

DESERT FOOTHILLS NEW HORIZONS BAND
Board of Director's Meeting
Oct. 30, 2007

Meeting was called to order by President Betty Woelfel at 12 noon. Present were Board members Juanita Kuester, Barbara Spack, and Jean Miller. Conductor Ron Phillips was in attendance.

Minutes of the June 12, 2007 meeting were approved as distributed.

It was seconded and moved to ACCEPT the Treasurer's Report that the Band had approximately \$2,000 in a checking account, \$3600 in savings, and a \$3000 CD. There will be a notice going out to all band members regarding payment of dues (\$100.) for the first semester.

Conductor's report:

1. Ron has ordered four new pieces for the band as much of the Grand Canyon music is not suitable for DFNHband. Cost: \$236.84.
2. The tympani foot pedal has been repaired.
3. The program for the Pancake Breakfast has been chosen. John Cowan, Music Director at Sonoran Trails Middle School, will conduct.
4. A mentoring program has been established at the school. Those DFNHband members wishing to participate should give their name to Ron.
5. Dr. Beasley (school superintendent) indicates that his office has excellent contacts for publicity. Contact Jenny.
6. We need to purchase the Wind Synthesizer before the end of the year; \$1,000 was donated last year for this purpose thanks to the hard work of Margaret Fox. The synthesizer will be named "The Fox Machine."
7. New Horizons Band International conference will be in Phoenix in February.

Old Business: none

New Business:

2.

1. Need to purchase ten new music folders and a new set of maracas. Moved by Barb and seconded by Betty. Motion passed.
2. Possible venue for a concert: Desert Foothills Lutheran Church, Scottsdale Rd. and Dixileta. Betty to ask Bill Cervini to explore it.
3. Director's compensation: With the absence of a second conductor, it was voted to compensate Ron Phillips the total amount allocated for this year. Guest conductor's will be compensated directly by Ron.
4. Possible need to order new name tags.
5. Secretary noted that a new Membership List is being distributed for updating and for listing new members of the band.
6. Press release was developed by Ingrid Braslow to be put into the Carefree newspaper prior to the Pancake Breakfast. It was edited to focus on the interaction of the Sonoran Trails students and the DFNHband members.
7. The band has several new members and several have resigned.

Those resigning include:

- Bill Wells, assistant conductor
- Bob Johnson, baritone and President of the band
- Nadine Chafin, 1st clarinet
- Richard Saunders, clarinet and guest conductor
- John Kempf, baritone
- Dale Plumb, percussion
- Henry and Marsha Hart, percussion

We welcome new members:

- Shirley Phillips, percussion
- Ken Bridges, horn
- Ron Haedt, tuba
- Ron McGee, tuba
- Ralph Montgomery, baritone
- Marco, trumpet

Motion to adjourn was approved.

Next meeting: THURSDAY, NOVEMBER 29 AT 12 NOON.

Respectfully submitted,
Jean Miller, Secretary