

Minutes for September 9, 2003

Meeting called to order at 7:05 PM. Motion was made to read minutes. Motion to accept by Kathy Scheer and Wayne Hammond.

Treasurer Report

There were questions regarding the charges for meals that were supplied up at band camp. Camp Kon-o-Kwee seems to be charging for more people than what we feel was up there. We are looking into this matter. Reports of August were provided and reviewed. Motion to accept report by Brian Douglas and Wayne Hammond.

Committee Reports

- ❖ Historian - a suggestion was made to buy a camera and take along to band events. Jack Gusew may be willing to take pictures at the home games.
- ❖ Fundraisers - Tambellini's information will be going out in October. Entertainment books are available from Debby Pfeiffer. They are selling for \$20 and each student will make a \$9 profit. We ordered 100 books and have about 20 left.

Old Business

- ❖ The third reading of "Article XIV" under expenses (Any receipts that are turned in after the fiscal year will not be paid. Fiscal year runs from June 1 - May 31. If any bills have accrued in the month of May, member will have an extra 30 days to turn in receipts.) Motion carried by majority vote.
- ❖ Lorraine Makatura and Sandy Arthur will be collecting tickets for the October 10 and October 17 games.
- ❖ Equipment was ordered. Brian Douglas and Joe Goetz made motion to allow us to use an additional \$500 to purchase our equipment with the remaining money going back to the Treasurer.

New Business

- ❖ Band Festival -- banner was ordered at a cost of \$265. The supplier too \$50 off the price for a one-page ad in our program. Band Festival is up and running. We will have two bands participating. Next meeting will be 9/22/03 at 7:00 PM in the Band Room.
- ❖ Community Fundraiser cancelled due to no volunteers to chair the event. Motion was made to return the \$25 assessment fee back into the kids account as long as all the band camp assessments are paid in full.
- ❖ Band Trip - two options were presented. Less than 51 total people will use one bus; over 51, will need two buses and the cost will go up..

Director Comments

- ❖ A chairperson is needed for the Alumni Band for Homecoming..
- ❖ 9/27/03 - Bloomfield Parade in the morning. Band will make an \$800 profit for marching. Central catholic Band festival in the evening.

Meeting adjourned at 8:45 PM