

## **General Band Booster Board Meeting September 5, 2006**

### **Kelli Dougher-**

Kelli called the meeting to session.

Discussed the band boosters and encouraged parents to join that have not already done so.

Introduced a special guest to tonight's meeting- Mr. McClain, band director at Creekview Middle School. Also, suggested getting a parent to represent the students at Creekview Middle School.

### **Band Directors Report by John Canfield-**

Mr. Canfield thanked Mr. McClain for coming to the meeting and let him introduce himself.

Mr. McClain spoke briefly about the band program at Creekview Middle School.

Mr. Canfield discussed the B.O.A. competition this weekend.

- Reiterated that the Saginaw HS Band is still a young program.
- Experience is part of learning.
- No audio or video recorders are allowed into the B.O.A. competition. Only cameras that are allowed are personal cameras that do not have a detachable lens.

Kelli asked that if they did not make it to the finals and the student wanted to stay for the rest of the competition; how could they sign a student out. Mr. Canfield replied that due regulations, only the parent of that student can sign that student out. Then it is the parent's responsibility from there on.

Mr. Canfield explained that even though the students need to be at the school early Saturday morning for the B.O.A. competition, students are not permitted to leave the game early. He discussed that he has no control on when the band first performs on Saturday. Plus, Friday night's game is homecoming. Finally, the motto of the band is *The Spirit of Saginaw*. Even though the band is competing Saturday, we still have an obligation to represent and support Saginaw High School and it's football team.

Mr. Canfield reminded parents that there is to be no animosity during the Saginaw vs. Boswell football game. We are within the same school district and need to treat like family and support their band program as well.

Percussion placed fifth at the Guard/Percussion contest in Crowley on September 30<sup>th</sup>. They did an awesome job.

Victoria Young discussed the Guard portion of that contest in Crowley:

- Thanked all the parents who came out and gave their help and support.
- Guards placed 4<sup>th</sup> in the contest.
- Students behaved perfectly. They were courteous, well spoken, and friendly with the other schools performing.

### **Minutes by Richelle Barnaby-**

Discussion was brought up about the minutes, from the meeting in May 2006, being available online and mainly regarded the end of last years school year. Philip made a motion to dispense with reading the minutes from the May 1, 2006 meeting. Connie seconded. Vote brought before the general assembly. Motion passed unanimously.

Minutes were read from the September 5, 2006 meeting. Minutes accepted as read.

### **Fund Raising by Philip Hinkle-**

As soon as the current fundraiser is complete, we will start the Coca-Cola fundraiser.

### **Concessions by Sandra Barnes-**

- Starting to raise more money at the concession stand during the Freshman/JV football games.
- May need more help for the Saginaw/Boswell game. Expect a big crowd that night.
- Thanked those who have already helped.
- Thanked Jane Lyon for the new concession sign she made.
- Concession cards are still available. Wanted to remind parents that these are only good for the remaining 3 home games at the band concession stand.
- Will be double-checking to see which concession stand the band will be in next year.

### **Webmaster Report by Kim Wrick-**

Kim is having trouble uploading just a couple of pictures. Otherwise the website is up to date.

### **Uniform Committee by Marla Davis-**

Marla needs help ironing the uniforms before B.O.A. competition on Saturday. Scheduled to iron those Thursday night and anyone welcome to help out.

Kim suggested buying a couple items, such as wipes, to keep uniforms clean on Saturday.

### **Transportation Officer/Chaperones by Cathy Haynes-**

Regarding B.O.A.-

- Breakfast will not be given
- If they make it to the finals, then they will be fed twice.
- One of the parents present mentioned that [www.bands.org](http://www.bands.org) had all the information needed on Saturday's B.O.A.
- Kelli mentioned that only cameras that do *not* have a detachable lens are allowed. No audio or video recorders allowed.
- If a student wishes to purchase a patch, then it is suggested they get them early. They go fast.
- Victoria let the parents know that is ok and accepted for the parents to cheer during the performance and that the patches are great to add on to a letter jacket.

### **Historian Report by Connie Lumsden-**

Still need pictures and stories for the scrapbook. Those can be emailed to [bonekkr@yahoo.com](mailto:bonekkr@yahoo.com) or her work email at [clumsden@ems-isd.net](mailto:clumsden@ems-isd.net).

### **Treasurer Report by Joyce Heitmiller-**

- Previous balance from September 5<sup>th</sup> is \$12,702.55
- Income of \$9,667.73
- Less expenses of \$7,320.55
- Leaving a balance on hand of \$15,049.73

### **Loading Crew by Charles Ullrich-**

- Thanked parents again that have already helped on the loading crew.
- Need extra help after the game Friday night. Need to load for Saturday's competition.
- Does have two parents who volunteered with commercial drivers licenses. This enables the band to rent larger trailers.

### **Highland Report by Jane Lyon- (no report)**

### **Audit Report by Kim Wrick-**

- Audit committee met on September 9<sup>th</sup>.
- The books matched with balances.
- Band Booster fiscal year was from August 2005 thru May 2006.
- \$0.00 previous balance.
- \$51,215.56 in receipts
- \$44,246.52 in deposits
- End balance of \$6,969.04.

Few items on concern were checks were missing third signature, couldn't get a receipts on a few things (i.e. expenses to wash uniforms at a laundry mat, etc), and band officer requesting check for reimbursement on items needed for the band were signing on the sign they received.

Most items of concern were caught early and have been corrected.

Audit report excepted as read.

### **Old Business by Kelli Dougher-**

- Signs ordered
- Looking to sell pajama bottoms as fundraiser. Available to whole school. Will have something on it representing the high school.
- No answer on the Dodge fundraiser check.

### **New Business by Kelli Dougher-**

Presented to motion from the board meeting. Need permission to use copyrighted music for Saturday's competition. Copyright was \$300. Also need \$250 for the entry fee to go to the Plano Marching contest. The business office got behind on paperwork. They have not and will not be able to distribute those funds in time. Cathy made a motion to have the band booster pay those fees this year. Sandra seconded. Vote presented and passed unanimously.

Presented a motion from the board meeting. Need an additional three water coolers to water cold. Connie made a motion to purchase three water coolers with the total cost not to exceed \$175. Charles seconded. Vote passed unanimously.

Next meeting November 7, 2006 at 7 pm.

**Kelli adjourned the meeting.**