



MEETING MINUTES – APRIL 4, 2006

Meeting called to order at 7:07 P.M. by Joseph Goetz. Pledge of Allegiance recited.

Bills

The following was presented for payment:

- \$ 59.10 – to Nancy Dunham; postage & envelopes
- \$ 70.50 – to Wayne Hammond; web-hosting

Communications

- No report.

Report from the Secretary:

- The minutes for March were approved with no changes.

Report from the Treasurer:

- Leslie Nelson presented the report. Account balance as of 3/31/2006 is \$12,321.88 of which \$3,938.23 is in personal accounts and \$8,383.65 is in the general fund. Report was accepted with no changes.

Committee Reports:

Band Festival --	Presented by Joe Goetz <ul style="list-style-type: none"> • A tentative date of October 14 has been set for the Band Festival. Jeff Cox and Wayne Hammond will co-chair this committee.
By-Laws --	Presented by Wayne Hammond <ul style="list-style-type: none"> • <i>Proposed Change to Article IX - Finances</i> <p>Section 4 Individual Student Accounts</p> <ol style="list-style-type: none"> 1. Monies in a student account may be used for the following band-related expenses only: <ul style="list-style-type: none"> • Assessment payments <ul style="list-style-type: none"> • In the event that students must purchase equipment or article(s) of clothing for uniforms (per the Band Director), and such purchases will not be made through the Boosters, said cost of these expenditures will be reimbursed to the student under the following conditions: <ol style="list-style-type: none"> a. All payments due the Boosters have been satisfied b. The purchase must have been made from only a supplied approved vendor list. c. The student submits a receipt(s) of payment for said purchase to the Treasurer d. Funds are available meeting or exceeding the reimbursement amount. If sufficient funds are not available, reimbursement will only be in the amount of remaining funds. Reimbursement will

	<p>be made by check within two weeks of Treasurer receiving receipt(s).</p> <ul style="list-style-type: none"> • <u>Proposed Change to Article VI – Duties of Officers</u> The Treasurer shall keep accurate records of the Boosters' financial transactions, receive and disburse the Boosters' funds as directed by the Boosters, present a statement of account at every regular meeting of the Boosters, and at such times as directed by the Boosters or Executive Board. The Treasurer will, upon the request of any booster member, permit said member view of the General Fund account and will also cooperate with the Finance Committee to initiate a full annual financial examination during the month of May (Article XIV).
Chaperone --	No Report
Concession --	<p>Presented by Jeff Cox</p> <ul style="list-style-type: none"> • Sold hot dogs, nachos, magnets and seat cushions during Arts Odyssey. expenditures were \$11.19; gross receipts of \$137.75 for a net profit of \$126.56.
Equipment --	No Report
Finance --	No Report
Fundraising --	<p>Presented by Nancy Dunham</p> <ul style="list-style-type: none"> • Pie Shoppe – 6 kids sold 65 pies; needed to sell 200 pies to not incur a \$50 delivery charge therefore, we must pay the charge • Candle Sale – turn-in date will be April 17. No delivery date has been set, however, it will be before Mother's Day.
Historian --	No Report
Internet --	<p>Presented by Wayne Hammond.</p> <ul style="list-style-type: none"> • March statistics: 403 unique visitors; 656 visits; average 21 hits a day; band trip pictures most visited page.
Nominating --	No Report
Publicity --	No Report
Social --	No Report
Telephone --	No Report
Uniform --	No Report

Report from the Director:

Presented by Jason Dilliot.

- Must go before the board committee of the whole on April 10 to start the process of purchasing new uniforms
- A combined chorus/band Spring Concert is tentatively set for May 11. If that date needs to be changed because of the walkway erected for the musical, it will be moved to May 18.
- Student Liaisons – No Report.

Old Business:

- Roast Beef Dinner - Barb Gusew: 150 dinners were sold (142 sit-down; 8 to-go). \$27.28 will go into the 35 student accounts of those who worked.
- Joe Goetz motioned that the Boosters pay \$20.67 for postage used for mailing dinner information; seconded by Jeff Cox. Motion approved unanimously.

New Business:

- N/A

Roll Call:

Wayne Hammond
Jason Dilliot
Joseph Goetz
Lorraine Makatura
Leslie Nelson
Janet Young

Janet McCourt
Judy Zimmerman
Doris Schweiger
Beth Hugo
Bob Dunham
Nancy Dunham

Jeff Cox
Barb Gusew
Kathy Hartle
Cliff Hartle

Meeting adjourned at 7:42 P.M.