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**MEETING MINUTES – MAY 3, 2005**

Meeting called to order at 7:06 P.M. by Tammy Chancellor. Pledge of Allegiance recited.

**Bills**

- The following was presented for payment:
  - \$ 2,299.50 – Mystery Dinner Theatre for dinner (band trip – not to exceed)
  - \$ 710.00 – Hilton Hotel for breakfast (band trip – not to exceed)
  - \$ 22.57 – to Nancy Dunham for postage.
- Band Camp – Camp Kon-o-Kwee requests a \$500 deposit for this year. Motion made by Kathy Hartle to approve payment of the invoice; seconded by Jeff Cox. Motion approved unanimously.

**Communications**

- No report

**Report from the Secretary:**

- Motion made by Joe Goetz to read the minutes silently; seconded by Nancy Dunham. Motion approved unanimously.
- Motion made by Lorraine Makatura to accept the report; seconded by Lori Staiger. Motion approved unanimously.

**Report from the Treasurer:**

- Leslie Nelson presented the report. Account balance as of 4/30/2005 is \$15,466.92 of which \$4,047.17 is in personal accounts and \$11,419.75 is in the general fund. Motion made by Jeff Cox to accept the report as read; seconded by Barb Gusew. Motion approved unanimously.

**Committee Reports:**

- Auditing -- Presented by Jeff Cox
  - Audit due to be reported at the June meeting
- Band Festival -- No Report.
- By-Laws -- No Report.
- Chaperone -- No Report
- Concession -- Presented by Joe Goetz
  - 192 more seat cushions arrived
- Equipment -- No Report
- Fundraising -- Presented by Nancy Dunham
  - Two students sold 14 candles
  - Nothing set up for next month
  - Hoagies will be the first of the fall season
  - Tambellini's will be during Oct/Nov
  - Will contact Zap-a-Snack for brochures to be placed in the June summer band packet.
- Historian -- No Report
- Internet -- Presented by Wayne Hammond.
  - April statistics: 231 unique visitors; 324 visits; Wednesdays most hits; 8:00 AM most hits; April 20 most hits; band trip most visited page.
  - Per a request from Jason Dilliott, the recordings of the fall show were removed from the web site.

Nominating -- Presented by Wayne Hammond for David Nelson

- The following is a list of the booster members that responded positively to accept a position on "the board":

Joe Goetz accepted a nomination for President  
Jeff Cox accepted a nomination for First Vice President  
Lorraine Makatura accepted a nomination for Second Vice President  
Leslie Nelson accepted a nomination for Treasurer  
Wayne Hammond accepted a nomination for Secretary

Everyone else on "the list" was contacted and declined to run for a position. Mike Scheer and Kathy Hartle were contacted and made aware of the nominations. I also contacted Wayne Hammond to place the "known" nominees on the website.

I apologize to anyone that was overlooked during this process

Publicity -- No Report

Social -- No Report

Telephone -- No Report.

Uniform -- Presented by Kathy Hartle

- Leff-Marvins should be done with the dry cleaning of the uniforms by Saturday.

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

- Jeff Driscoll, a 2004 graduate, placed 1<sup>st</sup> in the Fastest Drummer Category in the Adco Music Drum Contest.
- High School band concert is on May 10 at 7:30 PM. Jason would like for the Boosters to buy cookies rather than relying on parents bringing them in.
- Emsworth Parade – scheduled for May 21 which is also prom night. All students under grade 11 and those junior/seniors not going to the prom are obligated to attend. The parade starts at 4:00 PM.
- Memorial Day – have had four calls for this day. The band is to march in the Sewickley parade (usual number of parade chaperones needed). Middle School concert/marching band to play in Bayne Park (no chaperones needed). Waiting to hear from Kayla Lorey and Dan Klicker if they are able to conduct the band.
- 15 students have signed up for marching band next year.
- Band Festival – three negative responses (North Hills, Keystone Oaks, and Sto-Rox) have been received. Would like to reconsider a change of date.
- Amber Speciale may not be able to attend the trip due to severe health problems.
- Considering taking the Ambridge Centennial Parade on Saturday, August 27.
- Bellevue Firemen Parade – May 25 at 7:00 PM (four chaperones needed).
- Student Liaisons – for Florida trip, the students would rather go straight through, with a night stopover someplace.

### **Old Business:**

- No Report

### **New Business:**

- Rick Stimmel from Zap-a-Snack presented his company's products for fundraising possibilities.
- Joe Goetz asked Bonnie Beal to pass on the information to the bandfront for them to ensure their uniform is clean for the trip.
- Elections of 2005-2006 Executive Board  
 No nominations were received from the floor. Since there was only one nominee for each position, the voting method used was show of hands. All of the following were approved unanimously.  
     President – Joe Goetz  
     1<sup>st</sup> Vice President – Jeff Cox  
     2<sup>nd</sup> Vice President – Lorraine Makatura  
     Treasurer – Leslie Nelson  
     Secretary – Wayne Hammond
- As outgoing President, Tammy Chancellor thanked all for their support during this past year. Joe Goetz thanked Tammy for her time spent as President of the Boosters.

**Roll Call:**

Wayne Hammond  
 Joseph Goetz  
 Tammy Chancellor  
 Chris Cooper  
 Leslie Nelsom  
 Jason Dilliott  
 Kathy Hartle  
 Cliff Hartle

Jeff Cox  
 David Jackson  
 Janet Young  
 Lorraine Makatura  
 Bob Dunham  
 Nancy Dunham  
 Barb Gusew

Janet McCourt  
 Judy Zimmerman  
 Lori Staiger  
 Lynda Deakin  
 Beth Hugo  
 Morgan Nelson  
 Liesl Klicker

Motion made for adjournment by Wayne Hammond; seconded by Leslie Nelson. Meeting adjourned at 8:24 P.M.