

**Saginaw Band Boosters Meeting Minutes  
Tuesday, April 03, 2007**

**Convocation**

**Band Directors's Report – John Canfield**

Nothing to report

**Secretary – Minutes – Richele Barnaby (read by Kelli Dougher)**

Minutes from last month's meeting – March 6, 2007 were accepted by general membership.

**Treasurer's report – Joyce Heitmiller**

Previous balance 3/6/07 - \$5,487.40, with deposits for month totaling \$2,963.23, with expenses for month totaling \$2,608.64, leaving a current balance of \$5,841.99.

**1<sup>st</sup> Vice President – Philip Hinkle**

Next fundraiser is at Zios on Tuesday 4/17/07 – a portion of sales after 6:00 pm goes to band boosters. We also have a new daycare opening in Saginaw behind Walgreens and they are willing to let us do a carwash during their open house on Saturday 4/21/07. Time to be announced later. The July roof top expedition by Mr. Canfield has been cancelled until next year. Dealership wants more advertising ahead of time.

**2<sup>nd</sup> Vice President – Sandra Barnes**

For next meeting wants to vote on concession menu for May 10<sup>th</sup> concert and how much she is allowed to spend. Needs volunteer workers for concert May 10<sup>th</sup>.

**Uniforms committee – Marla Davis – not present**

**Webmaster report – Kim Wrick**

Everything she has been given has been posted except for items received today – Rebelz poster for concert May 10<sup>th</sup> and posting of Wind ensemble schedule.

**Historian/Public relations – Connie Lumsden – not present**

**Loading crew – Charles Ulrich - not present**

**OLD BUSINESS**

**Trailer committee - (presented by Kelli Dougher)**

We have bids on trailer painting and graphics. A motion was made by Philip Hinkle and seconded by Sandra Barnes - We authorize the trailer committee to get trailer painted and graphics done with sponsor logo's as soon as sponsor money comes in up to a total of \$2700. Motion was passed unanimously. In general meeting, same motion was seconded by Kim Wrick and passed unanimously.

### **Band banquet – Marla Davis (presented by Cathy Haynes)**

Banquet is Saturday, May 5<sup>th</sup>. Committee is meeting every other week and discussing plans. Last week was about decorations. Theme is the 20's. Thinking about record albums to decorate tables, possibly with hats. Tickets will go on sale in approximately two weeks. Will be \$22.00 each. They are thinking about offering two meals, which would increase the price by \$3.00. Next meeting will be Saturday 4/14 at 2:00.

### **Concert Committee – presented by ???**

Two power speakers will be needed. Looking for donations. We will need to rent stage and some equipment if held on the football field. Less sound equipment will be needed if held in gym. Saginaw police charge \$35 per hour per officer, minimum 4 hours. Stage may be found in schools, admin office say 2 schools have risers. Flyers are to go home to parents with kids. It was decided that yellow or bright colors would be good for flyers. Administration approved separate flier for elem 4<sup>th</sup> and 5<sup>th</sup> grades. Passed around a sign up sheet for parents to volunteer to bring flyers to individual schools. Thomas Reprographics has donated tickets, however have not returned calls lately. If no tickets from them, athletic department has 1500 standard tickets that they will donate for this concert. Tickets will go on sale soon. They will be stamped with Saginaw Band Boosters for validity. The Times Record is giving us 1 free ad 1 week before concert, donating approximately \$120 in advertising. 2<sup>nd</sup> week of advertising will cost \$100. Mr. Canfield made a motion to spend \$100 to Time Record for advertising for concert. Sandra Barnes 2<sup>nd</sup> motion. Motion passed unanimously. We will also have a donation from Awesome Inflatables for a Jump Around for smaller children. Mr. E's may be donating lighting and sound. It is to be determined by amount of sales if concert is to be held in auditorium/gym or outside on football field. T Shirts will be sold at \$10 each with Rebelz logo. Cost us \$5 each. Philip Hinkle made a motion that Band Boosters could purchase 100 T shirts for up to \$500.00 for Rebelz concert. Sandra Barnes 2<sup>nd</sup> motion. Motion passed unanimously.

### **NEW BUSINESS**

#### **Nominating committee – presented by Kelli Dougher**

Nominating committee needs to get under way. Elections to be held next meeting. People that volunteered to be on the committee - Kim Wrick, chair, Cathy Haynes, Sandra Barnes, Rae Carol Harris and Joann Manning. They will meet soon to discuss process.

## **Amendments to bylaws – presented by Kelli Dougher.**

Suggested Amendments to Saginaw Bank Boosters Bylaws presented to General membership on April 3, 2007. Vote to be held May 1, 2007 in General membership meeting.

1. To amend Article 4 Section 2. Regular Meetings which reads: “Regular meetings shall be held the first Tuesday of each calendar month during the regular school year, “ to say ”The Executive Board will vote on a regular meeting date and time prior to the first day of each school year.”
2. To amend Article 6. Section 3, Executive Board Members: The board recommends to keep the offices of President, First Vice President, Second Vice-President, Secretary and Treasurer as elected positions and change the offices of Historian/Public Relations, Webmaster, Loading Crew Officer, Transportation Officer – Long Distance and Transportation Officer – Local to appointed positions. In addition, to change Article 6. Section 6 which reads “The current band director at Saginaw High School will be a voting member of the executive board..” to read “The current band director(s) at Saginaw High School will be voting members of the Executive Board.
3. To add: A Special meeting may be called by President or a Vice President. Notification will be by email or phone to general membership list and must be no later than 48 hours prior to meeting. The meeting must be in attendance by President, a Vice President and two other officers. This motion was made by Philip Hinkle and 2<sup>nd</sup> by Sandra Barnes.

All members in attendance were in favor of all three amendments. First two amendments had already been presented at a prior meeting and approved unanimously.

Next meeting to be held Tuesday, May 1, 2007.