

**TALONS GENERAL MEETING
(Monday) April 13, 2009
7:00 PM to 8:27 PM**

Action Items in Red

Present: On file.

Board Members Present:

Mark Boyer, President
Michelle Bateman, Vice President
Nicole Despot, Treasurer
Kelley Hoover, Secretary

Called to Order @ 7:00 p.m.

Welcome everyone. Mission Statement read by Mark Boyer.

March 2, 2009 minutes reviewed.

Rhonda Smith motioned to approve the minutes with an addition to the Treasurer's Report for January – it needs to read *reconciled* and for February to read *un-reconciled*.

2nd motioned by Jane Smith,
All in agreement and motion carried.

Kelley Hoover to e-mail minutes to John Genter to publish on The Talons' website.

Financial Reports:

Treasurer's Report – Nicole Despot:

Overview given of the PPAACC Competition held on April 4. Pending payments from the photo and Jamba Juice vendors. 109 food vouchers were honored.

As of February 2009 – Reconciled

Balance Sheet, Total Liabilities and Equities \$43,169.43

Profits and Loss, Net Income \$-2,618.14

As of March 2009 – Un-reconciled

Balance Sheet, (as of March 31, 2009) Total Liabilities and Equities \$44,539.71

Profits and Loss, Net Income \$1,370.28

As of April 1 – 13, 2009 – Un-reconciled.

Balance Sheet, (as of April 30, 2009) Total Liabilities and Equities \$48,658.40

Profits and Loss, Net Income \$4,118.69

Q. Is cookie dough money deposited in an individual account?

A. Per Nicole D, cookie dough money is in a general account rather than in the Scrip Account.

The recent cookie dough fund raiser was for Winter Guard. **Mr. Campos agreed to provide Beth Lenau and Nicole Despot a list of students that sold cookie dough so that they can add amounts to their accounts.**

Angela Genter motioned to accept the treasurer's report (February)

2nd motioned by Rhonda Smith,

All in agreement, and motion carried.

Scrip Totals – Lisa Withans:

Not present.

E-Scrip Totals – Beth Lenau:

Nothing new to report.

Old Business

MIM DVDs – Update:

Per Michelle Bateman, the video vendor is not returning her calls.

Mr. Campos agreed to contact other band directors to see if they have a DVD of the entire day and Nicole Despot has offered to make copies – to revisit.

Bowling Night or other end of year event:

Mr. Campos has offered to contact bowling allies to check prices/availabilities, etc and will report back.

Paint the gator:

Per Mr. Campos, nothing new to report regarding a new paint job for the gator and he will **contact Dean Sardo to check on the status of the repairs to Big Red.**

New Business

Spring Fling:

May 12, group agreed to serve tri-tip, beans, salad, rolls and a drink. Maybe we can get ice cream donated like last year and if not we'll provide cookies. 6 tickets will be given to each student to sell for \$10. Students will need to return tickets not sold. Child's plate (hot dog, chips, and a drink) can be purchased at the door for \$4. Incoming students invited. **Kelley Hoover to check to see if she has a soft copy of last year's tickets and if not she'll contact Skip Penner.**

Senior Dinner:

May 19, group agreed to have this event catered by Olive Garden to honor our 9 seniors. Tickets provided as needed. Senior dinners will be free. Attendance should be less than 100. **Nicole Despot offered to contact Olive Garden. Michelle Bateman offered to purchase the cake from Costco. Angela Gentry offered to put together the senior gift (\$15 per gift).**

Scholarships:

Information is now available on The Talon website. 3 - \$500 scholarships will be awarded.

Replacement of Officers:

President, Treasurer, and Secretary are stepping down -- replacements needed. **To be posted on the website.** Officers agreed to continue their roles until the end of June.

Mr. Campos' Report

- Good news for 2009/2010 school year – we will be allowed 3 out of town competitions within 150 mile limit – this means, only 1 less out of town trip!
- We need a new portable PA system. **Mr. Campos will e-mail stats from California Keyboards to Ed Smith to review** -- can we get the same PA system from another vendor of the same quality for less -- to revisit? The approximate price to purchase from California Keyboards is \$1,200.
- The keyboard needs to be replaced or repaired. The cost will be approximately \$230. Since, this amount is under \$500 -- board members will discuss after the meeting.
Money for drill (field season 2009/2010) will be the same as last year -- \$2,500. Talons already approved \$2,700 for the field season music 2009/2010.

Bob Lenau motioned to approve \$2,500 – the cost of the drill for field season,
2nd motioned by Angela Genter,
All in agreement and motion carried.

Open Forum

MIM, November 2009 -- Jane Smith wants to start mailing the **Save the Date** reminder post cards for MIM 2009. **Mr. Campos wants to confirm dates and will provide this information to Jane Smith** – to revisit. Joe Cushnyr e-mailed Talons regarding the lanyards purchased for MIM 2007. The vendor claims they never received our payment. **Nicole D will research this and report back.**
Per Mark Boyer, we need an audit of our books to be done this summer from 3 years back to current. **Jane Smith and Angela Gentry offered to contact CPAs to check on availability and prices.**
We need to ask the CPA what they would recommend or what policy should be in place for when making purchases.

Meeting Adjourned @ 8:27 p.m.

Next Meeting:

SAVE THE DATE

Monday, May 3, 2009

7:00 p.m. – 8:00 p.m.

Centennial High School Band Room

Respectfully Submitted:

Kelley Hoover
Secretary