



MEETING MINUTES – JULY 18, 2006

Meeting called to order at 7:09 P.M. by Joseph Goetz. Pledge of Allegiance recited.

Bills

- N/A

Communications

- Letter of thanks from Natalie Hammond for sponsoring her trip to the IUP Drum Major Academy.

Report from the Secretary:

- The minutes for June were approved with no changes.

Report from the Treasurer:

- Presented by Wayne Hammond in the absence of Lorraine Makatura. Account balance as of 6/30/2006 is \$13,140.67 of which \$5,030.37 is in personal accounts and \$8,110.30 is in the general fund. Report was accepted with no changes.

Committee Reports:

Band Festival --	Presented by Wayne Hammond <ul style="list-style-type: none"> • Decision made to wait until August 18 to see if any more bands decide to participate. Scott Henley stated that he is going to attempt to have bands attend.
By-Laws --	No report
Chaperone --	Presented by Doris Schweiger <ul style="list-style-type: none"> • Stated that she will need chaperones for pre-camp and band camp. Will be making phone calls.
Concession --	No Report
Equipment --	No Report
Finance --	Presented by David Wagner. <ul style="list-style-type: none"> • Report of the Financial Examination was presented. This examination was completed by David Gillingham. The report will be posted on the web site for members to view.
Fundraising --	Presented by Nancy Dunham <ul style="list-style-type: none"> • Signature Spices – 5 students sold; simply treats – 13 students sold. • Bruster’s – 47 books were sold by 10 students, however Bruster’s changed the coupon book. They will take returns for those who do not wish to have the new coupons. Asking that this notice be placed on the web site. • Tambellini’s will be sold during October & November and Pie Shoppe will be sold during November-December, with the delivery date being the last day of school before the break. • Will look into having a car wash as a fundraiser as requested by Jason.
Historian --	No Report
Internet --	Presented by Wayne Hammond. June statistics: 392 unique visitors; 546 visits; average 18 hits a day; calendar 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.

- Asked that the Boosters pay for lyres and flip holders for those students in need of one. These costs would be deducted from the \$15.00 that students are assessed for miscellaneous fees. In the past these were purchased by the school but were never returned. Jeff Cox motioned that the Boosters pay for the lyres and flip holders at a cost, not to exceed \$300.00; seconded by Kathy Hartle. Motion approved unanimously.
- Distributed a form for anyone interested in placing an ad in the North Hills Band Festival Program
- Student Liaisons – will ask the students if they wish to have liaisons this year.

Old Business:

- Cliff Hartle met with Scott Henley who stated that he does not need any extra equipment for the fall show.

New Business:

- Band Pictures – Joe Goetz will contact Scott Color Lab to arrange for taking the pictures. Jason stated that he'd like to have them taken on Friday morning (August 4) during pre-camp.

Roll Call:

Wayne Hammond
Doris Schwieger
Joseph Goetz
Jason Dilliot

Kathy Hartle
Cliff Hartle
Bob Dunham
Nancy Dunham

David Wagner
Jeff Cox

Meeting adjourned at 7:40 P.M.