



**MEETING MINUTES**

**Wednesday, August 22, 2007**

The President, Karen Walker opened the meeting and welcomed the members.

**1) Report of the Secretary, Alan Bickerton**

- a) The meeting minutes of 7-24-07 were distributed and reviewed by the membership.
- b) The next meeting is scheduled for Tuesday September 18, 2007 at 7:30 PM in the South Cafeteria at the high school.
- c) Noted Correspondence:
  - i) Incoming:
    - (1) Concession Stand report for DCI, John Tkach.
    - (2) Class schedules from Megan Schiller and Aaron Gratzmiller for their scholarships
    - (3) Year End Audit report, which will be presented by the Audit Committee
  - ii) Outgoing
    - (1) Booster Club Policy submitted to the School Board and High School Principal

**2) Report of the Treasurer, Robert Smith**

- a) The Treasurer Report was distributed and reviewed by the members. Bob went over the details of the report.
- b) Since the Board of Directors passed the payment of convenience fees by those who make trip payments via credit cards, Bob informed the membership of this. This does not include the payment for August, only payments after August, and when the new contract is signed.

**3) COMMITTEE REPORTS (Committee / Chairperson)**

- a) Drum Corps International Competition / Jim Tomko (DCI Representative) – Nothing to report.
- b) Banquet / Marcia Phillips – Nothing to report.
- c) Chaperone/ Diane DeBor - Thanked all those who helped out at Kennywood and gave an update of the number of clearances received. Diane mentioned that if there were not enough chaperones with clearances, that she would present a list of those who are in the process of obtaining clearances to Mr. McKeever for approval, to be chaperones at the football games.
- d) Concession / John Tkach – Nothing to report.
- e) Funnel Cake / Sharon Berta – Asked for volunteers for Whitehall Community Day.
- f) Hoagie / Amy Bower – First hoagie sale is September 8, forms are due today and have to be signed by both the parent and the student. The student who orders hoagies has to be there to make the hoagies. She also asked for adults to be there with their kids to help out also.
- g) Logistics and Props / Eric Crane – Noted that he has received what Diane needs for props for the show. He mentioned the flag that Diane wants to have made. 120' x 60'.
- h) Membership / Char Andes – There are a total of 97 members to date. Memberships will be available at the picnic.
- i) Patron Clothing / Cindy Hollis – Received the new items, they were on hand for the night. They showed the new items.
- j) Publicity/ Mark Despotakis – Checkout the web page for the new features.
- k) River City Brass Band / Kate Tkach – The first show is September 16, asked for volunteers to sign up.
- l) Scholarship / Kathy Barone – Nothing to report
- m) Senior Recognition / Linda Russman – Senior Recognition will be Oct 19.
- n) Social / Sue Wilson – Pool picnic will be held on August 26<sup>th</sup> at the Whitehall pool and plaza, volunteers are needed for setup and cleanup.
- o) Uniform / Linda McKeever – Gloves for musicians are needed after September 1<sup>st</sup>.
- p) Ways and Means / Gretchen Crane – The coffee & tea pick up is tonight. about 1200 bags of coffee and 120 boxes of tea were ordered, the biggest one so far. Upcoming fundraisers include Yankee and Home Interiors Candles, Fun Kid Coupon Books, and Joe Corbi's Pizza (due August 28<sup>th</sup>).

**4) OLD BUSINESS**

- a) The audit report was presented by Judy Hallinen. Six members sat on this committee. The meeting took place on August 5<sup>th</sup>. The report was handed over to the secretary.

**5) NEW BUSINESS**

- a) Alan talked about the interest in the parent bus for the Hershey and Annapolis Competitions. There are over 40 parents interested for Hershey and Annapolis.

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- b) Karen Walker noted the need for volunteers to pick up pizza, and fill the water jugs for the 3 or 4 “Competition Saturdays” when we feed the students prior to departing for the respective competition.

6) **Mr. McKeever: (Mrs. McKeever for Mr. McKeever)**

- a) The students did a great job at Kennywood considering the weather.
- b) Thanked all the chaperones and logistics who helped out.
- c) Practice is from 6 to 9 on Thursday, not on field due to lines.
- d) No Bugle tonight due to network issues at the school.
- e) Saturday the students are to report to the Whitehall Borough Building at 10:30. Performance starts at 11:30. Load trailers on Thursday night.

7) **Dr Keruskin (School Principal): (Dan Pallante, Dean of Students for Dr. Keruskin)**

- a) Talked about the construction, no delay in school starting
- b) Announced that the contract with the teachers has been approved and signed by both sides.
- c) Talked about his experience in coaching and administration
- d) Wants to work with everyone. Asked for support to push for turf field.
  - i) Members asked about the costs involved.
  - ii) Life of turf
- e) Karen asked about discipline of the Cross Country Team for running through band practice with masks on. He referred us to the athletic director.

*The meeting was adjourned.*

Respectfully submitted,



Alan J Bickerton, Secretary