



## **MEETING MINUTES – December 6, 2007**

Meeting called to order at 7:02 P.M. by Bob Anick. Pledge of Allegiance recited.

### **Bills**

The following were presented for payment:

- \$ 225.00 – TASsportsware senior gifts
- 42.39 – Cliff Hartle for DVD discs and cases
- 197.29 – Lorraine Makatura blankets for senior gift bags

### **Communications**

- Thank You Letter from Pitt Band
- Letter concerning excess funds returned from Senior Night.

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

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

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

- Presented by Lorraine Makatura.
  - Account balance as of 11/30/2007 is \$13,084.93 of which \$5,002.43 is in personal accounts and \$8,082.50 is in the general fund. Report was accepted with no changes.

### **Committee Reports:**

By-Laws --	No Report
Chaperone --	No Report
Concession --	\$400.70 Alley Valley Tryouts YTD revenue \$7,912.06 1 more event Arts Odyssey
Equipment --	No report
Finance --	No Report
Fundraising --	No Report
Historian --	No Report
Internet --	181 visitors, 276 number of visits Add Veterans Day Parade Award .
Nominating --	No Report
Publicity --	Story with picture in the Citizen on 1 <sup>st</sup> place trophy for Veterans day parade. Story about Winter concert.
Social --	Will need help setting up for the Band Banquet.
Telephone --	No report
Uniform --	Will try to fit everyone with black pants for consert
Trip --	Motion by Joe Goetz to budget amount not to exceed \$5,200 for Chicago Band trip. Second by Myra Eck. Motion passed with no comment. Presented final itinerary and cost for trip student cost \$200.00, Chaperones \$260.00

**Report from the Director:**

- No report

**Old Business:**

- Band Banquet moved to December 15 at Anthony's. Questions arose concerning moving the place of the banquet.

**New Business:**

- No new Bussiness

**Roll Call:**

Bob Anick  
Doris Schweiger  
Lori Staiger

Joe Goetz  
Lorraine Makatura

Cliff Hartle  
Myra Eck

Meeting adjourned at 7:32 P.M.

Next meeting January 4, 2008