

In attendance: Approximately 12 Booster members and 9 Board members

Meeting called to order at 7:02

- 1. Treasurer Report** – Approved unanimously (1st Melissa Ley 2nd Sean Hurley)
 - a. Approximately \$55,000 balance in the account at the end of December.
 - b. \$38,917.64 still unallocated as of 12/31/19
 - c. Another check received from Kroger in the amount of \$572.54 that will go into the Senior Scholarship fund. Once the next Kroger check comes in, we will know how much we will have to divide into the scholarships we will offer.
 - d. We are about \$5,000 over for income at this point and \$15,000 under for our expenses at this point.
- 2. Fundraising Report**
 - a. Dine to Donate at McAlister's tomorrow (1/15). We will get 10% of all sales from 4-9.
 - b. Chipotle Dine to Donate brought in \$308 and Dream Dinners night brought in \$80.
 - c. Checking into doing a Dine to Donate at MOD Pizza. Can break it into a "battle of the band" type night where the sections try to bring in the most money.
 - d. Finally got the PDF from the mattress lady so that will be getting put out. Mattress Sale is on March 15th from 10-5.
 - e. Flower fundraiser will kick-off at the HS on February 18th. We will be joining with Choir to spread the word more (keep our respective money).
 - There will be the option to purchase online this year as well.
 - f. There are still a few Yankee Candle orders that we are still trying to get out.
- 3. Director Report**
 - a. Mini Camp and Band Camp days are now listed on Charms calendar
 - Mini Camp is June 8-10
 - Band Camp starts the last week of July
 - b. Concert Band Camp will be February 28 (3p-9p) and February 29 (9a-2p)
 - We will need volunteers to help serve dinner on the 28th.
 - c. Opening Day Parade is March 26th
 - We will need volunteers to chaperone
 - d. Practices will be scheduled soon to prepare for parade marching
- 4. Officer Reports**
 - a. **Stephanie McMillan**
 - November books are good
 - Waiting on one check to close out December books
 - Working on logistics for Opening Day Parade and Disney Parade uniforms
 - b. **Stephanie Hurley**
 - Working on getting Family Game Night planned again
 - We have one more skating night and have to decide if we will invite the 8th graders
 - Grammy's will be on May 3rd and she will begin working on them sooner rather than later

(Officer Reports, continued)

- c. **Sean Hurley**
 - Keeping an eye on the FB page to make sure any Levy talk stays civil
 - Senior Scholarship application will be made live again in the next couple of weeks
 - d. **Beth Burcham**
 - Contacted the Travel Secretary at Mason HS and is having some ideas to help us with our Disney trip sent over.
 - Also got some great ideas on ways to get the parents more involved
 - e. **Chris Dulaney**
 - New wheels were finally put on the broken carts
 - Front wall of the trailer still needs to be fixed where it was wrecked
 - We will need to have 2 trailers for each Winter Percussion event
 - f. **David Haught**
 - A third bus has officially been added for the Disney trip
 - There are currently 116 people registered for Disney and more spaces are still available
 - There will be a Disney meeting right after the next General Booster meeting on 2/11 to discuss more information.
- 5. 2020 Nominations**
- a. We need 3 people willing to head up the nomination committee
 - b. Committee will be appointed at February meeting
 - c. Election will be at March meeting
- 6. Senior Scholarship**
- a. We need 3 people (can not be the parent of a Senior) to be on Scholarship committee
 - b. These people will read the essays and pick the winners
 - c. If interested, please see David
- 7. Winter Guard**
- a. They have been practicing with rifles and props for the upcoming shows
 - b. May need to have a few volunteers if there will be props used
 - c. More stuff needs to be purchased for the Guard Bag (hair spray, hair pin, etc.)
 - d. Need more communication to let Melissa know what they need so she can bring it to the board of needed (i.e. food for dinners, shoe orders, etc.)
- 8. Winter Percussion**
- a. There are 22 kids in Winter Percussion this year
 - b. 4 new pieces of equipment were purchased for Percussion and they are using them now
 - c. Practices are on Tuesday and Thursday
 - d. Will need to have 2 trailers to transport instruments and equipment to competitions
- 9. Invitational and Championships**
- a. We are very close on final numbers. Still waiting on just a couple things to close
 - b. Dates for next year Invitational and Championships are set
 - Invitational will be 10/31 and will be a modified show because of Halloween
 - Championships will be 11/7 and we will host AAA again

10. Levy for Learning

- a. As an organization that represents our school district, the Band Boosters will be supporting the March Levy
- b. Please try to educate the public as much as you can to let them know what is at stake for our students
- c. We will monitor the Facebook page and make sure that it does not become a negative space
- d. Information will be and is out there as far as why we need the levy
- e. Jennifer Schafer (chair of the Levy Committee) was at meeting to ask us to help get the word out
 - Let people know your "Why" as to why you think a "Yes" vote is necessary
 - Get the word out to people that don't have kids in the district to let them know what is going on
 - Will try to be at the 2/11 meeting with signs that we can put in our yards if we want one
 - Would love to have the Band come to a "Honk and Wave" event and have the kids there with instruments playing and showing support

11. Open Items

- a. None this meeting

12. Meeting Adjourned at 7:56

- a. Motioned by Bridget Goebel 2nd by Melissa Ley

Upcoming Meetings: January 28, 2020 – Board Meeting

February 11, 2020 – General Booster Meeting

Other Upcoming Events: January 15, 2020 – Dine to Donate at McAlister's Anderson

January 17, 2020 – Pep Band at Basketball game

January 31, 2020 – Pep Band at Basketball game

February 1, 2020 – MEPA at Miamisburg

February 5, 2020 – Pep Band at Basketball game

February 8, 2020 – MEPA at Fairfield

February 28, 2020 – High School Concert Band Camp

February 29, 2020 – High School Concert Band Camp