

The meeting was opened with the Pledge of Allegiance.

A motion was made to waive the reading of the minutes by Tammy Grenier and seconded by Julie Baldwin – motion passed.

A motion was made to waive the treasurer's report by Julie Baldwin and seconded by Carrie Smith - motion passed.

### **Directors' Report**

Mr. Roemer thanked all the chaperones who went on the trip to Disney. He reported that all of the students were good and there were no problems. If you would like to add Disney pictures to the travel company's website, please pick up a post card with instructions – the travel company will make a cd of all the pictures for the kids. The pep band has been asked to perform this Friday at a fundraiser basketball game between the Harlem Wizards and the Ross Township Police Department and some Ross teachers. Pep band should meet @ 6pm. May 3 is the due date for the camp deposit and paperwork. May 8<sup>th</sup> the RHS band will perform @ Elda at 3pm and on May 10<sup>th</sup> they will perform for the RMS bands at noon. He would like to encourage more parent involvement with the band program, he asked about requested that each parent sign-up for 1 or 2 areas of service/fundraisers to help boost the band program. Ideas were discussed about how to increase profits with the fudge sale and membership drive. He also reported that pre camp will take place July 23 – 26<sup>th</sup> from 9-noon each day. The Band Booster open house and Parent Band Camp meeting will take place on Monday, July 22<sup>nd</sup> with the open house beginning at 5:30pm, and the camp meeting will begin at 6pm, he would like to see a strong turn-out of parents to the meeting. High school awards will cost \$1,121.55 for this year and Mrs. Duncan doesn't have her total as of yet - \$2,000.00 had been approved at an earlier meeting, so if the costs were to go over this amount he would ask for more money at the next meeting. The new uniforms have been ordered and he is asking the boosters to contribute about 1/3 of the costs. A motion was made by Leslie Ellis to pay Mr. Roemer \$14,000.00, seconded by Tammy Grenier – motion passed. The plan is to withdrawal \$12,827.01 from the savings account (leaving \$5.00 to keep the account open) and add that to \$1,172.99 from the checking account = \$14,000.00. Mr. Roemer said that the old uniforms will be made into pillows to sell as a fundraiser.

Mrs. Duncan reported that 7<sup>th</sup> & 8<sup>th</sup> grade solo and ensemble will take place April 13<sup>th</sup> @ Clinton-Massie High School. About 40 students are participating. May 9<sup>th</sup> is the RMS Concert – the choir will go on first @6:30pm then the bands will perform. May 11<sup>th</sup> is the Kings' Island trip – times TBA. There are 3 Bucket Drumming groups that will perform at the concert on the 9<sup>th</sup>.

### **Committee & Fundraiser Reports**

Meijer Rewards – No Report

Entertainment Books – Mary Ann Henninger reported that the company has filed bankruptcy. Mary Ann and Diann Bielefeld will stay in touch with the fundraiser rep to hopefully start a new fundraiser to replace the Entertainment Books. We are looking for ideas for a fundraiser to host in the early spring.

Band Savings Cards –No Report

Membership – Gwen Kohlman reported one new member.

Band Banquet – Mary Ann Henninger reported that the banquet will take place on May 28<sup>th</sup> 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 this week. Tickets will be ready for pick up at Con-z-Art. She is requesting \$150.00 startup money to purchase pop and paper products. A motion was made by Gwen Kohlman to pay Mary Ann \$150.00, seconded by Tammy Grenier – motion passed.

Website – Debbie Wurzelbacher reported that 400 “like us” on Facebook, that there were 256 visits to the website in March, and there are 193 parents on the email list.

Newsletter – Gary Baldwin is requesting chaperone help for band camp – first come first serve.

### **Old Business**

Nominating Committee – Tammy Grenier nominated Leslie Ellis for President and Mary Ann Henninger for Treasurer. The floor was opened for any additional nominees – no nominees. Mary Ann asked for a motion to accept the nominees and to bypass the election and present the new president as Leslie Ellis and the new treasurer as herself. A motion was made by Tammy Grenier, seconded by Julie Baldwin – motion passed.

### **New Business**

Carrie Smith has an idea for a new fundraiser for next spring (“Rock Around the Clock”). Students would get sponsors and create a rocking chair to use for the competition. Leslie Ellis is going to check into Wendy’s about hosting a “Burger Bash” before the Con-z-Art this spring. Gary Baldwin would like to include band members in the American Cancer Society’s Breast Cancer Walk next fall – he would take ½ the profits from the t-shirt sales and donate to the booster and the other ½ would go to the American Cancer Society.

Mary Ann Henninger reported that the drawing for the quad will be on November 1<sup>st</sup> next year and the sale will kick off at the Booster Open House in July.

Mr. Roemer extended a thank you to Gary Steelman and Mary Ann Henninger for the dedication to the jobs of Treasurer and President these past 2 years.

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

Motion to adjourn was made by Tammy Grenier, seconded by Gwen Kohlman – motion passed.