



MEETING MINUTES – October 11, 2007

Meeting called to order at 7:01 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:

- \$ 129.21 – Doris Schweiger for Football game refreshments
- 54.54 – Bob Anick Open House and Booster note supplies
- 1,811.69 – Joe Goetz Refreshment stand Supplies
- 49.75 – to purchase left over Winter Guard refreshment stand supplies

Communications

- Letter from McCandless thanks us for participating in their Community Day Parade.
- Letter from Conti Jewelers offering to donate \$10.00 to the Booster for every customer who purchases a watch battery replacement.
- Letter to request monies for Senior night.

Report from the Secretary:

- The minutes for September with no changes. Motion to accept, Bob Anick second Myra Eck

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 9/30/2007 is \$9,852.89 of which \$ 3,863.62 is in personal accounts and \$5,989.27 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	Need male chaperones for Senior Night.
Concession --	Two more Varsity Games and 2 JV games YTD revenue \$5,086.35 stand fully stocked.
Equipment --	No report
Finance --	No Report
Fundraising --	No Report
Historian --	No Report
Internet --	242 visitors, 351 number of visits Minor changes to web site.
Nominating --	No Report
Publicity --	No Report
Social --	Looking to move Band Banquet to different location due to large number of Seniors this year. Possibly to Holiday Inn McNight road.
Telephone --	Reports problems with phone list. Numbers updated.
Uniform --	Waiting for new uniforms
Trip --	Working out details. Motion to by Joe Goetz for \$2,000 dollars to cover deposits.

Report from the Director:

- Alley Valley Honors Band tryouts are November 13. Will require various people to volunteer.
- Jackie Vetterly is looking into used Trinity Lutheran Church as a venue for the Christmas Concert.
- Adam Augustine and Erin McKibbin chosen for District 1 honors band.

Old Business:

- Discussed November 3 Pitt game. Time is still to be determined.

New Business:

- Motion by Bob Anick to contribute \$100 for Senior night.

Roll Call:

Jason Dilliot
Joe Goetz
Lori Staiger
Charlotte Robinson

Cliff Hartle
Doris Schweiger
Beth Hugo

Bob Anick
Lorraine Makatura
Myra Eck

Meeting adjourned at 7:50 P.M.

Next meeting November 1, 2007