

**Minutes of the General Meeting
of the Saginaw Band Boosters**

December 6, 2005

The Saginaw Band Booster met for its general meeting on December 6, 2005 in the Saginaw High School Band Hall.

Officers and band staff in attendance were:

President: Kelli Dougher

Vice President (Fundraising): Linda Potter-Valverde

Treasurer: Joyce Heitmiller

Transportation/Trips Chair (Local Transportation): Marla Davis

Trip Officer (multi-day trips): Phillip Hinkle

PR/Historian: Connie Lumsden

The meeting was called to order by Kelli Dougher. She announced that tax exempt status had been approved and the boosters now have a sales tax exemption certificate. Booster secretary will send letters to donors so their donations can be tax-deductible.

Highland Middle School students performed in district and region concert last weekend.

Committee Reports

First Vice-President (Fundraising):

Linda Potter-Valverde told explained the Rough Rider Riches discount card fundraiser. There are 1,100 cards to sell at \$10 each. Movie tickets will be awarded to top sellers. Card purchasers will be asked to give their name, address and phone for prize drawings throughout the year.

Another restaurant night will be scheduled some time after Christmas.

Any leftover money in a student's account can be carried over to the next year. A parent can request that money from their student's account go toward band fees at any time. Money earned from fund raisers cannot be refunded.

Second Vice-President (Concessions): Report by Kelly Dougher

Food was purchased to stock the concession stand for a play-off game that was moved to another school. That food is for sale.

Treasurer: Joyce Heitmiller

Bank balance was \$7,624.86 Figures for last concessions stand purchases were not available. A motion was made and seconded to table approval of treasurer's report until the next meeting.

Band Banquet: Marla Davis

Committee is working and has visited a possible site.

Uniform Committee: Marla Davis

Uniforms will need to be washed soon. Committee members and volunteers are welcome to help.

Transportation Officer (Long Distance): Phillip Hinkle

Phillip had information about the trip to Houston detailing cost options. The number of chaperones needed and who those chaperones will be determined at a later date. A parent questioned whether paying for director's trips would violate UIL limits on compensation. A question was raised if paying for a trip was compensation or expense reimbursement. Mrs. Yamada works for a non-profit group and said trips aren't considered compensation.

It was moved and seconded for boosters to pay for directors and spouses' trip. Boosters will pay for no more than 24 total chaperones and directors and spouses contingent upon \$6,150 available as designated for the trip at the time of the trip. Motion passed by a vote of 6-0-3.

Scholarship Committee: presented by Joyce Heitmiller

Committee met to determine the way to divide concession profits. Prior to football season workers were told concession profits would be divided so that a portion would be directly credited to student band accounts. The committee presented the following breakdown for this year:

40% toward band fees

30% for equipment purchases and operating expenses

20% for scholarships

10% for private lessons

The committee's goal is to have a scholarship for every graduating band member.

Unfinished Business

It was moved and seconded to accept the scholarship committee's proposal. A voice vote approved it.

Plaques for 5 X 7 photos of the band will be purchased for sponsors. Trophies of Distinction will sell them for \$9.00 - \$10.00 each.

It was moved and seconded to donate from the Chrysler drive earnings: \$200 to Highland Middle School band and \$100 to Creekview Middle School band. Motion was approved by voice vote.

New Business

Committees will start meeting after the new year.

Volunteers are needed to form a budget committee.

It was moved and seconded to move leftover meal monies to student accounts for trip meals. The motion passed by voice vote.

Mario ValVerde will research when 1099 tax forms are needed. He will check UIL rules regarding compensation.

Victor Trevino of Altre Video is available to make DVDs of the holiday concert. The boosters would receive a portion of all sales. Boosters will ask Mr. Trevino to provide this service if it is not in conflict with Mr. Canfield's agreement with the man recording audio he has coming to the concert.

A parent asked if it is possible to find out the percent of fundraisers that will be credited to student's accounts prior to beginning sales.

A motion was seconded and the meeting was adjourned.