



MONTHLY BOOSTER MEETING MINUTES

February 9, 2012

1. Call to Order 7:05 w/ Pledge of Allegiance
2. Bills and Communications – None presented
3. Meeting Minutes – due to internet issues, none presented for review
4. Treasurer's Report
 - Total Deposits \$42.04, Total Disbursements \$1114.90. Amount in bank \$22,863.16 with \$8,836.89 being in kids' accounts & \$14,026.27 in General Fund
 - Motion to approve by Janet Sesti, seconded by Sandy Garvin, all in favor.
5. Committee Reports
 - Fundraising
 - Hoagie sale will run through 3/2 with delivery 3/6 & Pie Shoppe TBD based on Easter delivery
 - Social – No report
 - Chaperone – No report
 - Historian – No report
 - Telephone/e-mail – No report
 - Concessions – Arts Odyssey
 - Friday, March 2nd. Karen Ungarino & Angel Kimball volunteered to help Erica & Dave in cafeteria. Boosters are selling hot dogs & pierogies. We also got a new spot closer to main entrance.
 - Internet
 - Internet renewal coming up. Adam was told to give bill to Erica for payment/reimbursement
 - Trip
 - Mr. D going before school Board for trip approval on Monday, February 13th
 - Forms will be put together & mailed out ASAP along w/ fundraiser forms
 - Uniform
 - Drummer's gloves ordered & received (3 dozen)
 - Jonette Werley will measure current concert band kids for pants/jackets
 - Equipment – No report

Northgate Band Boosters

Northgate Jr. / Sr. High School
589 Union Avenue
Pittsburgh, PA 15202



JASON DILLIOTT

Director

(412) 732-3300

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- Publicity
 - March 6th Music in our Schools concert. “A Night in Italy” w/ Italian Street Music
 - Cookies, coffee & juice being offered
 - Festival – October 6th chosen as the day of this year’s band festival
6. Director Comments
- The Jazz Band (Sizzlers) is playing Feb 21st @ Assumption’s Pancake Dinner
 - Joe Mansfield & Alex Somerville were chosen for Regional Band, Feb 24th at Norwin High School
 - 2012/13 Calendar of events available & will be posted on website
 - Alley Valley try outs will be held at Northgate again in November
7. Old Business
- Mr. Seitz (David’s uncle) accepted \$200 offer for the used flute
 - School bought Sousaphone & Case have arrived...it is a different brand.
 - \$3000 estimated budget suggested for Mr. D towards instrument purchase – will need to vote on at next meeting
8. New Business
- Mrs. Boring has a flute that she would like to sell to the band. Mr. Dillliott checked it out & said \$200 is a fair offer, as it is a good flute & in good condition. Motion to approve by Angle Kimball, seconded by Dan O’Keefe, all in favor. David will send email letting her know.
 - Senior Scholarship needs to go out soon. We need to find a judge (Adam Winner offered his place of employment, as they do that quite often). There are a total of 15 seniors this year. Letter will need to be drafted w/ theme & instructions and mailed out. Need to determine what the “rules & regulations” are in case winner is not planning on furthering their education. Motion to approve \$500 by Janet Sesti seconded by Angel Kimball, all in favor.
 - Beginning of season kick off picnic suggested for 8/19 or 8/26
9. Roll Call
- Erica Anthony, Karen Ungarino, Alyssa Myers, Jason Dillliott, Janet Sesti, David Anthony, Dan O’Keefe, Greg Tadda, Sandy Garvin, Danelle Stewart, Pam Valeriano, Adam Winner, Kim Kwiecinski, Angel Kimball
10. Adjournment @ 8:45PM to next general membership meeting 3/8/12 at 7PM in Band Room