



MEETING MINUTES – May 1, 2008

Meeting called to order at 7:00 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 17.72 – Nancy Dunham for postage
- 12.94 – Bob Anick for Band Front Tryouts
- 14.76 – Cliff Hartle for postage

Communications

- None.

Report from the Secretary:

- The minutes for April accepted with minor changes. Motion to accept, Bob Anick second Erica Anthony, passed without comment.

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 4/30/2008 is \$8,148.89 of which \$2,755.53 is in personal accounts and \$5,373.36 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	Need Chaperones for Memorial day, Riverview and Dubois Parades
Concession --	No Report
Equipment --	School District should have new truck by the beginning of the football season.
Finance --	No Report
Fundraising --	No Report
Historian --	No Report
Internet --	148 visitors, 205 number of visits
Nominating --	Presented by Bob Anick • Nominations for 2008-09 Executive Board: Robert Anick, President Doris Schweiger, 1st Vice-President Lorraine Makatura, 2nd Vice-President Erica Anthony, Treasurer Cliff Hartle, Secretary
Publicity --	Picture from Chicago Parade in Citizen.
Social --	No Report
Telephone --	No Report
Uniform --	Will fit students during sectionals

Report from the Director:

- Planning on three parades this summer
 - Sewickley Memorial day parade May 26
 - Riverview Park parade June 7
 - Dubois Fireman's Parade June 14
- Christmas CD's should be ready for the May 22 concert
- Seven Senior Essays were turned in

Old Business:

None

New Business:

- Elections for Executive Board Members – no additional nominations were received from the floor. All nominees stated in earlier committee report were approved unanimously.
- Band camp kick off meeting set for June 5.
- Next Booster Meeting will be June 12.

Roll Call:

Bob Anick
Lorraine Makatura
Bob Dunham

Joe Goetz
Doris Schweiger
Nancy Dunham

Cliff Hartle
Erica Anthony

Meeting adjourned at 7:21P.M.

Next meeting June 12, 2008