

**SPIRIT OF SAGINAW BAND BOOSTER MINUTES
DECEMBER 2, 2008**

EXECUTIVE MEETING

President Philip Hinkle called the meeting to order, and opened with prayer.

Treasurer's Report:

Kelli Dougher reported the following:

Beginning Balance \$17,601.54

Disbursements \$ 4,610.00

Deposits \$ 2,165.00

Ending balance \$18,819.93

(variables explained in written Treasurer's Report)

Executive Board Business:

Vicki Jordan made a motion to pay Mr. E's Music up to \$1,075 for instrument fees and costs. Kelli Dougher seconded. Motion passed.

Kelli Dougher made a motion to spend \$500 for framing the band pictures and certificates. Deanna Landry seconded. Motion passed.

Kelli Dougher made a motion to spend up to \$350 on a truck rental for off-campus performances for three days. Christie Warden seconded. Motion passed.

The meeting adjourned at 6:58 p.m.

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GENERAL MEMBERSHIP MEETING

Booster President Philip Hinkle called the meeting to order at 7 p.m.

Announcements were made on the following:

May 1—Band Banquet at Diamond Oaks Country Club

Dec. 18—Concert Band group and individual portraits will be taken

Mr. Canfield gave the Band Director's Report:

All-Region Band is scheduled for Saturday, Dec. 6

Pre-Area is scheduled for Dec. 9

Area is scheduled for January 2009

All-State try-outs will be in Abilene

State Concert Clinic slated for February

“Into the Woods” SHS musical scheduled for Dec. 11-14.

Dec. 4 & 5, the SHS Wind Ensemble will perform at the Administration Building and several elementary schools.

Christmas Concert scheduled for Dec. 18th.

Prairie Vista Middle School Christmas Concert planned for Dec. 16th.

Booster Business:

Christie Warden made a motion to Mr. E's Music up to \$1,075 for instrument fees/costs. Deanna Landry seconded. Motion passed.

Amanda Dorton made a motion to spend \$500 for framing the band pictures and certificates. Mr. Dorton seconded. Motion passed.

Mr. Dorton made a motion to spend up to \$350 on a truck rental for off-campus performances for three days. Vicki Jordan seconded. Motion passed.

Christie Warden made a motion to make a \$500 deposit to the Diamond Oaks Country Club for the Band Banquet. Deanna Landry seconded. Motion passed.

Treasurer's Report:

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Dec. 2, 2008 General Membership Minutes, continued

35 reminders were recently sent out to those whose band fees have not yet been paid. Only three payments were made as a result.

Vicki Jordan was recognized for working concessions at every game. She thanked Deanna Landry for valued assistance.

It was noted that the SOS Boosters make upward of \$1,000 per football game from concessions.

Mr. Canfield extended thanks to Mr. Dorton for acquiring accommodations for the band at a church in San Antonio.

Mr. Harris suggested that the Band Boosters donate a scholarship to the Star Steppers in honor of PennCo Trucking, since Mr. Penn (a Star Steppers parent) donates his time and tractor for band trips.

Announcements:

The Night of Jazz Chili Cook-off will have a date by the January meeting.

The SHS front office is sponsoring a Scholarship Dessert Night on March 7 to raise \$3,000 for scholarships

Mr. Canfield asked for a Trip Committee to form for the 2010 Spring Break Band Trip. Christie Warden is the chair. Mr. Canfield said he would like a selection of trips to vote on by the February general membership meeting.

Cindy Gutierrez announced that the Uniform Committee will meet Dec. 6 from 9 a.m. to 1 p.m. and will need someone to put up poles in the Wedge Room to hang uniforms.

A Spring Cake Auction will go toward the Scholarship Committee's goals.

Alyson Corral is selling Entertainment Passbooks to benefit the Boosters. She has raised \$250 to date.

Philip Hinkle discussed designing a letter-jacket patch for seniors that indicates all the shows—Genesis, A Purple Heart, Lost, etc. – that they have performed.