- A. Introductions: 6:04pm
- B. Secretary's Report: not given due to secretary's absence
- C. Treasurer's Report: no actual change in balance, 1 donation received from letter writing campaign and it was then donated to directors fund. Items left to be paid this year include Drum Major camp fees, summer scholarships, and senior scholarships.
- D. Director's Reports
 - a. Cardiff: 8th grade pep band night currently in progress, going well. Teresa wondered about the status of trip payments, no information available. Lisa said that only 4 students have turned in raffle money or unsold tickets
 - b. Cobb: 22 students will be performing at AOA. She has 2 more interested in joining choir this semester which will make 28 total. Kindergarten concert next week.
 - c. Kensek: Musical in full swing. Show Choir were Grand Champions at the Manteno competition and were awarded best vocals, best choreography, & 2nd place band. She is not attending AOA but will stop in Saturday afternoon to check on sound system.
 - d. Fenoglio: Likes splitting concerts between winter and spring, unlike last year. Considered Solo & Ensemble but the board would not approve for a grade school band to participate. Sound system is failing at East but the school is working on options. Students from 2nd-5th grade traveled to Millikin last Saturday for concert. Great for younger kids to experience music. Students paid for their own tickets.
- E. Communications Report: All agree that Jenny Amias is doing a great job as the new chair. Questions from her email were addressed and suggestions that she contact the directors for bio and pics were suggested. Jenny asked if the website could be changed to group event information and sign ups and it was approved. Jenny will reach out to Nate Baxley for help with changes. She noted that the email address on Mail chip needs to be changed from Jamie Price's email to the booster email. This will require 1 month subscription fees to make it happen.
- F. Fundraising
 - a. Fine Arts Festival: Mr. Morrison has indicated to teachers that this will be the last year for FAF due to falling participation. Boosters will not provide concessions this year. Show choir and jazz band will perform. Lisa suggested that we consider combing FAF and Jazz n Java into one event in mid April next year. Most liked the idea and want to explore. Ashley Fenoglio commented that grade school bands like performing together.
 - b. Jazz N Java: Teresa emailed Jerry about requesting use of the gym on May 14. Melissa Reedy asked if UMB was the only Booster group not allowed to request info from the school admin. A Historical discussion was held about past requests.
 - c. AOA: discussion will be held after meeting
 - d. Lip Sync Battle: Venue is ready but not enough acts have signed up. Teresa will be in contact with committee to see if it is still a viable fundraiser.
- G. Scholarships: Due to the declining FAF, scholarship applications will be handed out at the upcoming Feb/March concerts and will go live on the website on Feb 27.
- H. Apparel: No report
- I. Old Business

Summer Trip: no report

8th grade Orientation: Jessica Lopez set up a table and talked with 4 kids. Suggests for next year that we have music students staff the table and find a time to talk to the 8th graders at school before they register for classes.

Next meeting will be March 24 in the band room. Jenny Amias made a motion to adjourn the meeting Lisa Rink Seconded. All in favor. Motion approved. Meeting was adjourned at 7:05pm.