

**Northgate Band Boosters**

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

**JASON DILLIOTT***Director*

(412) 734-8043

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**MEETING MINUTES – April 3, 2008**

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

**Bills**

The following were presented for payment:

- \$ 52.29 – Nancy Dunham for postage
- 71.88 – Bob Anick for Banner cleaning Cookies for Concert
- 10,632.02 – Joe Goetz for remaining amount for trip

**Communications**

- None.

**Report from the Secretary:**

- The minutes for March accepted with minor changes. Motion to accept, Bob Anick second Myra Eck, passed without comment.

**Report from the Treasurer:**

- Presented by Lorraine Makatura.
  - Account balance as of 3/31/2008 is \$19,172.45 of which \$2,214.08 is in personal accounts and \$16,958.42 is in the general fund. Report was accepted with no changes.

**Committee Reports:**

By-Laws --	No Report
Chaperone --	Need Chaperones for Memorial day and Dubois Parade
Concession --	Arts Odyssey \$111.00 Band YTD \$8,023.06
Equipment --	No Report
Finance --	No Report
Fundraising --	Hoagie funder raiser sent out.
Historian --	No Report
Internet --	212 visitors, 306 number of visits
Nominating --	Myra Eck chosen as Chairperson.
Publicity --	Picture from Chicago Parade in Citizen.
Social --	No Report
Telephone --	No Report
Uniform --	Need to double check black pants for May 26 concert.
Trip --	Collected \$15,000 for the trip spent 18,446.52. Original extra budget for trip was \$5,200.00only spent 3,446.52.

**Report from the Director:**

- none

**Old Business:**

- None

**New Business:**

- Band Senior Scholarship letters will go out next week letters, letters are due back May 2. Motion to approve by Bob Anick Seconded by Myra Eck.

**Roll Call:**

Bob Anick  
Lorraine Makatura  
Myra Eck

Joe Goetz  
Doris Schweiger

Cliff Hartle  
Erica Anthony

Meeting adjourned at 7:36 P.M.

Next meeting May 1, 2008