

General Band Booster Board Meeting December 5, 2006

Kelli Dougher-

Kelli called the meeting to session.

Band Directors Report by John Canfield-

Absent. Nothing new to report.

Minutes by Richelle Barnaby-

October minutes accepted by committee consisting of Kelli Dougher, Cathy Haynes, and Sandra Barnes. Minutes from November meeting were read. No discussion. Minutes amended and accepted.

Fund Raising by Philip Hinkle-

Was absent but did relay that he wanted his to discuss on whether or not we wanted to sell the scratch off cards. Kelli suggested doing next year.

Was suggested from the executive meeting to go ahead and do the *Domino's Pizza* and handling out the flyers at the up coming HS and middle schools winter concerts. Will also try to sell the pajama bottoms at the concerts as well.

Concessions by Sandra Barnes-

- Have plenty of food left over from the concession stand.
- Will look to donate nachos left to Highland MS after one of their practices.
- Will look to sell the remaining food back to parents or students. Have hotdogs, fries, candy, etc. Sandra to get with Cathy and do an inventory of food left.
- Have 8 cases of hot chocolate left. Suggested using 3 cases (10 gal.) at the holiday ball.

Sandra mentioned that we as parents could suggest to the school administration to have the band keep the same concession stand due to the % of students in the band, cost to run it, and with new location-we will not be able to have the support of the band students.

Webmaster Report by Kim Wrick-

Having trouble with one of the calendars. Suggested to have people only use the calendar link on the main page.

Uniform Committee by Marla Davis-

About 20 uniforms were severely wrinkled when washed thru a particular dryer this last time. One of the dryers was running extremely hot. Marla tried to iron them out, but was not successful. She recommended that we either rent an commercial strength steamer for \$20 or get them done professionally at a drycleaner for approximately \$1.75 per uniform. Discussion was brought up about how to proceed. Sandra made a motion to have someone take one pair to the drycleaner to see if they are able to remove these wrinkles. If it is successful, then we will have the remaining uniforms wrinkled dry-cleaned. If not successful, then we will rent a steamer to try to remove as much as possible. It cannot exceed \$50. Cathy seconded. Motion passed unanimously.

Transportation Officer/Chaperones by Cathy Haynes-

Historian Report by Connie Lumsden-

Connie is looking to do some of the scrapbook during Christmas break. She is looking to see if any of the students would like to assist.

Treasurer Report by Joyce Heitmiller-

- Previous balance-\$10,731.56
- Concession income-\$8,371.93
- Total deposits-\$9,778.93
- Total expenses-\$3,397.65
- Balance on hand-\$17,112.84

Kelli has spoken with the Dodge dealer regarding the money that was raised last year. Per the dealer she spoke with, that check was just sent out.

Joyce mentioned that the Creekview Booster check was not received. She is stopping that check and re-issuing a new check.

Couple of the checks we received and deposited have been returned insufficient.

Joyce mentioned that there was a \$100 adjustment on the statement. Called bank and they said that it was due to an August deposit made. Looking into for further information.

Roughly there is about \$10,000 available in funds not designated to be used for other things. We still owe approximately \$3,000 for under armour and there is \$4,000 in donations set aside for the trailer expense.

Marla suggested opening another account with a small balance that earns interest, like a money market or certificate of deposit. Joyce said she would look into this.

Have received a \$60 check from the magazine fundraiser.

Loading Crew by Charles Ullrich-

Highland Report by Jane Lyon-

Old Business by Kelli Dougher-N/a

New Business by Kelli Dougher-

Board recommended feeding the band students at Highland MS some of the nachos leftover from the concession stand. This would take place after one of their evening practices on Friday December 15th or Monday December 18th. Kim Wrick made a motion to use the leftover nachos from the concession stand and feed the band students at Highland MS after practice. Cathy Haynes seconded. Motion passed unanimously.

Kelli discussed trying to do something extra for the band students at Creekview MS possibly this spring. Since the students at Creekview school will be split between going to Boswell and Saginaw, she suggested possibly getting with the Boswell booster organization any trying to do something together for Creekview like we are with Highland and giving them nachos.

Need to get Mr. Canfield an updated sponsor list.

Harold's Grocery was kind enough to donate all of the ice used to keep the sodas cold at our concession stand. Harold recently passed away. Sandra requested that we make a personalized letter of thank to them in their time of need.

Regional tryouts are this Saturday. Time to be determined.

Upcoming winter concerts:

Saginaw High school-Thursday December 14, 2006

Creekview Middle School- Friday December 15, 2006

Highland Middle School-Tuesday December 19, 2006

Next booster meeting to be January 2nd at 7pm.

Kelli adjourned the meeting.