

Minutes of the May General Meeting Of the Saginaw Band Boosters

The Saginaw Band Booster met for a general meeting on Monday, May 1st at Saginaw High School.

Officers and band staff in attendance were:

President: Kelli Dougher

Vice President (Fundraising): Linda Potter-Valverde

Vice President (Concessions): Sharon Key

Secretary: Margaret Russell

Treasurer: Joyce Heitmiller

Webmaster: Kimberly Wrick

Historian/PR:

Loading Crew Chair: Melody Smiley

Transportation/Trips Chair (Local Transportation): Marla Davis

Uniform Officer: Marla Davis

Trip Officer (multi-day trips): Philip Hinkle

Band Directors: John Canfield, Matt Pearson, Victoria Young

The meeting was called to order at 7:00 by Kelli Dougher

Band Director's Report

- Color guard and leadership roles are still being determined for next year (will **not** be announced at banquet to keep evening positive for all) Drum major and guard tryouts are on the 17th
- Percussion and battery tryouts are on May 11th
- Spring Concert on May 16
- Thursday he is going to HMS to recruit
- Saturday night is band banquet
- Auditions for next year have been started
- Tuba/euphonium jazz quartet will play at Boswell
- State Solo and Ensemble: leave Friday, May 26 and will perform and return Saturday May 27
- Every band that went to contest this Spring made straight 1's!
- Mr. Canfield mentioned a student who is not financially able to purchase tickets for banquet; any member of assembly tonight who wishes to assist may give money to Mr. Canfield

Secretary's Minutes

Minutes were accepted with one correction: webmaster position should be listed as Kim Wrick only Motion to accept made by Marla Davis and seconded by Joyce Heitmiller. The group voted unanimously to accept the minutes.

Committee Reports

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

Recent car wash earned \$720

No other news to report; she will handing over information to Philip Hinkle tonight

Second Vice-President (Concessions): Sharon Key

Another opportunity for concession stand at HMS on Friday, May 12th 5-8 pm for a

solo and ensemble competition

Treasurer's Report: Joyce Heitmiller

Previous balance: \$6042.14
Total Deposits: \$957.19
Total Checks \$419.80
Balance on Hand \$6579.53

Motion was made to accept report by Cathy Haynes; Marla Davis seconded the motion which was voted approved unanimously by the group

Webmaster: Kim Wrick

- Newsletters & press releases posted
- ColorGuard Tryout Application Packet: files uploaded & links posted
- Summer band camp dates posted on main page and added to calendars
- Private lessons page updated with new instructor info (thank you Mr. Pearson)
- Apr 22 car wash - calendar updated
- May 6 banquet - calendar updated
- Marching audition music page created
- Audition music link added to main page
- Audition Guidelines added to main page
- Bio information for Lisa Book added to private lessons page
- Calendar files updated
- Percussion link added; page created
- New pictures posted (colorguard & regular)
- Marquee updated throughout month as needed
- Link added on photos page for banquet photos (I added it ahead of time so that people would know to come back and look for photos after the banquet)
- By-Laws posted on boosters club page (should have mentioned that in last report but neglected to do so)

Loading Crew Officer: Melody Smiley (No report)

Uniform Officer (Local): Marla Davis

No report

Banquet Committee: Banquet is Saturday, May 6; Tickets are \$17 and tonight is the last night to purchase them

Transportation Officer (Long Distance): Phillip Hinkle No report

Historian/Public Relations: No report made

Unfinished Business

Proposed ammendments to bylaws suggested as last meeting will be voted upon at next meeting. These changes were concerning regular meeting times (change would allow executive board each year to reevaluate and determine best night for monthly meetings)and a change in officer positions to make committee chairmen appointed rather than elected positions)

All show shirts from 2005 marching season are on “close-out” sale for \$5.00 each

Update on Kiwanis Bike Ride by Pat Dougher: we have obligated to 2 rest stops and will need to bring tables and “spirit” for that. There will be a meeting on Friday, May 12th to put goodie bags together. We will need to be at Boswell by 7 a.m. and will need to send groups out to those sites. The band will play the National Anthem prior to the start and then go to rest stops

New Business

Volunteers for carpool committee needed

Committee needed to determine how Marcel's photos might be viewed as proofs to encourage parents to purchase them

Mr. Canfield will be working with students from HSM and CMS to prepare them for next year: 163 signed up for band next year (121 + pit = 130 will march next year) He will get students to complete information forms so that we can get their e-mail information and parent contact information

Cathy Haynes presented the proposed budget for 2006-2007 school year as follows. (proposed budget to be posted separately)

There was one change made: concession expenses changed from \$300 to \$5200 and Philip Hinkle moved to accept; Ray Carol Harris

During the executive board meeting, the officers discussed the problem with remaining student balances. During the 2005-2006 school year students earned money in their accounts. Students are now requesting to use this money

Margaret Russell made a motion to disperse funds currently listed in individual student accounts as follows:

payment toward the student's private lessons

payment toward the student's attendance at summer band camps

Student's band fees for the 2006-2007 school year

Any money not utilized for one of these three areas will be automatically returned to general fund after September 1, 2006. At parent discretion, monies may voluntarily be returned to the general fund at any time prior to that date.

The motion was seconded by Melody Smiley

Vote by officers at executive board meeting was unanimous to approve this as the board's recommendation to present later at the general meeting.

At the general meeting the motion was again made by Margaret Russell, seconded by Melody Smiley and after discussion the vote was called. The vote was 16 members in favor, 3 opposed, 4 abstaining

We will have another car wash to earn money for a copier – date to be announced

UPCOMING CALENDAR

May 6 Band Banquet; Eagle Mountain Country Club