

In attendance: Approximately 45 booster members

Meeting called to order at 7:05

- 1. January Minutes** – Approved unanimously
- 2. Financial Report**
 - a. \$56,129 in the bank at the end of January
 - \$1,527.27 from Kroger to date which goes to the Scholarship Fund
 - \$15,000 allocated for the semi fund
 - \$39,601.79 unallocated
 - b. Budget check
 - \$99,000 projected income and we are over where we want to be
 - We are under the projected expenses to this point
 - c. Stephanie McMillan moved to accept the Financial Report – Amber 2nd
 - Approved unanimously
- 3. Levy Report**
 - a. Jennifer from the Levy Committee is here
 - Still need funds to help get levy passed. Go to Citizens for West Clermont website to donate
 - Signs are now available for distribution
 - Last day to register to vote is February 18
 - Would like the band to participate in “Honk and Wave” nights on 3/12 and 3/16 at Veteran’s Park (Union Township)
 - There will be a Signup Genius to work at the polling locations passing out literature
 - Please attend Community Chats for more information
- 4. Fundraising**
 - a. Flower Fundraiser starts on Tuesday February 18
 - Sale goes from 2/18 - 3/2
 - Packets will go home on Tuesday
 - % we get depends on how much is sold
 - Will be looking in to having online purchasing available
 - Delivery will be on May 3rd at the High School
 - b. Mattress Sale is set for March 15
 - c. Yankee Candle will be sending us an extra 5% due to all the issues that we had during the delivery process this year
 - d. Dream Dinners will be on 3/11
 - 2 sessions (6:00 and 7:30)
- 5. Director Report**
 - a. Concert Band Camp dates and times are on Charms
 - b. Winter Percussion and Winter Guard are both doing very well
 - Guard got 2nd place last weekend
 - Percussion got 1st place last weekend
 - c. Concert Bands are working hard to get ready for our next concert
 - d. Symphonic Band will be playing at Regional Concert on 3/7 at 11am

6. Officer Reports

- a. **Stephanie Hurley**
 - Working on getting Family Game Night together
 - Started planning Grammy's which will be on May 3rd
- b. **Sean Hurley**
 - Senior Scholarship form is on Charms
 - Nominations for next year's board are available on webpage
- c. **Beth Burcham**
 - We still need chaperones for Reds Opening Day Parade
- d. **Stephanie McMillan**
 - Will be announcing a date between Opening Day Parade and Disney to get uniforms washed
- e. **Chris Dulaney**
 - Need drivers for the last two Winter Percussion and Winter Guard performances on 2/21 and 2/29

7. Bylaws

- a. Trying to update the Bylaws to expand the Board and clarify positions
- b. We will be adding a Middle School Band Representative
- c. Changing the Assistant Treasurer position to not oversee uniforms
- d. Adding an actual Uniform Position to the Board

8. 2020-2021 Board Nominations

- a. We need 2 more people to join the Nomination Committee
 - These people will oversee the voting and count ballots
 - Can not be on the committee of you are running
- b. If interested, please see David

9. Invitational and Championships

- a. We must start planning earlier for next year's competitions
- 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. Disney Trip

- a. Music Travel Consultants will be coming in a couple weeks to go over full plan
 - Date is not yet set for meeting
- b. Download the app on your phone for best look at information!
- c. Beth will be making up the letter for parents to sign to remove their child from the group at the end of the trip if the child is staying with them in Florida
- d. There will be rehearsals for the parade and dates will be announced once Fischer gets them together
- e. We do not have ticket information yet, but we do need the tickets to do FastPasses
 - Will try to find out when we will be getting the tickets
- f. Room list has been approved by Mr. Fischer
- g. Design for the band t-shirt has been picked and will be send to Threadin' It Up

11. Meeting Adjourned at 8:12

- a. Motioned by Bridget Goebel 2nd by Stephanie McMillian