

## **Minutes of the March General Meeting Of the Saginaw Band Boosters**

The Saginaw Band Booster met for a general meeting on Monday, March 6<sup>th</sup>, 2006 at Saginaw High School.

Officers and band staff in attendance were:

**Band Director:** Mr. Canfield

**President:** Kelli Dougher

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

**Vice President (Concessions):** Sharon Key

**Highland Representative:** Jane Lyon

**Secretary:** Margaret Russell

**Treasurer:** Joyce Heitmiller

**Webmaster:** Jim Wrick

**Historian/PR:** Connie Lumsden

**Loading Crew Chair:** Melody Smiley

**Transportation/Trips Chair (Local Transportation):** Marla Davis

**Uniform Officer:** Marla Davis

**Trip Officer (multi-day trips):** Philip Hinkle

**Band Directors:** John Canfield, Victoria Young

The meeting was called to order at 7 p.m by Kelli Dougher who asked for a moment of silence

### **Band Director's Report**

Mr. Canfield announced that the wind ensemble will perform at Boswell at 1 p.m. For a Pre-UIL concert; concert band will play at 11:40 and invited any parent who would like to attend. Mr. Canfield then reviewed the trip booklet including itinerary, rules, expectations, and emergency contact information. Parents were asked to look for any mistakes in this booklet tonight before final version is printed. Chaperone meeting to follow general meeting tonight. He gave the booster organization a check to cover trip expenses for his children who would be accompanying him on the trip.

### **Secretary's Minutes**

Minutes were read from the February meeting by Margaret Russell

Motion was made by Cathy Haynes to accept the minutes as read; seconded by Mario Valverde and approved by general consensus

### **Committee Reports**

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

Linda inquired about 500 Rough Rider Riches cards she gave to Kelli since last meeting Mr. Canfield reports he has been selling cards in the neighborhoods in the evenings and on weekends with student help

Cards need to be collected and money turned in by March 24, 2006

First drawing was held and prize given (dinner for 2 at Sesame Grill)

Great Clips is considering being on the card.

Super suppers of Lake Worth has agreed to contribute 3% of sales to boosters members back to our organization. March 16 is their margarita night if anyone is interested.

**Second Vice-President (Concessions): Sharon Key**

HMS is having a band clinic this Thurs, Mar 9 from 6-8 p.m. Boosters will sell nachos as a fund-raiser; any help is appreciated

**Highland Representative (Jane Lyons)**

Wed, Mar 8 Pre-UIL concert at Boswell

Band clinic this Thursday, March 9 from 6-8 p.m at HMS

Fri, Mar 24 is Metrofest at Argyle High School

**Treasurer's Report: Joyce Heitmiller**

Trip account: payments received since last meeting: 1745.70

Concert donations from winter concert: 314.85

Total trip payments rec'd 19,130.76

Total paid to Terrific Tours: 22, 469. 50

Rough Rider Riches card sales total: 2316.00

-student sales 1010

- Neighborhood sales with Mr. Canfield: 1306.00

Taco Cabana Fund Raiser Night: 16.06

Bank balance 19,215.69

Deposits 3777.41

Total paid out 19,120.75

Balance on hand 3872.35

Motion was made by Cathy Haynes to accept the minutes as read; seconded by Mario Valverde and approved by general consensus

**Webmasters: Kim and Jim Wricks**

No report at this time; new pictures are on the site

**Loading Crew/Uniform Officer: Marla Davis**

No report at this time

**Transportation Officer (Local): Marla Davis**

No report at this time

**Transportation Officer (Long Distance): Philip Hinkle**

No report at this time (Mr. Canfield's report detailed all information)

**Historian/Public Relations: Connie Lumsden**

No report at this time

**Unfinished Business**

Caps and visors are in if anyone is interested in purchasing them; students will need to wear them on the trip

Budget committee met and came up with ideas; no report at this time but ideas were generated to come up with money for next year

Plaques are ready at Trophies of Distinction

### **New Business**

Nominating committee needs to be picked: 3 will be appointed and 2 nominated from floor

Appointed: Phyllis Tawater, Philip Hinkle, RaeCarol Harris

Nominations from the floor: Cathy Haynes, Marla Davis(unanimously approved by group)

Mr. Trevino would like to come to Band Banquet and take portraits. Mr. Canfield suggested that this idea be brought to Philip and Marla's banquet committee who will review and bring information to the next booster meeting

The meeting adjourned at 7:50 p.m.

**The next regular meeting will be: Monday, April 3rd @ 7 PM in the SHS Band Hall  
Executive Board Meeting immediately preceding at 6:00 PM**

### **UPCOMING CALENDAR**

- |               |   |
|---------------|---|
| May 6         | Band Banquet; Eagle Mountain Country Club   |
| March 8       | Pre UIL Band Contest @ Boswell High School<br>symphonic band 11:40 a.m.<br>wind ensemble at 1:00 p.m. |
| March 9       | Highland Middle School Clinic – Nachos for kids (middle school service)                               |
| March 11      | Winterguard Field Trip – WGI Super Regional @ Garland Special Events Center                           |
| March 13 – 15 | High School – Houston Trip  |
| March 17      | Winterguard Competition @ Coppell High School   |
| Fri, Mar 24   | Metrofest at Argyle High School   |
| March 25      | Winterguard Championships at Thomas Coliseum at Birdville   |
| March 31      | Pre UIL Band Concert @ SHS 7 PM   |
| April 5-7     | UIL Band Concert and Sight Reading @ Haltom High School   |