**Ross Band Booster Minutes**

**1/8/19**

In Attendance: Richard Roemer, Kate Duncan, Dan Schwab, Kim Parker, Jennifer Krabbe, Mary Ann Henninger, Helen Koons, Ron Bunger, Ron Meade, Jen Lee, Tammy Powell, Krista Rousch, Stacy Morefield, Kathy Johns.

The meeting was opened with the Pledge of Allegiance.

* Secretary’s Report: Jen Lee motioned to wave the reading of the meeting minutes, Kathy Johns seconded the motion to wave the reading of the minutes.
  + Correspondence: None this month
* Treasurer’s Report:
  + Will transfer money into the Website account
  + Kathy Johns motioned to approve the treasurer’s report, Helen Koons seconded the motion.
* Directors’ Reports:
  + Mr. Roemer:
    - Pep Band in full swing. Several upcoming events including Hall of Fame induction
    - New show being written. Looking forward to it, very exciting.
    - New York trip coming up. Parent meeting to be conducted when closer to the trip. Leaving evening of Tuesday, March 26 and returning early morning Saturday.
    - No Reds Opening Day Parade because of New York trip.
    - Becky Cornelius wants everyone to know that anyone can request information to be put on the website.
    - Told Mr. Richards that $10,000 would not be possible to contribute to the turf field. Mr. Richards will have 2 community engagements for donations for the turf field. Events will be at the RHS PAC.
    - Levy failed, arts programs may be cut. Mr. Roemer encourages everyone to help with the Levy if possible.
    - Several Honor Band students selected from Ross. Concert free on Sunday, January 20, at Mason.
  + Ms. Giuliano: Not present
  + Mrs. Duncan:
    - Solo and Ensemble will be different this year--OMEA contest during our Spring Break. Not going to do OMEA with junior high but will have the solos and ensembles perform in house and probably at spring concert. Toying with the idea of trying to get an OMEA judge here.
    - Honor Band--3 kids from junior high, all 7th grade (one in Junior High Jazz Band). Honor Jazz Band this Sunday at Kings.
    - Bucket Drumming will be starting again this year, Mrs. Duncan will be in charge. May be including 6th graders.
    - Thank you from Mrs. Duncan for helping with the Middle School Band parties.
    - Thank you for flexibility with rescheduling the Holiday Concert due to illness.
    - Thank you for the Middle School Band donation of $2000 each year. With that money over the years, we’ve purchased a new tuba (now 4 concert tubas), baritone sax, concert bass drum, new marimba, and other very large instruments.
* Committee and Fundraiser Reports:
  + Entertainment Books: (Diann Bielefeld) Still available but not sure if this is a fundraiser worth continuing.
    - Krista Rousch suggested turning over Entertainment Books to Middle School PFK for the future.
    - Other option would be to keep it in the band but find a new chairperson.
    - Could we possibly begin sales earlier? Maybe sell them at concerts?
    - Last year made a profit of about $1071
  + Band Savings Card: (Jessie Walker, Patricia Schwab):
    - Currently being sold.
  + Membership: (Jen Lee, Kathy Johns)
    - Need more membership cards
    - People angry about members getting in early to the concert. Need to communicate before the concert that this occurs.
  + Fudge Sale: (Jennifer Krabbe, Diann Bielefeld)
    - Orders currently being taken through next Friday, January 18.
    - Making fudge Friday, February 1 and 2, 2019
  + Fall Raffle (Mary Ann Henninger):
    - No final report yet. Deposited $1430 but family incentives and prizes have not yet come out.
  + Band Banquet: (Mary Ann Henninger): May 13, 2019
    - Outgrowing the HS cafeteria so looking into new venues. Looking for a venue that can hold about 250 people. Would also need audio/visual equipment. And it would need to be close.
    - Another possibility would be to have the program first and then do simple finger foods/desserts and drinks for hanging around afterward.
    - Could also look into using long tables and chairs instead of round cafeteria tables and chairs. This is what has been decided going forward. An email will be sent requesting a committee of volunteers.
  + Booster Web Site (Becky Cornelius): Everything is updated
  + Newsletter: Still looking for a new volunteer
* Old Business:
  + Diann Bielefeld has the golf cart!
* New Business:
  + Need to put together a nominating committee for finding replacements for officers leaving.
  + Also need someone to take over band camp coordination.
* Jen Lee made a motion to adjourn. Krista Rousch seconded.

Next Meeting: February 5, 2019, 7:00pm