

**Minutes of the January 9, 2006
General Meeting of the Saginaw Band Boosters**

The Saginaw High Band Booster organization met for a general meeting on January 9, 2006 in the Saginaw High School Band Hall.
Officers and band staff in attendance were:

President: Kelli Dougher
Vice-President (Fundraising): Linda Potter-Valverde
Vice-President (Concessions): Sharon Key
Secretary: Margaret Russell
Treasurer: Joynce Heitmiller
Local Transportation Officer: Marla Davis
Multi-Day Transportation Trip Officer: Philip Hinkle
Public Relations/Historian: Connie Lumsden
Webmasters: Jim and Kim Wrick
Loading Crew Officer: Melody Smiley
Uniforms Committee: Marla Davis
Band Directors: John Canfield, Matt Pearson, Victoria Young

The meeting was called to order at 7:10 p.m. by Kelli Dougher

Band Director's Report

Mr. Canfield had no report to file at this time

Secretary's Minutes: Margaret Russell read the minutes from the December meeting, as taken by Connie Lumsden. Joyce Heitmiller made a correction and clarified that she gave the Scholarship Committee report and not Linda Potter Valverde. Kim Wricks made a motion to accept the minutes with that one correction; it was seconded by Cathy Haynes and passed unanimously when the assembly voted.

Treasurer's Report: Joyce Heitmiller

Joyce reported that our current balance is \$4658.89 with the following deposits: \$570 profits from contest video sale and \$80 from Pizza Hut's band booster dinner night. Expenses were \$3440.75 to Tourific to reserve space for the Spring band trip. A question was asked about separate accounts for trip money and that money which was given by commercial sponsors to purchase an equipment trailer. Joyce said that those funds received for the trailer are designated in a specific column in her accounting and are therefore unusable for other purposes. Kathy Haynes moved to accept the treasurer's report as read, it was seconded by Sharon Key and passed unanimously by the group.

Committee Reports

First Vice-President (Fundraising): Linda Potter-Valverde

Linda reported that we have sold approximately \$400 in Rough Rider Riches cards already. She has arranged permission for band members and boosters to sell more cards on Saturday, January 21 from 4-7 p.m. in front of Albertson's in Saginaw. Linda asked the Wricks if it is possible to put information on the website which allows Rough Rider Riches cardholders to register online for monthly prizes. Mr. Wrick said this is possible but it would be through e-mail. Linda also asked that we put up signs to advertise the discount cards. As an incentive to sell cards, Mr. Canfield offered to let the top seller be band director for a day or he would also be willing to serve as driver and chaperone for an evening out for the top seller and guest. Philip Hinkle also offered to plan a ride along with him in his police vehicle as a selling incentive. Linda said she is working on a restaurant for January's restaurant night fundraiser.

Second Vice-President (Concessions): Sharon Key

Sharon reported that she has set up an accounting system which shows the number of hours booster parents have worked. She still has a little concession stand food to sell. The group discussed selling it at the junior high solo and ensemble contest. More information about the date of the event and obtaining permission to sell will follow
Webmaster: Jim and Kim Wrick

Jim and Kim reiterated that they would be able to do a registration for the Rough Rider Riches cards on our website but it would need to go to someone's e-mail address. Kathy Haynes volunteer to receive the registration information.

Uniforms Committee: Marla Davis

Marla reported that the marching uniforms have been washed and stored and concert uniforms have been issued.

Transportation Officer – Long Distance: Philip Hinkle

Philip reported that more specific information on the Spring Trip will be coming out with Mr. Canfield's e-mail. The group discussed paying for any student who had a true financial need and was unable to pay. The general feeling was that the booster organization would help in these cases but no vote was taken tonight.

Historian/Public Relations: Connie Lumsden/Becky Jerden

No report at this time.

Scholarship Committee: Joyce Heitmiller

No report at this time.

Loading Crew: Melody Smiley

No report at this time.

Unfinished Business

Caps: Kelli has found a vendor who can make them but the artwork may need to be done again. Students will need them for the trip. We need a more accurate count of how many students still need the caps.

Banquet: No report yet

Plaques: We will look at Wal-Mart, Sam's, and Shutterfly.com to obtain prices

New Business

- The budget committee needs to get started preparing a budget for the 2006-2007 school year and volunteers are requested. This process must be complete by May
- Patrick Douger spoke about his Accelerated Learning workshops and again offered the Booster organization 30 percent of his fees for any band student or their family members who take his course. The courses will be offered on a number of Saturdays from 9 a.m. – 12:00 p.m in the Northeast Chamber of Commerce Building at 5000 Denton Highway. More information on this will be delivered by e-mail. His fees are \$49 for the course and \$29 for each additional child in the same family, parents are free when they attend with their children.

The next regular meeting will be February 6, 2006 at 7:00 p.m. in the band hall

The next executive board meeting will be February 6, 2006 at 6:00 p.m. in the band hall