



## MEETING MINUTES – JANUARY 9, 2007

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

### Bills

The following were presented for payment:

- \$ 6.42 – to Nancy Dunham; helium and balloons for banquet
- \$ 51.21 – to Joe Goetz; Christmas concert refreshments
- \$ 31.00 – to Hartle’s; berets
- \$ 21.45 – to Hartle’s; extra berets
- \$ 45.35 – to Hartle’s; DVD gifts
- \$ 50.00 – to Coca-Cola; concession stand supplies

### Communications

- Letter was sent to McDonald’s thanking them for supplying beverages for the Christmas concerts..

### Report from the Secretary:

- The minutes for December were approved with no changes.

### Report from the Treasurer:

- Presented by Lorraine Makatura. Account balance as of 12/31/2006 is \$19,227.40 of which \$3,283.60 is in personal accounts and \$15,943.80 is in the general fund. Report was accepted with no changes.

### Committee Reports:

By-Laws --	No Report
Chaperone --	No Report
Concession --	Presented by Joe Goetz <ul style="list-style-type: none"> <li>• Final figures for the band season show a profit of \$7,619.39. In addition, will be selling hot dogs at Art Odyssey.</li> </ul>
Equipment --	No Report
Finance --	No Report
Fundraising --	Presented by Nancy Dunham <ul style="list-style-type: none"> <li>• Pie Sale. Sold 111 pies, therefore a delivery charge of \$50 was paid for not selling 200 pies.</li> <li>• No fundraiser is currently planned.</li> <li>• Will need a new committee chairperson next year, since time will not be available to distribute fundraising items at the school,</li> </ul>
Historian --	No Report
Internet --	Presented by Wayne Hammond. <ul style="list-style-type: none"> <li>• December statistics: 193 unique visitors; 310 visits; average 10 hits a day; pictures most visited page.</li> </ul>
Nominating --	No Report
Publicity --	No Report
Social --	No Report
Telephone --	No Report

Uniform --	No Report
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**Report from the Director:**

Presented by Jason Dilliott.

- Purchase of new uniforms for next year is progressing. Mr. Kyle reminded the administration that uniforms are to be purchased this year. Jason will present a prototype to the School Board for next year.

**Old Business:**

- N/A

**New Business:**

- Joe Goetz stated that the tentative date for the spring trip to Splash Lagoon is May 12. He will start the process of contacting a bus company, etc. to see if that date will work.

**Roll Call:**

Wayne Hammond  
Joseph Goetz  
Jason Dilliott

Lorraine Makatura  
Kathy Hartle  
Bob Anick

Bob Dunham  
Nancy Dunham  
Virginia Getz

Meeting adjourned at 7:25 P.M.