



MEETING MINUTES – August 2, 2007

Meeting called to order at 6:07 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 10.70 – Bob Anick for sponges
- 176.21 – Doris Schweiger Carwash and Band Camp
- 812.19 – Joe Goetz Band Front Uniforms Material
- 16.00 – Nancy Dunham uniform reimbursement
- 63.75 – Somervilles uniform reimbursement
- 247.90 – Cliff Hartle uniform racks

Communications

- none

Report from the Secretary:

- The minutes for July with no changes.

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 7/31/2007 is \$16,119.98 of which \$ 2,374.80 is in personal accounts and \$13,745.18 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	Chaperones needed band camp
Concession --	Need help with Middle and high school games
Equipment --	Uniform racks ordered
Finance --	No Report
Fundraising --	No Report
Historian --	No Report
Internet --	Presented by Cliff Hartle. <ul style="list-style-type: none"> • 223 unique visitors; 351 visits; average; Calendar Page most visited page.
Nominating --	No Report
Publicity --	No Report
Social --	Chaperones needed for Band camp dance
Telephone --	Phone message sent out for band camp
Uniform --	Everyone fitted. Terry Smith will bring Summer Uniforms to Band Camp. Ordered shoes are in. Some uniforms will need alterations

Report from the Director:

- none

Old Business:

- none

New Business:

- Motion by Bob Anick, seconded by Joe Goetz to allow Mr Dilliot to purchase one snare drum for 385.75. Passed without comment
- Motion by Bob Anick, seconded by Lori Steiger to budget an amount not to exceed \$1,000.00 for Miscellaneous Band Camp Expenses. Passed without comment
- Selected Joe Goetz to Chair Band Trip to Chicago
- New Band Front Uniforms modeled, accounts will assessed to reimburse Boosters for cost.
- Thank You letter needed for Franke's Pharmacy for First Aide Supplies.
- Question on leave time for band camp

Roll Call:

Doris Schweiger

Bob Anick

Bob & Nancy Dunham

Tom & Linda Summerville

Ursula Young

Kathy & Cliff Hartle

Joseph Goetz

Myra Eck

Angel Kimble

David Anthony

Melissa Shuebert

Carla Pritchard

Lori Staiger

Jeff Cox

Barb & Jack Gusew

Lorane Makatura

Judy Papalordo

Ruth Lori

Meeting adjourned at 6:40 P.M.