



MEETING MINUTES – February 7, 2008

Meeting called to order at 7:04 P.M. by Bob Anick. Pledge of Allegiance recited.

Bills

The following were presented for payment:
No Bills

Communications

- Offer to clean uniforms

Report from the Secretary:

- The minutes for December accepted. Motion to accept, Bob Anick second Myra Eck

Report from the Treasurer:

- Presented by Lorraine Makatura.
 - Account balance as of 1/30/2008 is \$16,602.74 of which \$9,866.08 is in personal accounts and \$6,736.66 is in the general fund. Report was accepted with no changes.

Committee Reports:

By-Laws --	No Report
Chaperone --	No Report
Concession --	One last event – Arts Odyssey
Equipment --	No Report
Finance --	No Report
Fundraising --	NR
Historian --	No Report
Internet --	183 visitors, 283 number of visits Added Trip Itinerary to web page
Nominating --	No Report
Publicity --	Signs needed for March 6 Concert
Social --	8 th grade dance set for March 14 need chaperones. Will ask Band Members for drinks
Telephone --	Request for call to go out notifying everyone of the change of meeting to Feb 28. Request for Chaperones for dance.
Uniform --	Need to Hem Black Pants for concerts. Discussion on what to wear for concert with new uniforms. Students will be required to wear button down oxford shirts. Boosters will supply Bow ties. Motion by Myra Eck for an amount not to exceed \$100 for bow ties. Seconded by Bob Anick.
Trip --	Room assignments will be made. Looking for final payments.

Report from the Director:

- March 6 is Music in our Schools Concert.

- Memorial Day Parade set for may 26
- Cleared up confusion on who pays for Band Front Staff. All staff is paid for by School District.

Old Business:

- None

New Business:

- Request for Ad in Winter Guard Program
- Looking to possibly making CD of Christmas concert

Roll Call:

Bob Anick
Lorraine Makatura
Jason Dilliot

Joe Goetz
Doris Schweiger
Myra Eck

Cliff Hartle
Erica Anthony
Lori Staiger

Meeting adjourned at 7:55 P.M.

Next meeting February 28, 2008