

Minutes for January 7, 2004

Meeting called to order at 7:03 PM. Motion was made to read minutes. Motion to accept by Kathy Scheer and Joe Goetz.

Treasurer Report

Motion was made to accept report by Joe Goetz and Leslie Nelson.

New Business

- ❖ Need to sign and send in the contract. To-date, we have 57 people going on the trip. Tour Company proposing to use one (1) big bus and one (1) mini-van or two (2) small buses. Suggestion was made for two (2) smaller busses. Joe Goetz to talk to tour company.
- ❖ Joe Goetz will be the chairperson for the band banquet. Motion was made to look into holding the banquet outside the school. \$4,000 was approved for the banquet. Accepted by Kathy Scheer and Lori King. Band members will be paid for and family members will be responsible for their own cost. Suggestions were made to hold banquet at Holiday Inn Moon, McKnight Road or Sheridan in Cranberry.
- ❖ Senior gifts will be stadium blankets at a cost of \$14/each. Accepted by Nancy Dunham and David Nelson.
- ❖ Approved to change the monthly meeting to Tuesday evenings for the remainder of the current year. Next meeting will be held on February 3, 2004. Accepted by Leslie Nelson and Kathy Scheer. Lori King to do a phone chain to advise of the changes.

Old Business

- ❖ Chairperson for the bingo will be Leslie Nelson. Motion was made to move to April 1, 2004 providing we can get the American Legion.

Director Comments

- ❖ Pre-band Camp will be held August 2 - 6 at the High School. Band Camp will be held August 8 - 13 at Camp Kon-o-Kwee. Motion was made and accepted to have Jason book Band Camp at Camp Kon-o-Kwee for the week of August 8 - 13.
- ❖ We will be holding an Irish Concert on March 4 as a fundraiser for the Chicago trip.
- ❖ Suggestion was made to put aside a portion of the general funds to help defray the cost of band camp. Executive Board will discuss this at the next board meeting.
- ❖ Band Festival will be held on September 25. Jason to send out letters to schools inviting them.
- ❖ Wayne Hammond working on the Marching Band web site.

Committee Reports

- ❖ Candles - one hundred four (104) candles were sold. Pizza Hut Coupons - seven (7) were sold. Next fundraiser will be hoagies from Produce Plus.
- ❖ Chaperones - New Act 33 Clearance forms

Meeting adjourned at 8:36 PM