

**SPIRIT OF SAGINAW BAND BOOSTER MINUTES
JANUARY 6, 2009**

EXECUTIVE MEETING

Booster President Philip Hinkle opened the meeting with prayer.

Mr. Canfield introduced April Robnett, band director for Prairie Vista Middle School, who had come to get ideas on fund-raising since she has to operate within some constraints. Mr. Canfield suggested a 5K run and hiring a company that charges \$1,750 to coordinate it, to be done among the PVMS, HMS, and SOS Bands. Each 5K participant receives a microchip to place in their running shoe, charge \$10-15 per runner, charge \$10 for each student runner, and that includes a t-shirt and goody bag. The focus would be band scholarships.

Executive Board Business:

Christie Warden made a motion to give PVMS \$2,000 to go toward their private lessons. Deanna Landry seconded. Motion passed.

Christie Warden made a motion to pay up to \$300 for meals for the 7 band students who were going to the All-State on Jan. 9. Seconded by Deanna Landry. Motion passed.

Kelli Dougher made a motion to impose a March 15 deadline for graduated students to collect their scholarship money – This would be the March of the year following their May graduation, and would give them 1-1/2 semesters to use their scholarship money. Seconded by Christie Warden. Motion passed.

Announcements:

HMS winter concert at SHS on Jan. 13
All-State Band on Feb.. 11-14 in San Antonio

Mr. Canfield announced that Joey Emerson, a TCU student, would be the student teacher at SHS.

Christie Warden announced the Band Banquet Committee would meet Jan. 8.

Band Director's Report:

Mr. Canfield announced two SOS percussionists were auditioned and accepted into SurroundSound.

He said that this year's Wind Ensemble would be entering the State Honor Band, which included selections of Gladiator's Farewell, Symphony No.3, Eulogy for a Young American, and October.

He said the Second Band is currently playing what 4A bands play.

January 6, 2009 Executive Meeting Minutes, continued

Treasurer's Report:

Kelli Dougher reported the following:

Beginning Balance:	\$17,601.54
Disbursements	\$ 3,293.14
Deposits	\$ 2,418.75
Ending balance	\$17,140.15

(details given in written Treasurer's Report)

Announcements:

Night of Jazz Chili Cook-Off will be Tuesday, May 5

May Booster meeting will be pushed to the following week of May 12th

Mr. Doyle announced that a Percussion Concert is planned for April

Mr. Doyle announced that the SurroundSound Parent Show is April 11, and that SurroundSound would be competing at the World Championships in Dayton, Ohio April 15-19

Mr. Doyle said he is planning another Drum-A-Thon May 15 & 16 for the PASIC Show expenses, techs, and summer camp in 2009. He said \$3,000 was raised last time, and this year's goal is \$5,000

Fund-Raiser Report:

Mr. Canfield said that by the end of May 2009, approximately \$10,000 is needed to have experts write the 2009 marching show music and drill design. He said 2009 is a UIL State Competition, so we really need a good show designed.

Philip Hinkle said he was in touch with a car dealership who was interested in having Mr. Canfield sit on their roof to promote sales.

The meeting was adjourned at 6:55 p.m.

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GENERAL MEMBERSHIP MEETING

Booster President Philip Hinkle called the meeting to order at 6:57 p.m.

Mr. Canfield introduced April Robnett, band director for Prairie Vista Middle School, who had come to get ideas on fund-raising since she has to operate within some constraints. The school district can no longer provide private lesson scholarships through the general budget. He said the HMS Band is doing fine right now and does not require any additional funds. Mr. Canfield suggested a 5K run and hiring a company that charges \$1,750 to coordinate it, to be done among the PVMS, HMS, and SOS Bands. Each 5K participant receives a microchip to place in their running shoe, charge \$10-15 per runner, charge \$10 for each student runner, and that includes a t-shirt and goody bag. The focus would be band scholarships.

Booster Business:

Deanna Landry made a motion to give PVMS \$2,000 to go toward their private lesson scholarships. Rae Carol Harris seconded. Motion passed.

Christie Warden made a motion to pay up to \$300 for meals for the 7 band students who were going to the All-State on Jan. 9. Seconded by Rae Carol Harris. Motion passed.

Kelli Dougher made a motion to impose a March 15 deadline for graduated students to collect their scholarship money – This would be the March of the year following their May graduation, and would give them 1-1/2 semesters to use their scholarship money. Seconded by Robin Crosthwait. Motion passed.

Announcements:

All City Band all day Jan. 8 at SHS
HMS winter concert at SHS on Jan. 13
All-State Band on Feb.. 11-14 in San Antonio

Christie Warden announced the Band Banquet Committee would meet Jan. 8. She needs someone to do a slideshow.

Jan. 10—Uniform fitting, 9 a.m.-noon
Jan. 20—Band individual pictures with instruments
May 5—Night of Jazz Chili Cook-Off

Band Director's Report:

Mr. Canfield said that this is a State Honor Band year.
February—UIL Solo & Ensemble Contest

Mr. Canfield said that by the end of May 2009, approximately \$10,000-\$15,000 is needed to have experts write the 2009 marching show music and drill design. He said 2009 is a UIL State Competition, so we really need a competitive show designed.

January 6, 2009 General Membership Meeting Minutes, continued

Treasurer's Report:

Kelli Dougher reported the following:

Beginning Balance:	\$17,601.54
Disbursements	\$ 3,293.14
Deposits	\$ 2,418.75
Ending balance	\$17,140.15

(details given in written Treasurer's Report)

Mr. Canfield said the SOS Band golf cart is in, painted in school colors, and after the meeting members could come look at it.

The meeting was adjourned.