



MEETING MINUTES – June 5, 2007

Meeting called to order at 7:58 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 8.00 - to Bob Anick for dry cleaning banner
- \$ 24.50 - to Doris Schweiger for Sewickley Parade refreshments
- \$ 1,720.23 – to Joe Goetz for Splash Lagoon
- \$ 36.00 – Northgate High School for coffee at Spring Concert
- \$ 78.78 – Karen Klicker for film and photo processing, discussion was made concerning paying of late bills

Communications

- None

Report from the Secretary:

- The minutes for May with no changes.

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 5/31/2007 is \$13,735.56 of which \$4,069.48 is in personal accounts and \$9,666.08 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	No Report
Concession --	No Report
Equipment --	No Report
Finance --	No Report
Fundraising --	Current fundraisers <ul style="list-style-type: none"> • Zap a snack • Auntie Ann's • Hoagies • Car washes June 16th and July 14th
Historian --	No Report
Internet --	Presented by Cliff Hartle. <ul style="list-style-type: none"> • May statistics: 297 unique visitors; 461 visits; average; Band Trip most visited page.
Nominating --	No Report
Publicity --	No Report
Social --	No Report
Telephone --	No Report
Uniform --	Presented by Kathy Hartle <ul style="list-style-type: none"> • New Uniforms ready by October 20

	<ul style="list-style-type: none"> Seniors will be fitted early for senior photos
Spaghetti Dinner --	Presented by Kathy Hartle <ul style="list-style-type: none"> 51 tickets sold. Questions raised about \$50.00 payment to the Cafeteria

Report from the Director:

- Kennywood trip scheduled for 8/21 all day
- Summer Practice schedule announced starting July 10.
- Expressed need for Band Boosters to purchase more instruments
- Disappointed in turnout for Spaghetti Dinner and Spring Concert

Old Business:

- Concerns were raised about not having the same problem as last year concerning bus drivers speeding and talking on cell phones while going to and from football games. Joe Goetz pointed out that after the Band Boosters complained the School Board that we did not get the same drivers. He suggested that if anyone has concerns to talk to the School District directly.

New Business:

- Motion by Bob Anick to send \$500.00 to Camp Kon-o-Kwee for band camp deposit, seconded by Lori Staiger. Passed without comment.
- Motion by Bob Anick to pay \$656.00 for Drum Major Camp, seconded by Jeff Cox. Passed without comment
- Motion by Bob Anick for an amount not to exceed \$2,000.00 to purchase instruments for the High School Band, seconded by Lori Staiger. Passed without comment.
- Motion by bob Anick to extend the deadline for the Financial Examination to the next meeting, seconded by Jeff Cox. Passed without comment.
- Questions were brought up about hiring of Band Front Sponsor, School Board will vote to hire new sponsor at next meeting.

Roll Call:

Doris Schweiger
 Bob Anick
 Lorraine Makatura
 Jason Dilllott
 Lisa Sailor

Joseph Goetz
 Jeff Cox
 Nancy Dunham
 Alice Coleman
 Angel Kimball

Lori Staiger
 Kathy Hartle
 Cliff Hartle
 Annie Shaffer

Meeting adjourned at 8:48 P.M.