

DESERT FOOTHILLS NEW HORIZONS BAND
Board of Director's Meeting: Oct. 21, 2008

President Richard Seaman called the meeting to order at 12 noon.
Members in attendance: Ron Phillips, Betty Woelfel, Juanita Kuesler
and Jean Miller. Following the agenda:

Secretary's report of April 24, 2008 was approved as distributed.

Treasurer's report:

Checking:	\$315.95
Savings:	\$3564.16
6-mo CD	\$3096.59

Proposed budget for 2008

Expenses

<u>Spring semester</u>		<u>Fall semester</u>
director's fees	\$3500.	\$3500.
Insurance	350.	350.
Printing costs	125.	125.
Fees		35.
Music	300.	300.
Equipment	100.	100.
Miscellaneous	<u>200.</u>	<u>200.</u>
	\$4575.	\$4610.

Receipts

<u>Spring semester</u>		<u>Fall semester</u>
Tuition	\$3300.	\$3300.
Donations	1000.	1000.
Interest	80.	80.
Misc.	<u>300.</u>	<u>300.</u>
	\$4680.	\$4680.

In addition, it was voted that the Stage Band would be funded by the monies donated by the Town of Carefree for the wind synthesizer

which is no longer needed. Therefore, \$500 per semester will be allocated for salary/honorarium for a conductor for the Stage band.

It was voted that the honorarium be on a per rehearsal basis, with the fee of \$40. per rehearsal.

VOTED: Motion by Betty and seconded by Juanita to approve the budget as amended.

OLD BUSINESS:

1. Stage band conductor's salary approved (see above.)
2. 2008/2009 Calendar: January 2009 to May 2009. VOTED:

	Rehearsals:							
January	27	29						
February	3	5	10	12	17	19	24	26
March	3	5	10	12	17	19	24	26
April	2	7	14	16	21	23	28	30
May	5	End of year recital						

1. Kiwanis breakfast program: Nov. 8, 2008 at 9:30
2. Winfield Park concert: Dec. 4, 2008 at 4:30
3. Cancel the holiday concert at the nursing home.
4. Possible holiday concert at the Beatitudes. Richard to check on this.
5. Suggestion that the January concert be held in the cafeteria of the school not the auditorium.
6. Spring concert May 1

3. Recruiting new players: Discussion regarding this issue. To be considered later.

4. Signature music piece: Either "Strike up the band", or "Enjoy Yourself." Ron will have the band work on "Strike up the band" this week. The band members will be asked to vote on which piece they feel is appropriate.

NEW BUSINESS:

1. Band rehearsal times: VOTED:
AS OF OCTOBER 28, REHEARSAL TIME BEGINS AT 1:00 P. M.
and end at 3:00 P. M.

The Stage band will meet on Tuesdays from 3:15 to 4:15 in the band room of the school with John Cowan conducting, beginning on OCTOBER 28TH

Instrumentation of the stage band: It was voted that the Stage band membership should be open to anyone who wishes to play. Ron will check with John Cowan regarding the details.

2. Michael will be updating the website.

3. Barb Spack will no longer be playing with the band. Discussion regarding her position as Member at large. Betty to follow up on this.

No additional comments from the conductor, as time had run out!
Meeting adjourned.

Respectfully submitted,

Jean Miller, Secretary