

I. Welcome and Pledge of Allegiance

- a. Meeting called to order at 7:00 pm.

II. Band Director's Report – No updates

III. Auxiliary Report – No updates

IV. Treasurer's Report – Kerry reviewed the January 2024 Treasurer's Report

V. Approve meeting minutes from 1/9/24 meeting

- a. Motion to approve: Missy Perris. 2nd: Maria Hausman. fd1/9/24 meeting minutes approved.

VI. Old Business

a. Fundraisers

- i. January Hoagie Sale – Sue Reed
 - 1. 1416 hoagies sold
 - 2. Thank you to all the volunteers who helped to sort hoagies.
 - 3. No hoagie sale in March – cancelled!
 - 4. Waiting to see if group wants to do a hoagie sale in May.
 - a. Will get dates from Marianna's if we decide to do a sale in May.

VII. New Business

a. Fundraisers

- i. February Pepperoni Roll Sale – CANCELLED!
 - 1. We are looking for a pepperoni roll sale chairperson for next year.
- ii. March Hoagie Sale – CANCELLED!
- iii. Spaghetti Dinner Fundraiser – Saturday, March 16, 2024
 - 1. Donations needed!
 - a. Baskets – Jen Schafer
 - i. Going well!
 - ii. Several people offered to donate individual full baskets
 - iii. A few baskets are being put together with donated items, too.
 - iv. Jen anticipates 13 baskets being available for the auction.
 - b. Bake Sale – Danielle Moore
 - i. Can use more bake sale donations
 - c. Drinks - need more root beer
 - d. Volunteers – need volunteers to cook.
 - e. Placemats – Maria Hausman
 - i. Made a list of businesses for placemats
 - ii. Sold \$800 worth so far
 - iii. If you know of any businesses that you can contact, see Maria.
 - iv. Make sure it's not a corporate sponsor from the Festival.

b. Spirit Nights

- i. January Spirit Night – Italian Village Pizza – Meredith Hirsh
 - 1. Made \$184.36
- ii. February
 - 1. Applebee's – February 20, 2024 11 am to close
 - 2. 15% of the sales will go to the band
- c. **Band Banquet** – Friday, May 17, 2024 at Broughton Fire Hall
 - i. Chairperson: Lisa Hopkins
 - ii. Need to start planning
 - iii. First Meeting 2/20/24 at Applebee's at 7 pm

- iv. Need a lot of help
- v. Theme = 80's Groove Thing

VIII. Disney Trip Information

- a. Still no final price for the Disney trip.
- b. We are waiting patiently for the information to come from Jim.
- c. Colleen has reached out to Jim, the travel agent, and Julie Lucci to get information.
- d. The final payment will be less than \$500.

IX. 2024-25 Nominating Committee

- a. Lori Danen and Jennifer Beach
- b. Will present a slate at the March meeting.
- c. Lori will send an email to solicit people interested in running for a board position for 2024-2025.

X. 2024 Band Festival – Cherise Sandrock

- a. WVU Marching Band tentatively agreed to participate in the 2024 Band Festival!

XI. Additional Items

- a. Next Band Patrons Meeting: Tuesday, March 12, 2024, in the LGI
- b. Motion to adjourn: Missy Perris. 2nd: Beth Geitner. Meeting adjourned at 7:25 pm.