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## MEETING MINUTES – MARCH 6, 2007

Meeting called to order at 7:05 P.M. by Joseph Goetz. Pledge of Allegiance recited.

### **Bills**

The following were presented for payment:

\$ 93.93 – to Joe Goetz; Arts Odyssey concession and concerts

### **Communications**

- Letter was sent to all Senior marching band members to participate in the Senior Scholarship Essay program

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

- The minutes for January were approved with minor spelling change.

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

- Presented by Lorraine Makatura.
  - Account balance as of 1/31/2007 is \$19,030.43 of which \$3,293.60 is in personal accounts and \$15,736.83 is in the general fund. Report was accepted with no changes.
  - Account balance as of 2/28/2007 is \$19,038.57 of which \$3,293.60 is in personal accounts and \$15,744.97 is in the general fund. Report was accepted with no changes.

### **Committee Reports:**

By-Laws --	No Report
Chaperone --	No Report
Concession --	Presented by Joe Goetz <ul style="list-style-type: none"><li>• Selling hot dogs &amp; nachos at Arts Odyssey realized \$200.50. Final figures for the band season show a profit of \$7,772.25.</li></ul>
Equipment --	No Report
Finance --	No Report
Fundraising --	Presented by Nancy Dunham <ul style="list-style-type: none"><li>• Hoagie Sale. Information will be mailed this week with delivery set for March 28.</li><li>• Possible fundraiser for next year is Kids Stuff; coupon book sells for \$25.00 with a profit of \$12.50.</li></ul>
Historian --	No Report
Internet --	Presented by Wayne Hammond. <ul style="list-style-type: none"><li>• January statistics: 201 unique visitors; 294 visits; average 10 hits a day; Booster information most visited page.</li><li>• February statistics: 249 unique visitors; 327 visits; average 12 hits a day; Booster information most visited page.</li></ul>
Nominating --	Bob Anick volunteered to chair this committee
Publicity --	No Report
Social --	No Report
Telephone --	No Report

Uniform --	No Report
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### **Report from the Director:**

Presented by Jason Dilliot:

- Presented a prototype of new uniforms for next year. The School Board has approved the purchase, is looking for the funds to pay.
- Thanked all for their help at the concerts and Arts Odyssey
- Adam Augustine will be a member of the PMEA Regional Band held at New Castle.
- Will be taking the band to California University of PA on Friday March 9 for an adjudication performance. Is asking the Boosters to pay the \$130.00 fee.
- Band will be performing in the Sewickley Memorial Day parade on Monday May 28.

### **Old Business:**

- Joe Goetz stated that the date for the spring trip to Splash Lagoon is May 12. Cost will be free to all band members whose accounts are in good standing. Letters of participation will be sent this week. The day will be spent at Splash Lagoon with dinner at The Station Dinner Theatre. Joe made a motion to approve funding for this trip not to exceed \$7,500.00; seconded by Wayne Hammond. Motion approved unanimously.

### **New Business:**

- Joe Goetz made a motion to approve spending \$130.00 for the adjudication fee at California University of PA; seconded by Bob Anick. Motion approved unanimously.
- Wayne Hammond made a motion to approve spending \$500.00 for the annual Senior Essay Scholarship; seconded by Nancy Dunham. Motion approved unanimously.
- Kathy Hartle volunteered to chair a committee for a spaghetti dinner to be held on Saturday May 19 in conjunction with the National Honor Society Community Day and the band's Spring Concert.

### **Roll Call:**

Wayne Hammond  
Joseph Goetz  
Lorraine Makatura  
Jason Dilliot

Kathy Hartle  
Cliff Hartle  
Bob Anick  
Barb Gusew

Nancy Dunham  
Bob Dunham

Meeting adjourned at 8:09 P.M.