



MEETING MINUTES – DECEMBER 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:

- \$ 130.83 – to Winterguard Ensemble; for candy
- \$ 35.77 – to Joe Goetz; concession stand supplies
- \$ 24.00 – to Doris Schweiger; for Veteran's Day Parade refreshments
- \$ 23.40 – to Nancy Dunham; postage
- \$ 28.49 – to Lorraine Makatura; senior gifts, envelopes

Communications

- N/A.

Report from the Secretary:

- The minutes for November were approved with no changes.

Report from the Treasurer:

- Presented by Lorraine Makatura. Account balance as of 11/30/2006 is \$20,017.77 of which \$3,121.60 is in personal accounts and \$16,896.17 is in the general fund. Report was accepted with no changes.

Committee Reports:

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|----------------|--|
| By-Laws -- | No report |
| Chaperone -- | Presented by Doris Schweiger <ul style="list-style-type: none"> • Asking for chaperones for the dance being held after the banquet. |
| Concession -- | Presented by Joe Goetz <ul style="list-style-type: none"> • Corrections must be made to the final report and will be presented next month |
| Equipment -- | No Report |
| Finance -- | No Report |
| Fundraising -- | Presented by Nancy Dunham <ul style="list-style-type: none"> • Pie Sale. Pies are due in on December 21. |
| Historian -- | No Report |
| Internet -- | No Report. |
| Nominating -- | No Report |
| Publicity -- | No Report |
| Social -- | No Report |
| Telephone -- | No Report |
| Uniform -- | No Report |

Report from the Director:

Presented by Jason Dilllott.

- Attended the awards ceremony and picked up the plaque for the Veteran's Day Parade

- Thanked all for the food items for the directors meeting held before the Allegheny-Valley Honors Band auditions
- Christmas Concert for Middle School will be held on Wednesday December 6; Senior High will be at 7:00 PM on December 12.
- A mock-up drawing of the uniform for next season was shown. The uniform will be worn for both marching and concert band.
- The following students were selected for honors bands:
 - PMEA Senior High – Adam Augustine and Erin McKibben
 - PMEA Junior High – Katelynne Anthony and Joseph Manfield
 - Alle-Valley Senior High – Adam Augustine, Natalie Hammond, Erin McKibben and Katie Senko

Old Business:

- N/A

New Business:

- A motion was made by Joe Goetz for a not to exceed expenditure of \$2,000 for the banquet; seconded by Wayne Hammond. Motion approved unanimously.

Roll Call:

Wayne Hammond
 Joseph Goetz
 Doris Schwieger
 Jason Dillio

Lorraine Makatura
 Jeff Cox
 Myra Eck
 Barb Gusew

Bob Anick
 Bob Dunham
 Nancy Dunham
 Virginia Getz

Meeting adjourned at 7:37 P.M.