**Ross Band Booster Minutes**

**11/6/18**

In Attendance: Richard Roemer, Dan Schwab, Kim Parker, Jennifer Krabbe, Mary Ann Henninger, Lena Giuliano, Helen Armstrong, Jessica Walker, Helen Koons, Ron Bunger, Ron Meade, Jen Lee, Linda Swarthwood, Tammy Powell, Serita Ward, Krista Rousch, Michelle Payne, Diann Bielefeld, Stacy Morefield, Kathy Johns.

The meeting was opened with the Pledge of Allegiance.

* Secretary’s Report: Krista Rousch motioned to wave the reading of the meeting minutes, Helen Koons seconded the motion to wave the reading of the minutes.
  + Correspondence: None this month
* Treasurer’s Report:
  + Michelle Payne motioned to approve the treasurer’s report, Jen Lee seconded the motion.
* Directors’ Reports:
  + Mr. Roemer:
    - Very excited about receiving a 1 at State.
    - Truck already updated.
    - Getting a new State Finalist banner made for band room
    - Lots of trophies, went to lots of contests this year. Need new shelves!
    - Mattress sale successful--$4200 check given!! Will look at doing it again next year.
    - New York City Trip deadline middle of November, paid up to date by middle of December.
    - Athletic Department very serious about installing turf field.
      * Asking boosters for five year, yearly commitment ($10,000/year)
      * Mr. Roemer to talk to Mr. Richards about this more
  + Ms. Giuliano:
    - Season went well, Guard happy with the season.
    - Jasmine was great to have as an assistant to help while Lena was working on her school.
    - Winter Guard: talking about having a Middle School/High School group to perform with Pep band at High School basketball games
  + Mrs. Duncan: Not present
* Committee and Fundraiser Reports:
  + Band Savings Card: (Jessie Walker, Patricia Schwab):
    - Need somebody to take that over, Dan will check with Pat
    - Jessie to get cards made
    - Need to find people to sell cards at games and other events
      * Lena suggested confirming this with athletic director first
  + Membership: (Jen Lee, Kathy Johns)
    - 46 member cards, 20 corporate sponsors
  + Fudge Sale: (Jennifer Krabbe, Diann Bielefeld)
    - Order forms going out right after Thanksgiving
    - Making fudge Friday, February 1 and 2, 2019
    - Add blurb on order form about making cash donations
  + Split the Pot: (Holly Myers)
    - $71
    - Need more support
  + Chili Supper (Jessie Walker/Canee Welsh)
    - Possibly changing menu to pulled pork, coleslaw, etc.?
    - Krista Rousch looking into food trucks
    - Increase signage and extra advertisement
  + Fall Raffle (Mary Ann Henninger):
    - Need more support in the future
    - Drew names for prizes:
      * iPad Winner--Maria Cecere
      * Ps4 Winner--Katy McMahan
      * Stihl Leaf Blower Winner--Katie Naehring
  + Hospitality Table (Helen Koons/Krista Rousch)
    - Helen needs to go through leftovers (which is not much) to donate to concerts or kids who stay after school for band activities
    - Krista taking over next year
  + Booster Web Site (Becky Cornelius): Everything is updated
  + Newsletter: Still looking for a new volunteer
  + Spirit Wear (Kim Parker, Jen Lee):
    - Few Show items still available; Jennifer Krabbe to send email regarding what is left. Everything selling now is profit.
    - Sent a survey to ask students what they want on the list for spirit wear for Christmas
    - Sending a survey to parents as well
    - Looking at nicer Band of Class apparel. Just Ross Band of Class so can be for all ages.
* Old Business:
  + Sold old golf cart to Bielefelds for $1
* New Business:
  + None
* Krista Rousch made a motion to adjourn. Kathy Johns seconded.

No December Meeting

Next Meeting: January 8, 2019, 7:00pm