



MEETING MINUTES – September 6, 2007

Meeting called to order at 7:06 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 4.59 – Kathy Hartle Rope
- 78.82 – Bob Anick
- 11,892.00 – Camp Kon 0 Kwee
- 138.23 – Doris Refreshments
- 905.20 – Joe Concession Stand
- 610.00 – Brighton Music Flute Drums
- 191.10 – Dutch Mill Bulbs

Communications

- Letter from Northgate School authoring the Band Boosters for the use of the Concession Stand.

Report from the Secretary:

- The minutes for July with minor changes.

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 8/31/2007 is \$19,054.75 of which \$ 2,140.21 is in personal accounts and \$16,914.54 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	Need men for home games
Concession --	1,395.75 profit Need help with Middle and JV games
Equipment --	Racks for uniforms delivered. Need toe for small woodwinds. Discussed need for tote or other type of rack for hats. Will wait for new hat boxes.
Finance --	No Report
Fundraising --	Dutch Bulbs, 6 people sold bulbs
Historian --	No Report
Internet --	340 visitors, 514 number of visits Need pics uploaded to web site. Discussed need for new band member.
Nominating --	No Report
Publicity --	No Report
Social --	No Report
Telephone --	Have new phone list
Uniform --	Everyone fitted.
Trip --	Will discuss with school board about scheduling the band trip. Tentatively set to leave March 7 and return March 10 th .

Report from the Director:

- Sent letter to Citizen with Band Picture
- Discussed his concern about students conduct in stands

Old Business:

- Financial Report will be pickup next week.
- Need to calculate final amount per girl for Band Front uniforms

New Business:

- none

Roll Call:

Jason Dilliot
Joe Goetz
Lori Staiger
Nancy Dunham
Kim Kwiecinski

Cliff Hartle
Doris Schweiger
Beth Hugo
Erica Anthony
Ursula Young

Bob Anick
Lorraine Makatura
Bob Dunham
Myra Eck
Charlotte Robinson

Meeting adjourned at 7:56 P.M.

Next meeting October 11, 2007

SPECIAL MEETING MINUTES – September 27, 2007

Meeting called to order at 7:01 P.M. by Bob Anick. Pledge of Allegiance recited.

Propose of meeting was to discuss an Invitation from the University of Pittsburgh to participate in the November 3 Game.

A motion was made by Bob Anick no more than \$1,500 to pay for the trip. Seconded by Myra Eck, passed without discussion.

Bob also announced that the Financial Report was in and was available for revue.

Roll Call:

Bob Anick
Doris Schweiger
Cliff Hartle
David Nelson
Bob Dunham
Ursula Young

Joe Goetz
Lori Staiger
Ruth Lorey
Myra Eck
Charlotte Robison
David Anthony

Jackie Vetterly
Lnn Ramsey
Lorraine Makatura
Nancy Dunham
Beth Hugo