



MEETING MINUTES – February 28, 2008

Meeting called to order at 7:04 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 83.40 – Cliff Hartle for Web Hosting
- 105.45 – Cliff Hartle for Bowties
 Motion by Joe Goetz to approve extra \$5.45 for Bowties Second by Lori Staiger,
 passed without comment
- 197.29 – Cliff Hartle for Business Card holders for the hat boxes

Communications

- Letter from Kamp Kon-o-Kwee. Band Camp will be August 3-8. Cost will \$170.00 per person.

Report from the Secretary:

- The minutes for February accepted with minor changes. Motion to accept, Bob Anick second Lori Staiger, passed without comment.

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 2/28/2008 is \$17,178.34 of which \$3,624.08 is in personal accounts and \$13,554.26 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	No Report
Concession --	Arts Odyssey will be from 11:30 – 1:30
Equipment --	No Report
Finance --	No Report
Fundraising --	No Report
Historian --	No Report
Internet --	155 visitors, 226 number of visits Web site hosting has been renewed for another year
Nominating --	No Report
Publicity --	Flyers are out for March 6 concert.
Social --	Chaperones needed for March 14 th . Will ask Band Members for drinks
Telephone --	No Report
Uniform --	Students will need shirts for concert. Bowties are in. Old uniforms will be disposed of by School District.
Trip --	Ready to go. Everyone going on should report at 11:00 PM

Report from the Director:

- Looking forward to trip
- Music in our Schools set for March 6. Jazz Band may perform and there possibly may be a representative from the Pittsburgh Symphony.
- Adam Augustine placed third in States.

Old Business:

- None

New Business:

- Discussion on what uniform the band front will wear at Chicago Parade. Determination will be made at the parade depending on the weather.
- Question on Bus lists and Chaperone assignments. There were many factors that went into who was on which bus.

Roll Call:

Bob Anick
Lorraine Makatura
Lori Staiger
Barb Gusew

Joe Goetz
Doris Schweiger
Lindsay Shaffer

Cliff Hartle
Jason Dilliot
Erica Anthony

Meeting adjourned at 7:52 P.M.

Next meeting April 3, 2008