

Minutes of the November 7, 2005 General Meeting
Of the Saginaw Band Boosters

The Saginaw Band Booster met for its general meeting on Monday, November 7, 2005 in the Saginaw High School Band Hall.

Officers and band staff in attendance were:

Band Directors: Mr. Canfield, Mr. Pearson, Mrs. Young

President: Kelli Dougher

Vice President (Fundraising): Linda Potter-Valverde

Vice President (Concessions): Sharon Key

Secretary: Margaret Russell

Treasurer: Joyce Heitmiller

Historian: Connie Lumsden

Webmaster: Kimberly Wrick

Loading Crew Chair: Melody Smiley

Transportation/Trips Chair (Local Transportation): Marla Davis

Trip Officer (multi-day trips): Philip Hinkle

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

Band Director's Report

1. Concert season began today. The Wind Ensemble has 47 students and the Symphonic Band has 40 students. The Christmas concert will be May 15 @ 7:00 PM in the high school auditorium.
2. Winter Guard began today @ 6:30 AM with a total of 14 students. This year's theme is "Thriller".
3. Percussion Winter Line will begin shortly. Their theme is "Shadows".
4. Seventy percent of our students are currently enrolled in lessons. We currently employ 2 flute, 3 clarinet, 1 saxophone, 1 trumpet, 1 trombone, 1 tuba, 2 flute instructors.
5. A theme and music for next years marching show has been selected. Release date of the 2006 theme has not been selected.

6. We will begin a “pep”/”jazz” band this trimester. We plan to play at some of this years home basketball games.
7. Next big event for band members is Phase 1 All Region Band. Phase 1 will be Monday, December 5th at Richland HS. Phase 2 will be Saturday December 10th.

Secretary’s Minutes

Margaret Russell read the minutes from th October 3rd meeting. There were no corrections; a motion was made (Sharon Key) and seconded (Kim Wrick) to accept the minutes as read and the group voted to approve them.

Committee Reports

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

- progress on the “Rough Rider Card” fundraiser. The cards are ready to be printed which will cost \$1028.38 for 1000 cards which we will sell for \$10 each.
- Thursday, Nov 17 is our monthly dinner out fundraiser. Pizza Hut will contribute 20% of sales receipts from band boosters that night
- Zio’s has still not sent a check from the night of their fundraiser
- Scholarship fund needs to get started and planned for future
- We made \$41 profit on the silent auction for the racetrack package
- We made \$627 for the Accelerated Learning seminar

Second Vice-President (Concessions): Sharon Key

Thank you to everyone who helped during football season in the concession stand. There will be a playoff game this Friday night and more help will be needed.

Historian/Public Relations (Connie Lumsden)

Connie asked that if anyone sees any press releases concerning band events to please let her know as she does not take the Saginaw Times Record. The group voted to purchase a subscription for Connie to help her in making a scrapbook. Becky Jerden will be taking all photos for the scrapbook.

Treasurer’s Report (Joyce Heitmiller) Joyce filed a report as follows”

Concession Profit for football season	\$ 745.83
Sponsors Income/Expense	3436.83
Meals-Remaining Balance	1433.91
UIL Celebration @ Ryan’s	\$721.42

UIL Lunch	\$218.35
Fund Raisers	1500.06
(Accel. Learning Wkshp. \$655 less snacks 27.94 = \$627.06 profit)	
(Window clings sold 29 @ \$6/ profit \$24)	
(Texas Motor Spwy. Silent Auction \$41)	
We've not received checks from Dodge (\$550) or Zio's (amt. not known)	
Ball Caps Profit (2 caps left, we just ordered 25 more)	280.00
T-Shirts Profit (140 shirts left, 5 not accounted for)	108.00
Equipment Bags Profit (14 left)	132.50
Yard Sign Profit	236.00
Booster Polos (69 left, 10 comped to band staff)	-1522.20
UnderArmor	-131.21
Boosters paid the invoice, we are expecting \$546 reimb. from Band	
Misc. Expense/Income	-684.49
Red Cross (Katrina Donations \$1138.02)	
Instrument Rentals	275.00
Unpaid rentals expected \$325	
Trip Down Payments	<u>2203.00</u>
One refunded \$25	
Balance	6723.23

A motion was made to accept the treasurer's report (Kim Wrick) and seconded by Marla Davis, and were accepted by an 11-2 vote.

Webmasters (Kim Wrick)

Kim reported that we now have many pictures on the website and it will soon need to be divided into galleries

Loading Crew Officer: Melody Smiley

Melody thanked everyone for helping with the instrument loading through the marching season

Transportation Officer (Local): Marla Davis

No report at this time

Transportation Officer (Long Distance): Philip Hinkle

Philip presented the initial plans for the Spring trip which will be from March 13-15, during Spring Break. The students participating will leave SHS at 6:30 a.m. on Monday, March 13th and travel to Houston where they will stay in the Crown Plaza Hotel in downtown Houston. On the first day they will go to the Galleria, eat lunch on their own and that night go to Magic Island. On Tuesday they will attend a workshop with the directors at the University of Houston and then have lunch at Joe's Crab Shack. That afternoon they will tour Space Center Houston, eat dinner at Spaghetti Warehouse, and attend the Broadway musical, Beauty and the Beast that night. On Wednesday they will go to Old Town in Spring, eat lunch on their own and board the bus for home, arriving at approximately 6:00 p.m.

He is anticipating the cost to be about \$260 per participant but that number will change as prices change (rates cannot be locked in until trip is booked) and as numbers of participants either increase or decrease. He will have more specific information at the next meeting

Connie Lumsden moved to accept the trip proposal and Linda Potter-Valverde seconded it. Discussion followed and the assembly voted to accept the trip plan with the provision that the cost remained under \$300 per student. It is still not determined how much the band will assist with the cost of each student's trip.

Unfinished Business

1. We are looking for a company who can make our caps for us; the company that made the first order has been bought out and the new owner does not do caps
2. Banquet: Marla is looking at various places to hold it and will report back on her findings at the next meeting
3. Sponsor plaques need to be made for corporate contributors
4. Discussion

New Business

Scholarship committee needs to meet. Stacy Unrich, Kim Wrick, Sharon Key, Linda Potter-Valverde, and Carol Harris agreed to serve on this committee.

The meeting adjourned at 7:45 p.m.

The next regular meeting will be Monday, December 5, 2005 at 7 p.m. in the band hall. The Executive Board will meet on the same night at 6 p.m.