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## MEETING MINUTES – FEBRUARY 1, 2005

Meeting called to order at 7:08 P.M. by Tammy Chancellor. Pledge of Allegiance recited.

### Bills

- The following was presented for payment:
  - \$ 37.00 – to Wayne Hammond; postage
  - \$ 60.14 – to Nancy Dunham; postage

### Communications

- N/A

### Report from the Secretary:

- Motion made by David Nelson to read the minutes silently; seconded by Jeff Cox. Motion approved unanimously.
- Motion made by Barb Gusew to accept the report; seconded by Jeff Cox. Motion approved unanimously.

### Report from the Treasurer:

- Leslie Nelson presented the report. Account balance as of 1/31/2005 is \$23,835.66 of which \$8,217.97 is in personal accounts and \$15,617.69 is in the general fund. Motion made by Jeff Cox to accept the report as read; seconded by Kathy Hartle. Motion approved unanimously.

### Committee Reports:

- Auditing -- Jeff Cox and Kathy Hartle volunteered to committee members.
- Band Festival -- No Report
- By-Laws -- Presented by Wayne Hammond.  
The committee had received a proposed amendment to Article IX (Finances) Section 4 (individual Student Accounts). The committee voted unanimously to reject this proposal. The persons who made the proposal will be notified why the committee rejected it.
- Chaperone -- Presented by Leslie Nelson.  
One confirmation is needed, which at that time, all chaperones will be confirmed for the trip.
- Concession -- No Report
- Equipment -- No Report
- Fundraising -- Presented by Nancy Dunham.
  - Produce Plus hoagies. Thirteen members sold 283 for a profit of \$566.00
  - Dutch Bulb fundraising mailing will go out by February 5; due back February 28. Will call when bulbs.
  - Looking for next fundraiser to be candles by Purelight, a natural soy candle. Two sizes. 8oz. sell for \$10 with a profit of \$5 or 16oz. for \$16 with a profit of \$8. no minimum order. Nine scents are available. Would like to sell to have back in time for Mother's Day, May 8.
  - Next year might have fundraisers every other month, rather than the current practice of monthly.Jason Dilliot asked Nancy to prepare an introduction to band fundraising activities for the new members next year.  
Pancake Breakfast: Jason asked if there was any more thinking of holding a

pancake breakfast. McDonalds had in the past stated that they would donate the ingredients for pancakes. Would possibly need to hold it at one of the elementary schools so that it would be accessible to more people, especially senior citizens. Jason will contact McDonalds to see what they would be willing to donate, and will report back next month. Barb Gusew raised the possibility of having a roast beef dinner. Could possibly hold it in a church hall.

Historian -- No Report

Internet -- Presented by Wayne Hammond.

- January statistics: 184 unique visitors; 265 visits; Sundays most hits; 9:00 PM most hits; January 19 most hits; band trip most visited page
- Motion made to pay the \$90 annual fee to StartLogic for web hosting; seconded by Joe Goetz. Motion approved unanimously.

Nominating -- No report.

Publicity -- No Report.

Social -- No report

Telephone -- No report.

Uniform -- Annie Shaffer desired to not continue to be chair of this committee; Kathy Hartle volunteered to be chair. Kathy will look into getting prices from different dry-cleaning establishments in the Boro's for cleaning the uniforms (approximately 50) and possibly the hats also

### **Report from the Director:**

- The concert band will be participating (not competing) in a Pennsylvania Music Educators Association (PMEA) adjudication at California University of Pennsylvania on March 4. The school will pay for transportation, however, would like the Boosters to pay for the \$105.00 participation fee. Motion made by Joe Goetz for the Boosters to pay the \$105.00 participation fee; seconded by Jeff Cox. Motion approved unanimously
- Has been receiving many invitations for parades next year. Will do as many as possible since the plan is a Florida trip in 2006
- Will be hosting the Northern Area Honors band next year.
- Student Liaisons – reported by Liesl Klicker; students are happy with the planned trip to Virginia Beach.

### **Old Business:**

- Joe Goetz reported that a special meeting was held on January 18, 2005 concerning the spring trip planned to Virginia Beach. At that meeting the amount of (not to exceed) \$9,200.00 was approved for paying for the transportation and hotel costs by those in attendance. Each band members cost is \$150.00. At this time, only 20 of 74 members have submitted their forms, which are due February 4. Joe will be contacting those who have not sent the form in.

### **New Business:**

- N/A

### **Roll Call:**

Wayne Hammond  
Tammy Chancellor  
Joseph Goetz  
Leslie Nelson  
Chris Cooper

Jason Dilliott  
Liesl Klicker  
Morgan Nelson  
Kathy Hartle  
Bob Dunham

Nancy Dunham  
Jeff Cox  
David Nelson  
Barb Gusew

Motion made for adjournment by Joe Goetz; seconded by Kathy Hartle. Meeting adjourned at 8:13 P.M.