8th grade band/choir May 11/12. Band is marching through the park at 12:30pm instead of competing. Opening Day for Cedar Point. Staying at Comfort Inn in Sandusky. Playing “Hang on Sloopy.” Have been practicing marching, has been a very positive experience.
		- 1:00 next Thursday, May 16, Middle School Band Award Ceremony. Students very excited, thank you Band Boosters for the money for awards.
		- Thank you to everybody for supporting middle school band as much as supporting high school band. Have had an amazing 9 years here, the band program here is fantastic. Has been incredible working with Mr. Roemer and Ms. Giuliano.
* Committee and Fundraiser Reports:
	+ Band Savings Card: (Jessie Walker, Patricia Schwab):
		- No new information.
	+ Membership: (Jen Lee, Kathy Johns)
		- Increased a lot this year, all memberships increased.
	+ Band Banquet: (Mary Ann Henninger): May 13, 2019
		- Jennifer Krabbe to help serve.
		- Need a few more people to help set up and tear down. Sign Up Genius has been created.
		- Need more help to set up long tables in place of round cafeteria tables. Marryann to give Mr. Roemer a final number for tables and chairs needed.
		- Mr. Roemer to look into having students/volunteers to get the tables and chairs taken care of right after school. Reach out to officers to stay. Maryann, Dianne, Kathy Johns, and Krista Rousch also volunteered to be here right after school to help.
* Old Business:
	+ Krista Rousch looked into a Pancake Breakfast at Applebee’s as a possible new fundraiser. Possibly next Spring? Applebee’s provides cooks and offers pancakes, sausage/bacon, juice, and coffee. The students serve. Waiting for more information.
* New Business:
	+ Elections:
		- Ann Metz for President
		- Jennifer Lee for Treasurer
			* Unanimous positive votes for these positions to be approved.
	+ Thursday night at Middle School Band Concert, we will distribute lanyards to incoming freshmen. Also be selling leftover band shirts from last year’s show. Will have a sign up for a middle school band representative. Officers will make a brief presentation.
	+ Camp and band season medication forms (prescription and non prescription) to be available at the 7th/8th grade concert as well as at the band banquet.
	+ Need a Chairperson for Split the Pot. Looking at each class taking a game or two (similar to hospitality).
	+ Jennifer Krabbe to takeover Newsletter responsibilities.
	+ Band Camp July 28-31, 2019.
	+ Parent Meeting July 22, 2019, 6:00.

Ann Metz made a motion to adjourn. Jennifer Lee seconded.

Next Meeting: August 6, 2019