

Northgate Band Boosters

Northgate Jr. / Sr. High School
589 Union Avenue
Pittsburgh, PA 15202

**JASON DILLIOTT***Director*

(412) 734-8043

MEETING MINUTES – January 3, 2008

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

Bills

The following were presented for payment:

- \$ 5.10 – Bob Anick Christmas Concert
- 45.92 – Nancy Dunham Postage

Communications

- None

Report from the Secretary:

- The minutes for November with minor changes. Motion to accept, Bob Anick second Nancy Dunham

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 12/31/2007 is \$12,836.80 of which \$4,983.43 is in personal accounts and \$7,855.37 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 --	Mailing Sent for Hoagies due Jan 30. Look into Little Ceasar's Pizzas
Historian --	No Report
Internet --	145 visitors, 244 number of visits Added Trip Itinerary to web page
Nominating --	No Report
Publicity --	Poster sent out for Christmas Concert. 150 People attended concert
Social --	No Report
Telephone --	No Report
Uniform --	Need to Hem Black Pants for concerts.
Trip --	Need paperwork for trip. Students can request money from personal accounts for meals not paid for.

Report from the Director:

- No report. Looking to possibly making CD of Christmas concert

Old Business:

- Need Itemized list of first aid items donated for Band Camp fro thank you letter.

New Business:

- No new Business

Roll Call:

Bob Anick
Lorraine Makatura
Erica Anthony

Joe Goetz
Myra Eck
Nancy Dunham

Cliff Hartle
Kathy Hartle
Bob Dunham

Meeting adjourned at 7:25 P.M.

Next meeting March 6, 2008