

Next Scheduled General Meeting: Tuesday, August 8, 2006 at 6:30p.m.

Where: BHS Choral Room

Board Business:

1. **Call to Order:** The meeting was called to order at 6:40 p.m.
2. **Roll Call:**

Board Members	Present	Committee Chairs	Present
		Advertising /Publicity -	
Band Directors – Aimee Rutkoski Ryan Krapf	Y N	Band Support/Property –	
Choral Director – Scott Loughrige	N	Bingo – Janet Petrick	Y
		Chaperones – Shari Koehler Karen Walk	Y N
President – Joe Petrick	Y	Madrigal Dinner – Lisa Dreveny	N
Vice President – Jim McIntyre	Y	Membership – Diane McIntyre	N
2 nd Vice President – Cindy Boxberger	Y	Photographer/Photo Historian – Joe Petrick	Y
Secretary – Deanna Cinco	N	Piano Competition – Stephanie Coates Shauna Washburn	N N
Treasurer – Maryann Jozwiak	Y		
Office Support – Linda Pawlowicz	N	Spirit Wear – Ron Hoeller Mary Anne Hoeller	N N
Guests –		Major Trips –	N
Pat Claar	N	Uniforms – Debbie Chapman Leslie Swartz	N Y
Annette Anderson	Y	Ways & Means –	N
Kris Roberts	Y		
		Administrative Liaison – Lelah Beasley Hedrick	N

3. **Approval of Agenda:** Motion to approve agenda as presented: Maryann Jozwiak; second Janet Petrick; approved.
4. **Treasurer’s Report:** Scholarship re-imburement checks are coming in. Motion to approve Treasurer Report: Jim McIntyre; second: Janet Petrick; approved.
5. **Secretary’s Report/Minutes:** Motion to approve: Leslie Swartz; second: Aimee Rutkoski; approved.
6. **Directors’ Reports:**
 - Band**
 - Uniform Distribution starts 8/8/06 with Seniors during Registration.
 - Band Camp volunteer needed for lunch – Annette Anderson
 - Friday August 11th Band Camp BBQ
 - Rehearsal Marathon 9/9 – Volunteers needed for meals and chaperoning. Two sessions this year 1st Freshman and then RMB.

- Working on getting a choir director – Mr. Mitchem, principal is a great help.
- Parents Night – 7/31/06 Joe is get the agenda around 7/20.

Choir: None

7. Vice President's Report:

- The second quarter taxes were paid for bingo.
- Needs operators for 8/6 for sure!
- 9/3 & 11/26 still open this year for bingo.
- Next year's bingo schedule is to be set sometime in October.

8. 2nd Vice President Report: - None

9. President's Report:

- Discuss this coming year's budget
- Budget will be voted on in August
- Idea for the Band Camp t-shirt design was shown

10. Administration Report: None

11. New or Old Business:

- New copier for the Music Dept. was donated by the Rupsis'.
- CD Sales – discontinuing
- Tupperware Fundraiser is still online.
- Disney Fan Package – The Port Orleans Hotel package was chosen. No transportation included.

12. Committee Reports:

- A. Advertising/Publicity –None
- B. Band Support/Property – Another open position.
- C. Bingo – Covered under the Vice President's report
- D. Chaperones – Membership to get co-chairs files for contacting chaperones
- E. Madrigal Dinner – None
- F. Membership – Fees are remaining the same at \$20. At the 7/31 Parents Night-forms will be available.
- G. Photographer –None
- H. Piano Competition – None
- I. Spirit Wear – No report
- J. Trips – Disney Trip meeting 9/11
- K. Uniforms – Would like no more wire hangers! Would like to use plastic or wood
- L. Ways & Means – None
- M. Website – Covered under the 2nd Vice President's report

13. Adjournment: Meeting adjourned at 8:47 p.m.