

Regular Meeting 6-1-10

Directors Report by John Canfield

Golden Triangle and Birdville contest - \$600 – Jane motioned, Jim seconded. Motion carried.

Would like Mary to appoint a committee to organize the back room.

Mr. Doyle spent \$21.64 on labels for label machine. Amanda Dorton motioned to pay, Jim seconded.

The composite band photo invoice from Glamorcrafft is \$645 and would like this money to be paid by the boosters. Framing we get really good deals on. He is working on having someone do these for the future. Greg motioned to pay the Glamorcrafft invoice for \$645. Judy seconded. Motion carried

During registration, some of our students ate some of the theater department's food that was stored in the dressing rooms we used. Jane moved to reimburse \$50 to the Saginaw HS Theater Department for food that band students ate. Michelle seconded. Motion carried.

Still in need of the sound system, when we have enough funds to cover it. Forgot to add a few things to it. \$7,961.99 was original price. Some items, like carts, we need two each. \$8,970.99 would be the new amount. Robin moved to add \$1,000 to the amount originally voted on. Jane seconded. Motion carried.

Jane mentioned that Star Telegram has a section has a section called Come and Get It. 501(c)(3). They donate items to non-profit organizations that request and need items.

Treasurers Report by Judy Lyons – the bank balance is \$46,156.30.

Registration Report by Mary Holstein

Went well. Meeting at her house this Saturday at 10am.

Marching apparel needed for this year's show: \$279.86 for 7 shirts \$377.86 for 7 jackets for a total of \$700. Jane seconded.

Kids are trying to get a group together to watch a DCI show on July 26th in Denton. If they can get 50 or more get a discount on the tickets.

Budgets for Approval

\$1,125 for fundraising expenses, Greg motioned, seconded by Jim. Motion carried.

Up to \$50 for Historian budget. Kelli moved, Amanda seconded. Motion carried.
\$6,000 for Loading crew budget. Mr. Dorton motioned. Doug seconded. Motion carried.
Amend Executive Board recommendation from \$2,500 to up to \$4,000 for concessions.
Greg motioned, Jim seconded. Motion carried.
\$320 for Secretary budget. Jane motioned, Orpha seconded. Motion carried.
Amanda moved for a line item for up to \$4,000 uniform parts. Jane seconded. Motion carried.

\$400 for Lanyards/badges to be made over summer. Jim motioned for the line item to be approved. Melinda seconded. Motion carried.

Robin motioned for a line item to spend up to \$500 for Freshman band camp meal. Greg seconded.

Meeting adjourned.