



MEETING MINUTES – SEPTEMBER 5, 2006

Meeting called to order at 7:04 P.M. by Joseph Goetz. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 26.78 – to Andy Getz; band camp supplies
- \$ 93.92 – to Nancy Dunham; fundraising copies, supplies and postage
- \$ 58.95 – to Nancy Dunham; uniform reimbursement from student account
- \$ 19.61 – to Annie Shaffer; first-aid supplies
- \$ 243.19 – to Doris Schweiger; band camp supplies and refreshments
- \$ 37.00 – to Doris Schweiger; uniform reimbursement from student account
- \$ 16.00 – to Wayne Hammond; uniform reimbursement from student account
- \$ 445.96 – to Joe Goetz; concession stand supplies
- \$ 20.30 – to Kay Goetz; concession stand supplies
- \$ 30.57 – to Joe Goetz; band camp and senior sign supplies
- \$12,525.20 – to Camp Kon-o-kwee for Band Camp

Communications

- Letter and \$50 gift certificate to the Rusty Nail was sent to Dave Gillingham for service in performing the Financial Examination the last two years.
- Letter of thanks from Emily Gusew for sponsoring her trip to the IUP Drum Major Academy.

Report from the Secretary:

- The minutes for August were approved with no changes.

Report from the Treasurer:

- Presented by Lorraine Makatura. Account balance as of 8/31/2006 is \$23,196.86 of which \$16,684.88 is in personal accounts and \$6,511.98 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"> • Cancelled for lack of participants
By-Laws --	No report
Chaperone --	Presented by Doris Schweiger <ul style="list-style-type: none"> • Still in need of a few chaperones for different dates.
Concession --	Presented by Jeff Cox <ul style="list-style-type: none"> • To date for three events, profit is \$569.40.
Equipment --	Presented by Cliff Hartle <ul style="list-style-type: none"> • Heavy bar has been fixed for the truck to allow for the transportation of the uniforms.
Finance --	No Report
Fundraising --	Presented by Nancy Dunham <ul style="list-style-type: none"> • Hoagies – 19 students sold 268 hoagies for a profit of \$646 • Dutch Mill Bulbs – 12 students sold 101 for a profit of \$252.50 • Tailgate basket will be raffled off at each home game
Historian --	No Report

Internet --	Presented by Wayne Hammond. <ul style="list-style-type: none"> • August statistics: 460 unique visitors; 766 visits; average 25 hits a day; calendar most visited page. These are the largest monthly figures since the web site went up three years ago. • Pictures of the band and section have been posted. • Concession stand and chaperone schedules are posted.
Nominating --	No report
Publicity --	No Report
Social --	Presented by Doris Schweiger <ul style="list-style-type: none"> • Thanked all who helped with the dance at band camp.
Telephone --	No Report
Uniform --	Presented by Kathy Hartle <ul style="list-style-type: none"> • Will be purchasing four berets (2-red; 2-gold) to replace lost ones used by the tuba players. These will cost less than \$6 each. Two of these will be placed into storage for spares.

Report from the Director:

Presented by Jason Dilliot.

- Thanked everyone who helped with the laying out and subsequent putting away of all the uniforms and equipment on Friday and Saturday.
- Article hanging on office window about Kayla Lorey
- Letter received from North Boro's Chamber of Commerce
 - Will use the Avalon Elementary School in event of rain on Halloween Parade day
 - Will try to get the Bellevue police to take parade to Teece Ave.
 - Parade will be October 21 at 11 AM. Students will meet at 10 AM
- Tentative fundraising Halloween concert set for October 21, however not sure it will be pulled off.
- Monday September 11, the band will perform the National Anthem and other patriotic songs in Avalon Park at 7:30 PM in remembrance of the 9/11 events. This is sponsored by Freedom Walk.
- Student Liaisons – no representatives attended

Old Business:

- N/A

New Business:

- Kathy Hartle and Virginia Getz volunteered to be the two ticket sellers for the football game on Senior Night, October 20.
- Issues were raised by parents concerned for the safety of their children while being transported by W.L. Roenigk Inc. buses to band events. Joe Goetz had already spoken with Mr. Kyle who asked for those with concerns to put them in writing to him and discussions will take place with the bus company. In addition, a compilation of those concerns will be sent from the Boosters.

Roll Call:

Wayne Hammond
Jason Dilliot
Joseph Goetz
Doris Schwieger
Lorraine Makatura
Jeff Cox
Myra Eck
Annie Shaffer

Mary Ruth Yarrison
Janet McCourt
Bob Anick
Kathy Hartle
Cliff Hartle
Bob Dunham
Nancy Dunham
Virginia Getz

Terri Smith
Grant Saylor
Lisa Saylor
Beth Hugo
Andy Getz
Kevin McCourt
Barb Gusew

Meeting adjourned at 8:00 P.M.