

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 Kohlmen – motion passed.

Treasurer's Report: Gary passed out 3 reports (May Report, FY 12, & FY 13) for all to review. He stated that \$12,332.01 was transferred from the savings to the checking to add the Boosters' contribution to the new uniforms. Refer to the treasurers' report for other expenditures. Also, refer to the treasurer's report to view the 2012 and 2013 statements when budgeting for next school year. Mary Ann Henninger questioned a "deficit" with the spirit wear; Mr. Roemer is going to question the chairperson. It is possible, the money collected was designated to another item. Gary suggested in the future to avoid this issue, to make sure that when chairperson turn in money that a statement/receipt is signed and that a second person counts it to validate it. Motion to accept Treasure's report was made by Gwen Kohlman and seconded by Leslie Ellis – motion passed.

### **Directors' Report**

Mr. Roemer – He asked what the policy is on "pass-throughs". He is looking ahead to the haunted hay ride and wants to know the best way to pay for all the students at the event. Gary Steelman stated that we can no longer do "pass-throughs" due to the non-profit status. The suggestion was made that Mr. Roemer could get a money order from the bank. He stated that the RHS band is performing for the elementary schools and middle school this week. Con-Z-Art is next Thursday @ 6pm; the lineup is Show Choir, Jazz Band, Two Choirs, and then Concert Band. He also mentioned that the Fine Arts Scholarship will be awarded that evening. Memorial Day parade is set for May 27<sup>th</sup>. Band should meet @ 9am. He was asking for someone to be available to distribute water and to help with any students who collapse due to the heat. Kathy Featherstone will be available for the water and Melanie Schmitt will be available if a student feels ill. Graduation is set for June 7<sup>th</sup>. Officer elections for next year are underway. Info for booster meetings are needed for the district calendar. The Band Boosters will meet on the first Tuesday of the month (except December, June, & July) @ 7pm in the band room. He is looking to purchase a small manual tire pump for the carts in pit. He needs \$20. A motion was made by Melanie Schmitt to pay Mr. Roemer \$20, seconded by Heather Garrow – motion passed. Money is also needed to pay for the Drum Major camp. In the passed the Boosters would pay for 25% of the expense, that brings the total to \$245.00. A motion was made by Diann Bielefeld to pay for the camp, seconded by Rick Giuliano – motion passed. Mr. Roemer also asked about chaperones for band camp. He suggested that chaperones could stay for free if they bring their own food. Mary Ann is going to contact Gary Baldwin to discuss this with him.

Mrs. Duncan – The Middle School concert will be this Thursday. Choir will go first then the bands will follow about 7:30pm. The bucket drumming groups are doing great and playing events this week. She had 38 students participate in solo and ensemble – 21 earned "1" and 17 earned "2". She is asking for \$114.00 for the OMEA medals. A motion was made by Sharlene Vanlandingham and seconded by Carrie Smith – motion passed. She stated that the end of year awards costs \$791.20 (which was approved at a previous meeting). To cut the cost of the awards, she will be giving out less of them. She also asked for \$225.00 to pay for the ice-cream/pizza parties for the RMS bands. A motion was made by Rick Giuliano, seconded by Gwen Kohlman – motion passed.

Ms. Mills – Not present, but Mrs. Duncan reported that there will be 20 color guard for band. Mr. Roemer stated that there will by a total of 105 in the band for next school year.

### **Committee & Fundraiser Reports**

Meijer Rewards – Diann Bielefeld; No Report

Entertainment Books –Diann Bielefeld reported that they are restructuring out of bankruptcy and we will be using this fundraiser. The sale will begin on Oct 1 and end on Dec. 24. A book will be going home with all band students 5<sup>th</sup> – 12<sup>th</sup> grade. Suggestion was made to highlight a "coupon a month". Also, to spread the word that we are selling them to the school newsletters, Facebook, & the website. She will need a couple of workers to help with this task.

Band Savings Cards –No Report, but money was turned in from Morgan School

Membership – Gwen Kohlman reported no new members.

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 – reservations and money are due this Friday. Melanie Schmitt is offering to donate pop/water for the banquet. Tickets will be ready for pick up at Con-z-Art from Gwen Kohlman.

Website – Debbie Wurzelbacher reported that 406 “like us” on Facebook, that there were 456 visits to the website in April, and there are 197 parents on the email list.

Newsletter – No report

Burger Bash – Leslie Ellis reported that it was a huge success. Wendy’s manager said it was the largest Burger Bash they’ve had. Their profits were \$2,642.30. They agreed to pay 10% (\$246.23). Leslie noticed that she saw 15% on their website, so they agreed to pay an additional \$132.00 to give us a total of 15%. Next year, we may look into every other month or plan them around other events that are going on at the schools.

### **Old Business**

None

### **New Business**

Debbie Wurzelbacher stated that the open house/camp meeting will be on July 22<sup>nd</sup> beginning at 5:30. Mary Ann Henninger has sign-up sheets ready for the event. Debbie is working on a letter to go home this year instead of a post card to appeal to parents to volunteer for the many opportunities.

### **Next Meeting**

Parent Band Camp meeting / Booster open house July 22 @ 5:30

Next meeting is set for Aug 6 @ 7pm.

Motion to adjourn was made by Rick Giuliano, seconded by Leslie Ellis – motion passed.