

The meeting was opened with the Pledge of Allegiance. A motion was made to waive the reading of the minutes by Gwen Kohlman and seconded by Julie Baldwin – motion passed. A motion was made to waive the treasurers report by Tammy Grenier and seconded by Karen Shanks – motion passed.

Directors Report:

Mr. Roemer thanked everyone for coming. He stated that everything is now on the website, but if a parent/student doesn't have access to the internet or a printer that he would print documentation for them. The Frozen Food Sale (band only fundraiser) will begin on Aug. 16th, all profits earned by each student will go toward their Disney trip in the spring. The group picture will be taken Aug. 15th at 9:30am by Baker Photography. Students will wear their marching band uniform – they should have their black marching shoes and normal hair color. RHS Open House is set for Aug. 22 from 4 – 7:30. Following the open house will be the community pep rally – All band and guard are required to participate. First football game (home) is Aug. 24 against Goshen. Tag Day (band only fundraiser) is set for Aug. 25 from 9 – 4. A used prop (large tarp is being purchased by the band in the shape of a pyramid) It will be rolled out on the field for the show – Mr. Stevens has offered a carpet roll to help with placement and removal for the show. Mr. Roemer also asked if someone would be willing to drive a separate trailer to away games and competitions to help transport the large number of pit instruments and the tarp. Mr. Roemer also stated that the first day of school is Aug. 29th.

Mrs. Duncan reported that the 7th & 8th grade band received a superior rating and 1st place at the band competition at Kings Island last spring. She thanked the boosters for the pizza party for the students. A tentative date of Sept. 4 has been set for the 5th grade band parent meeting, but may be changed do to conflict with the Boosters' meeting. She will begin recruiting new band members the week before. Awards were budgeted last school year for \$2,000.00 for both RHS & RMS bands. An additional \$130.00 was spent and she is asking to be reimbursed. A motion to pay the \$130.00 or the exact balance needed to pay Mrs. Duncan was made by Tammy Grenier and seconded by Tim Stevens – motion passed.

Mrs. Mills reported that all is well and that the guard earned \$340.00 in a car wash.

Committee & Fundraiser Reports:

Meijer Rewards – No report, but Diann Bielefeld asked for \$95.00 to repair golf cart and for sewing supplies for uniforms. A motion was made to pay Diann \$95.00 by Gwen Kohlman and seconded by Tim Stevens – motion passed.

Band Savings Card – No report.

Membership – Gwen Kohlman reported \$650.00 earned so far from new memberships from the open house and band camp. Letters to corporate will go out next week. Request was made to add Watson Gravel to the Band Booster Membership Corporate list as was done in the past, and everyone agreed.

Split the Pot – Tammy Grenier asked for \$150.00 start-up money and \$80.00 for new tickets. A motion was made to pay Tammy \$230.00 (in two separate checks) by Karen Shanks, seconded by Tim Stevens – motion passed.

Tailgate Party – No report except that Diann will not be able to be there, so Gary Baldwin will step into her place and work with Jennifer Dougherty.

Quad Raffle – Mary Ann Henninger reported that tickets are currently on sale (\$10 each / 2000 tickets being sold) and that there will be incentives for individual band families who sell the most. Each student 6th – 12th grade will be sent home 3 tickets for the family to sell – please return all unsold tickets. There is a potential to make \$13,000.00 from this fundraiser. Currently 120 tickets have been sold or committed to. Suggestion was made by Mr. Frankenfield to add additional cash prizes for 2nd and 3rd place drawing. We will consider this for next school year.

Hospitality Table – Debbie Wurzelbacher reported that Aug. 24 (Seniors), Sept. 7 (Juniors), Sept. 21 (Sophomores), Oct. 5 (Homecoming), & Oct. 12 (Freshman).

Booster Website / Facebook – Debbie Wurzelbacher reported 755 visits to the website in July, and 337 “Likes” on facebook. She thanked Gary Baldwin, Ginny Walker, & Mary Ann Henninger for sharing pics. Ms. Mills asked about creating a FB event for the alumni night @ homecoming.

Newsletter – Debbie Wurzelbacher asked for a try-out date for RMS color guard. Ms. Mills said the week of Sept. 4th – more details to come.

Show T-Shirts – Tammy Grenier stated that today was the last day to order shirts. The shirts will be ready for delivery on Aug. 25

Spirit Wear – Lucas Stapleton will be heading it up this year. Soon he will have samples posted on the website.

New Business:

Band Camp Chaperone Fees of \$125 per person with 7 parents = \$875 – this needs to be reimbursed to Mr. Roemer. Motion to pay Mr. Roemer \$875.00 made by Gwen Kohlman, seconded by Tim Stevens – motion passed. If chaperones are not going to eat the camp food, then they should not be charged the camp fee – making note of this for next year.

Guard Fees. Mr. Roemer and Ms. Mills had to pay for supplies on their personal credit card. \$367.35 needed to pay Mr. Roemer. Motion to pay Mr. Roemer \$367.35 made by Melanie Schmitt seconded by Tammy Grenier – motion passed. Motion to pay \$194.00 to Ms. Mills made by Melanie Schmitt seconded by Tammy Grenier – motion passed. As discussed in the spring, but never voted on, Ms. Mills & Mr. Roemer needs \$1000.00 start up. Subtracting the previous motions passed of \$561.85. A motion to pay them \$438.15 was made by Melanie Schmitt seconded by Tammy Grenier – motion passed.

Mr. Frankenfield submitted a fundraiser idea for an outdoor music event that possibly the band and the choir could work together on. Good idea, but will need to discuss it further do to the costs of putting on such an event.

Mr. Steelman asked for money to purchase a book of stamps, and Mr. Frankenfield offered to donate them – thank you Mr. Frankenfield.

Concert Program Chairperson – Mr. Roemer mentioned the former band member, Neil Roesch, has offered to do the programs.

Motion to adjourn by Gwen Kholman seconded by Tim Stevens – motion passed.