



MEETING MINUTES – May 1, 2007

Meeting called to order at 7:06 P.M. by Joseph Goetz. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 1,985.00 – to Volkwein’s; for tenor sax and bells
- \$ 150.00 – to Brighton Music; for trumpet
- \$ 400.00 – to Splash Lagoon; for band trip

Communications

N/A

Report from the Secretary:

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

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 4/30/2007 is \$17,537.81 of which \$4,063.24 is in personal accounts and \$13,474.57 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	No Report
Concession --	No Report
Equipment --	No Report
Finance --	No Report
Fundraising --	No Report
Historian --	No Report
Internet --	Presented by Wayne Hammond. <ul style="list-style-type: none"> • April statistics: 254 unique visitors; 348 visits; average 12 hits a day; Band Trip most visited page.
Nominating --	Presented by Bob Anick <ul style="list-style-type: none"> • Nominations for 2007-08 Executive Board: Robert Anick, President; Joseph Goetz, 1st Vice-President; Doris Schweiger, 2nd Vice-President; Lorraine Makatura, Treasurer; Cliff Hartle, Secretary
Publicity --	No Report
Social --	No Report
Telephone --	Presented by Myra Eck <ul style="list-style-type: none"> • Phone call for band members to be measured for new uniforms on May 2.
Uniform --	Presented by Kathy Hartle <ul style="list-style-type: none"> • Band members to be measured for new uniforms on May 2.
Spaghetti Dinner --	Presented by Kathy Hartle <ul style="list-style-type: none"> • Produce Plus donated a fruit basket • Breadworks rolls at a 15% discount. • Rusty Nail will get back to us

	<ul style="list-style-type: none"> • Will talk to Vivo's • Will ask student's to donate a 13 x 9 cake for dessert • Jason Dilliott making arrangements for cafeteria • Joseph Goetz motioned to arrange funding for purchases needed in the amount of \$300, seconded by Myra Eck. Motion approved unanimously.
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Report from the Director:

Presented by Jason Dilliott:

- Concert practice is going well
- Looking into possible additional instruments (percussion) with remaining budgeted funds.
- Middle School concert to be held May 17.

Old Business:

- Cliff Hartle motioned to purchase racks to transport the uniforms on in the equipment truck for an amount not-to-exceed \$250.00; seconded by Wayne Hammond. Motion approved unanimously.
- Bob Anick proposed two fundraisers: the Avalon Firemen's Carnival – information will be forthcoming this week. BBQ / Car Wash at Sam's Club – cannot do since the organization does not have a tax-id number.

New Business:

- Elections for Executive Board Members – no additional nominations were received from the floor. All nominees stated in earlier committee report were approved unanimously.

Roll Call:

Wayne Hammond
Jason Dilliott
Myra Eck

Bob Anick
Lorraine Makatura
Joseph Goetz

Kathy Hartle
Cliff Hartle

Meeting adjourned at 8:05 P.M.