

2/4/19 General Meeting 7:15

Attendance: Barb Siler, Andy Soloman, Chris Foster, Danielle Roach, Danielle Woeste, Jen, Huff, Donna Womble, Kathy Astroski, Al Astroski, Mary Mancuso, Brett Woeste, Tessa Flanagan, Steve Baldinger, Heather Blakely, Brad Schock, Little B, Dawn Metzler, Larissa Scott, Tracey Waller, Melanie Glover, Denise Aguila

ABSENT: Amy Clack, Samantha Ladd

Minutes from January meeting need to have checking and savings amounts fixed (the amounts were incorrectly typed) then we can vote on approving January minutes.

President's Report:

Invitational information will be emailed out to families and volunteer slots for Charms will be added this week.

- Mr. Foster went over an "Invitational Information Packet" he created. Much discussion about the Invitational.
- Brett presented information on radio rentals for the Invitational.
- Ed from the Philly Pretzel Factory brought samples and gave information on providing pretzel treats for our events and even fundraising ideas.
- Going in to April we have 4 trustees to replace and 4 officers for nomination (President, Vice President, Secretary, Treasurer)
- We still need the following positions filled:
 - Dine Out Coordinator
 - Flower Sales
 - Check Writer
 - Mary said she may be interested in helping with Flower Sales

- Larissa gave a quick update on how the Dance Clinic and Spin A Thon went for World Guard

- Treasurer's Report:
 - \$23,718.00 in Checking
 - \$45,993.00 in Savings
 - All 1099s have been set out
 - An internal audit was performed. Kathy and Tessa will give an update. Overall it went well with a few areas to improve in.

- Director's Report:
 - Mr. Soloman gave out tentative dates for Marching Band for 2019.
 - May 8 will be the ice breaker which is a Wednesday and it will be held in the evening.
 - February 21 is the Bellbrook Concert Band Festival with several bands participating and guest clinicians.
 - March 2 is the Music For All Concert Band Festival at Mason with Bellbrook Wind Ensemble and Symphony Band participating. The kids will be there all day and will be bused. 4 parent chaperones are needed.

Motion to adjourn : Tracey

Second: Danielle R.

8:44 adjourn