



---

## MEETING MINUTES – JUNE 6, 2006

Meeting called to order at 7:08 P.M. by Joseph Goetz. Pledge of Allegiance recited.

### **Bills**

The following was presented for payment:

- \$ 638.50 – to Bob Reft (Produce Plus); hoagie fundraiser
- \$ 27.60 – to Wayne Hammond; stamps for fundraising

### **Communications**

- N/A

### **Report from the Secretary:**

- The minutes for May were approved with no changes.

### **Report from the Treasurer:**

- Presented by Lorraine Makatura. Accountant still has books for performing the annual Financial Examination therefore no official report. However, the Booster received the following for deposit: \$800 – Sewickley Memorial Day parade; \$400 – Bellevue Fireman's Parade; \$173.29 – trip refund.

### **Committee Reports:**

Band Festival --	Presented by Wayne Hammond <ul style="list-style-type: none"><li>• North Hills responded saying they will participate. Valley responded saying they would not participate. These are the only schools that have responded out of the 48 invited. The Executive Board decided to wait awhile longer for any more responses.</li></ul>
By-Laws --	No report
Chaperone --	No report. Doris Schweiger named chairperson
Concession --	No Report
Equipment --	No Report
Finance --	Presented by David Wagner. <ul style="list-style-type: none"><li>• Accountant still looking over books for the annual Financial Examination. Will have the report for next month.</li></ul>
Fundraising --	Presented by Nancy Dunham <ul style="list-style-type: none"><li>• Hoagies – 12 students sold 245 hoagies. Vegetarian (12); Italian (181); Turkey (52).</li><li>• Summer packet fundraiser – tins of Spices in addition to frozen snacks. There is no minimum for any and all will be in before band camp. These will be in addition to Bruster's coupons and Entertainment books</li></ul>
Historian --	No Report
Internet --	Presented by Wayne Hammond. May statistics: 325 unique visitors; 457 visits; average 15 hits a day; calendar most visited page.
Nominating --	No report
Publicity --	No Report
Social --	No Report. Doris Schweiger named chairperson per by-laws

Telephone --	No Report
Uniform --	Presented by Kathy Hartle <ul style="list-style-type: none"> <li>Will fit students with uniform during the July practices. After this has been completed, the uniforms will be sent to the cleaners.</li> </ul>

### **Report from the Director:**

Presented by Jason Dilliot.

- Presented Scott Henley as the Visual Ensemble Coordinator.
  - Named Emily Gusew and Natalie Hammond as Drum Majors for 2006-07
  - Asked that the Boosters pay for the Drum majors to attend a Field Conductor Academy to be held at IUP. The cost is \$320 for each participant which includes room & board and all activities. Jeff Cox motioned that the Boosters pay for the cost of the Field Conductor Academy; seconded by Kathy Hartle. Motion approved unanimously.
  - Band camp at Camp Kon-o-Kwee will be held from August 7 – 11. Cost is \$169.00 per person. Asked that the Boosters pay for the down payment for this week. Joe Goetz motioned that the Boosters pay \$500 as down payment for Camp Kon-o-Kwee; seconded by Jeff Cox; motion approved unanimously.
  - Will tell students again before band camp that they are responsible for following the rules at Camp Kon-Kwee including daily routine cleaning of the cabins.
- Student Liaisons – No Report.

### **Old Business:**

- N/A

### **New Business:**

- Parent meeting to hand out summer band camp packets will be held on Tuesday June 13 at 6:30 PM in the auditorium.
- Joe Goetz stated that it might be time to purchase new flag bags. He asked Scott Henley to get with Cliff Hartle over the next month to see what would be needed.

### **Roll Call:**

Wayne Hammond  
Doris Schwieger  
Joseph Goetz  
Jason Dilliot  
Myra Eck

Beth Hugo  
Kathy Hartle  
Cliff Hartle  
Virginia Getz  
Lorraine Makatura

Bob Dunham  
Nancy Dunham  
Jeff Cox  
Andy Getz

Meeting adjourned at 7:42 P.M.