



MEETING MINUTES – FEBRUARY 7, 2006

Meeting called to order at 7:05 P.M. by Joseph Goetz. Pledge of Allegiance recited.

Bills

- No report.

Communications

- No report.

Report from the Secretary:

- The minutes for January were approved with no changes.

Report from the Treasurer:

- Leslie Nelson presented the report. Account balance as of 1/31/2006 is \$33,492.46 of which \$3,129.46 is in personal accounts and \$30,363.00 is in the general fund. Report was accepted with no changes.

Committee Reports:

Band Festival -- No Report.

By-Laws -- No Report

Band Trip -- Presented by Joe Goetz

- Asked that all outstanding payments be completed since bills needed to be paid.
- Stated that the Boosters would be purchasing a t-shirt for those students going on the trip. This would be used for one day and the summer uniform shirt would be used for another day. After a lengthy discussion and with no sight of an agreement as to what type of shirt the students should wear on the third day, Myra Eck motioned that the Boosters purchase two sets of t-shirts at a cost not-to-exceed \$750.00; seconded by Lori Staiger. Motion approved unanimously.

Chaperone -- Presented by Lorraine Makatura

- Chaperones for the trip are Joe Goetz, Lori Staiger, Annie Shaffer, Cathie Hepner, Tim and Lorraine Makatura, Cliff Hartle, Chris Cooper and Teri Smith.
- Additional chaperones needed for the dance on February 10. Those signed up so far are Cliff Hartle, Joe Goetz and Wayne Hammond.

Concession -- Presented by Joe Goetz

- Will be selling hot dogs and nachos during Arts Odyssey on March 11

Equipment -- No Report

Finance -- No Report

Fundraising -- Presented by Nancy Dunham

- Zap-a-Snack – 10 kids sold \$362.60
- Since there has been multiple fundraiser, waiting until the end of next month to have another
- Hopefully will have candles for Mother's Day

Historian -- No Report

Internet -- Presented by Wayne Hammond.

- January statistics: 307 unique visitors; 393 visits; Thursdays most hits; 4:00 PM most hits; January 26 most hits; band trip most visited page.
- The dance and dinner are advertised on the website along with email links.
- Directions to schools in the Allegheny Conference have been added to the website

Nominating -- No Report

Publicity -- No Report

Social -- No Report

Telephone -- No Report

Uniform -- Presented by Kathy Hartle.

- All uniforms have been cleaned except for one found on the floor. Student will need to try them on before the trip.

Report from the Director:

Presented by Jason Dilliot.

- Will be hosting Northern Area Honors Band for 7th – 8th grades on February 22.
 - Asking that the Boosters be the repository for fees paid by participating school districts then pay the invoice to Northgate. Motion made by Lori Staiger for the request; seconded by Nancy Dunham. Motion passed unanimously.
 - Will ask Linda Deakin to place an ad in The Citizen.
- Arts Odyssey will be held on Saturday March 11. The music portion of the program will begin at 3:00 PM
- Student Liaisons – No Report.

Old Business:

- Major Fundraising Efforts
 - 7th-8th grade dance - Chris Cooper: Chuck will DJ the dance. Signs are up and announcements in school have been made. Chaperones are needed. Motioned that \$200.00 be allotted for the cost of the DJ and decorations; seconded by Joe Goetz. Motion passed unanimously.
 - Roast Beef Dinner - Barb Gusew: date has been set for Saturday March 25. Listed (along with hand-outs) a number of items (food & table) that will need to be donated to keep from eating into the profits. Motioned that \$250.00 be allocated for the rental of the hall (\$150.00) and rental deposit (\$50.00); seconded by Joe Goetz. Motion passed unanimously.

New Business:

- Joe Goetz mentioned that letters to all band seniors would be sent inviting them to participate in the annual scholarship essay which the Boosters grant \$500.00. Motion made by Kathy Hartle to allocate \$500.00 for the scholarship; seconded by Nancy Dunham. Motion approved unanimously.

Roll Call:

Wayne Hammond
Joseph Goetz
Lorraine Makatura
Leslie Nelson
Jason Dilliot
Bob Dunham
Nancy Dunham

Janet McCourt
Barb Gusew
Judy Zimmerman
Dolly Smith
Lori Staiger
Jackie Vetterly
Beth Hugo

Doris Schweiger
Chris Cooper
Ruth Lorey
Cathie Hepner
Kathy Hartle
Cliff Hartle
Myra Eck

Meeting adjourned at 8:26 P.M.