

**Minutes of the April 3, 2006 General Meeting
Of the Saginaw Band Boosters**

The Saginaw Band Boosters met for its general meeting on Monday, April 2, 2006 in the Saginaw High School Band Hall.

Officers and band staff in attendance were:

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

President: Kelli Dougher

Vice President (Fundraising): Linda Potter-Valverde

Treasurer: Joyce Heitmiller

Webmaster: Kimberly Wrick

Loading Crew Chair: Melody Smiley

Transportation/Trips Chair (Local Transportation): Marla Davis

Trip Officer (multi-day trips): Phillip Hinkle

PR/Historian: Connie Lumsden

The meeting was called to order at by Kelli Dougher

Kelli welcomed those in attendance and explained that elections would be held after committee reports. Nominating committee officer nominees would be presented at that time. Changes to bylaws would be presented, as well.

Band Director's Report

Mr. Canfield welcomed everyone to the band hall. He reported 163 students were signed up to participate in band next year which is double the number from this year. He hopes the number of band members enrolled will hit 170.

He reported the Wind Ensemble has the itinerary for the UIL Contest and will be playing at Azle High School not Haltom High as previously reported. Students will return to the school at 5:00 p.m. not 4:00 p.m. He asked that all students have clean, long black socks for the performance. He explained the contest. The band will perform three songs and will be judged on site reading after a seven minute explanation from the band director.

He concluded his report by adding that the SHS band students are a pleasure to work with and are a talented group.

Secretary's Minutes

A motion was made by Marla Davis to dispense with the reading of the minutes. It was seconded by Kathy Haynes. Motion carried by a voice vote.

Melody Smiley moved to accept the minutes, which were posted on the website. It was seconded by Linda Potter-Valverde. Motion carried by a voice vote.

Committee Reports

First Vice-President (Fundraising):

Linda Potter-Valverde said a request had been made by members to hold a car wash. She said funds from Rough Rider Riches cards were still being turned in and some sales were continuing.

Second Vice-President (Concessions): Sharon Key No report.

Treasurer's Report: Joyce Heitmiller

Philip Hinkle made a motion to accept the treasurer's report as read. It was seconded by Kathy Haynes. Linda Potter-Valverde asked how much was in the \$4,353.37 trailer fund. She asked how the general fund balance dipped below that figure during the previous month if the funds for a trailer were not supposed to be touched for any other purpose. The low bank account balance had been around \$3,800. Philip Hinkle called the question and a vote was taken. The motion passed by voice vote.

Historian/Public Relations: Connie Lumsden

Connie said to watch the Times Record for articles about UIL contests. She thanked the EMSISD PR office for taking the photo to accompany the press release of UIL Solo and Ensemble students moving on to state. She said she will submit news releases about Highland Middle School and Creekview Middle School on different weeks so they don't compete for space in the newspaper.

Webmasters (Kim and Jim Wrick)

Kim reported that there will be a new, fresh look on the website for the coming year. Bylaws will be placed on the website though the hard copies are kept on file in the school office.

Other topics she covered were as follows:

Web Master Report April 3, 2006

*Since the meeting on Mar 6, the following changes/updates have been completed:

- ◆ RRR page had jpg of first drawing winner added
- ◆ Received (3/9) handbook for spring break trip to Houston (posted 3/9)
- ◆ Received and posted minutes from last general meeting to band boosters page
- ◆ Updated email addresses for band booster members
- ◆ Mr. Pearson emailed 2006 Drum Line Audition packet to me; this was posted on main page
- ◆ Mrs. Young needed UTA Guard Camp info posted- this was added to the guard page
- ◆ Mr. Canfield sent weekly newsletters which were posted same day received
- ◆ Mr. Canfield emailed UIL Contest program to be posted on web (rec & posted same day)
- ◆ Major changes were made to Color Guard page, to include:
 - Clarification of guard camps as UTA affiliated not SHS camps
 - Deleted old competition info
 - Added 2 new press releases
 - Established a new press releases page to archive all old guard releases as new are added
 - Added a link on guard page for pictures from photographer & championships
 - Added link to video (coming soon)

- ◆ Mr Canfield emailed UIL Itinerary to be posted (received and posted Mar 30)
- ◆ Removed old info referencing band trip and updated marquee

Highland Middle School Parent Representative:

Jane Lyon reported that HMS received all ones at the UIL contest the previous week.

No reports from loading crew or transportation officers.

Unfinished Business

There was no unfinished business.

New Business

Kelli Dougher presented the amendments to the bylaws as recommended by the board. One amendment was to change the date of general meetings from the first Tuesday of each month. Band Booster officers will decide each year, prior to the first day of school, the day of the week for monthly general meetings. Melody Smiley moved to accept the amendment to be presented to the general body for voting. It was seconded by Kim Wrick and passed by a voice vote.

The next amendment proposed that PR/Historian, parent representatives, web officer, trip officers, loading crew officers change from elected positions to appointed positions. It proposed that band directors hold voting executive board positions. Melody Smiley moved to accept the motion. It was seconded. It passed by a voice vote.

Kathy Haynes read the nominations for board positions as chosen by the nominating committee. Nominees were as follows: VP Concessions – Sandra Barnes; VP Fundraising – Philip Hinkle; Treasurer – Joyce Heitmiller; PR/Historian – Connie Lumsden; Webmaster – Kim Wrick; Transportation – Cathy Haynes. The nominating committee had no recommendation for loading crew chairperson.

Nominations were taken from the floor. Richelle Barnaby was nominated for treasurer.

Uncontested offices were approved by voice vote.

The only position requiring a balloted vote was the treasurer position. Votes were taken and counted by Kathy Haynes and who knows who else. Joyce Heitmiller was elected treasurer. Kathy said the actual numbers of the election are available upon request. Mr. Canfield thanked Richelle Barnaby for running.

Marla Davis suggested two car washes be held: one to offset band banquet expenses and one to raise money for a library copier. Times for them will be scheduled and announced.

Pat Dougher spoke about the Kiwanis bike ride on May 13, 2006. Volunteers are needed for it. He said the ride is a good fundraiser for the Kiwanis and participating as a volunteer would allow people to see how a bike ride works and to consider whether the boosters would ever consider such an event. He also said volunteers from our group show that the boosters are interested in community service. Students are encouraged to volunteer to help which can help for scholarship opportunities in the future. Kelli Dougher suggested a sign-up sheet for students and adults. She said to contact her. Mr. Pearson explained that the volunteers would mainly be needed at rest stops.

Mr. Canfield told the membership about drum tech Noah McAtee's father who had an accident this past weekend and is paralyzed. John explained that the students will be making a card and collecting money. Mr. Canfield will go during visiting hours Tuesday, April 4 to deliver cards and gift. He explained about the accident and upcoming surgery. He asked members to encourage Noah to finish his college degree because of his talent and dedication to our band.

Kelli gave calendar updates for Wind Ensemble: UIL Contest, April 5th at 2:45 p.m. Symphonic Band will participate in Metrofest on April 7th at 4:00 p.m. Spring Banquet will be held May 6th.

A motion was made and seconded to adjourn the meeting. Motion carried by voice vote.