

The meeting was opened with the Pledge of Allegiance. A motion was made to waive the reading of the minutes by Diann Bielefeld and seconded by Gwen Kohlman – motion passed. A motion was made to waive the treasurer's report by Diann Bielefeld and seconded by Gwen Kohlman - motion passed.

**Directors' Report**

Mr. Roemer commented that the ensemble part of the recital that was cancelled will be tonight after the meeting. He thanked Mr. Lierer for driving the band truck in the snow to the contest on Saturday. He mentioned that 40 of the current 79 band members participated in the contest and achieved superior and excellent ratings. He also thanked Mrs. Duncan for all her work with the ensembles. He mentioned that he met with the awards supplier and is requesting \$2,000.00 to pay for high school and middle school awards. A motion was made to pay for the awards by Gwen Kohlman and seconded by Melanie Schmitt – motion passed. Mr. Roemer mentioned he is not ordering extras this year and that he won't need the money until after the fudge sale. Mr. Roemer also asked if the boosters would like to pay for the O.M.E.A. medals for an estimated cost of \$153.00. A motion to pay Mr. Roemer \$153.00 was made by Diann Bielefeld and seconded by Gwen Kohlman – motion passed. He reminded everyone that the final payment for the Disney trip is due Feb. 20<sup>th</sup> and the meeting is scheduled for Mar. 4<sup>th</sup> @ 6:30pm. Mrs. Duncan thanked Gary Baldwin for driving additional percussion instruments to Mason High school for Honor Band. She also mentioned that Honor Band was a success. 7<sup>th</sup> & 8<sup>th</sup> grade solo and ensemble is set for April 13<sup>th</sup> and the 7<sup>th</sup> & 8<sup>th</sup> grade band "Themed" concert is set for March 5<sup>th</sup> @ 7pm (which is also the next booster meeting). She asked to be reimbursed the money (\$593.00) that was donated at the winter concert. A motion was made by Gwen Kohlman to donate \$593.00 to the middle school band, seconded by Melanie Schmitt – motion passed.

**Committee & Fundraiser Reports**

Meijer Rewards – Diann Bielefeld reported that the boosters earned \$18.49 in November, \$18.61 in December, & \$12.13 in January.

Entertainment Books – Diann Bielefeld reported that she sold 4 books and she is able to still sell books at \$30.00 each. She requested \$96.00 to pay for the fundraiser, a motion to pay Diann was made by Carrie Smith and seconded by Melanie Schmitt – motion passed. Mary Ann reported that she, Diann, and Tammy Grenier met with the PFK leadership to discuss an agreement with the Entertainment Books. The decision was to put something in writing and have it signed so that problems won't occur in the future. Mary Ann wanted approval from the boosters, Mr. Roemer, & Mrs. Duncan before presenting the letter. Mary Ann will meet with the PFK president.

Band Savings Cards – Sales are going good. Sharon Henggeler needs to add \$10 to the already requested \$125 needed for the cards because he had them "overnighted". A motion to pay Sharon \$135.00 was made by Gwen Kohlman, seconded by Carrie Smith – motion passed.

Membership – Gwen Kohlman reported the boosters have earned \$1,755.25 from membership dues to date.

Fudge Sale – Diann Bielefeld reported that fudge making day is set for Sat., Feb. 9<sup>th</sup> beginning @ 8am and help is still needed. She reported that 1,450lbs of fudge have been sold to date. She is requesting \$1,755.25 to pay Kroger for supplies. A motion to pay \$1,755.25 was made by Carrie Smith, seconded by Gwen Kohlman – motion passed.

Band Banquet – Mary Ann Henninger reported that the banquet will take place on May 28<sup>th</sup> and tickets will be available at Con-Z-Art on May 16<sup>th</sup>. She is requesting help with set up and clean up.

Website – Debbie Wurzelbacher reported that 381 "like us" on Facebook, that there were 397 visits to the website in January, and there are 197 parents on the email list. She is requesting \$80.91 to pay the host fee to GoDaddy.com. A motion was made by Melanie Schmitt to pay the \$80.91, seconded by Carrie Smith – motion passed.

Newsletter – no report

**Old Business**

Tax-Exempt Status – Everything has worked out. We have our tax exempt statues and we have registered with the Ohio Attorney General’s office. We are compliant in federal, state, and local governments and tax forms have been filed.

**New Business**

Nominating Committee – Tammy Grenier will be on the committee and is looking for help. We are looking for a new president and treasurer.

Question from the President – Mary Ann Henninger asked if any organization is selling Cincinnati Reds tickets. Mrs. Duncan mentioned that the PFK may be selling them, so Mary Ann is going to look into it to see if it would be a good fundraiser for the Band Boosters.

Next meeting is set for March 5<sup>th</sup> @ 7pm.

Motion to adjourn was made by Diann Bielefeld, seconded by Gwen Kohlman – motion passed.