

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 Tammy Grenier – motion passed.

Correspondence: The RHS After Prom Committee is looking for donations for their annual After Prom. A motion was made by Tammy to donate \$100 to the After Prom, seconded by Melanie Schmitt – motion passed.

A motion was made to waive the treasurer's report by Diann Bielefeld and seconded by Tammy Grenier - motion passed.

Directors' Report

Mr. Roemer was not in attendance due to the RMS concert. Debbie Wurzelbacher reported that pre camp will take place July 23 – 26th from 9-noon each day. The Band Booster open house and Parent Band Camp meeting will take place on Monday, July 22nd with the open house beginning at 5:30pm, and the camp meeting will begin at 6pm.

Mrs. Duncan was not in attendance due to the RMS concert.

Committee & Fundraiser Reports

Meijer Rewards – Diann Bielefeld had no report.

Entertainment Books – Mary Ann reported that the PFK is going back and forth with her on trying to make a deal. Mary Ann is not happy with what they are proposing, but promises to continue the negotiations until a fair deal is reached. The PFK wants a commitment from the Band Boosters on a certain number of volunteers who can work the fundraiser.

Band Savings Cards – Sharon Henggeler was not in attendance.

Membership – Gwen Kohlman was not in attendance.

Fudge Sale – Diann Bielefeld reported that 350 pounds of fudge were made. There are 10lbs of peanut butter fudge left over for sale. The profit will be \$3,400.00 (after payments are made to RHS and RMS bands). \$2,075.00 is needed to pay for Disney trip; a motion was made by Tammy Grainier to pay the RHS band \$2,075.00 for the Disney trip, seconded by Leslie Ellis – motion passed. \$197.00 is needed by the RMS band to pay for Kings Island; a motion was made by Melanie Schmitt to pay the RMS band \$197.00, seconded by Leslie Ellis – motion passed.

Band Banquet – Mary Ann Henninger reported that the banquet will take place on May 28th and tickets will be available for \$6.00 each. The dinner will continue to be a “pot luck” dinner. Reservation papers will be coming home with students by next month. She is requesting help with set up and clean up.

Website – Debbie Wurzelbacher reported that 385 “like us” on Facebook, that there were 418 visits to the website in January, and there are 196 parents on the email list.

Newsletter – no report

Old Business

Nominating Committee – Tammy Grenier is still looking for someone to run for President. She has 2 prospects for Treasurer. If anyone is interested in running, please contact Tammy.

New Business

David Shanks passed away on March 2, 2013. A motion to donate \$50 to the Midwestern Children's Home on his behalf was made by Diann Bielefeld, seconded by Tammy Grenier – motion passed. It was discussed about donations made by the Boosters in the case of a death. It was decided to donate to a charity in the name of an “active” Band Booster member, and to send cards when a parent of a Booster Member passes.

Checking Account: Fifth Third wants to charge for having an account. A motion was made by Tammy to give Gary Steelman permission to search out a better deal, seconded by Melanie Schmitt – motion passed.

Next meeting is set for April 2nd @ 7pm.

Motion to adjourn was made by Tammy Grenier, seconded by Diann Bielefeld – motion passed.