

**TALONS GENERAL MEETING
(Monday) May 3, 2009
7:00 PM to 8:45 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.

April 13, 2009 minutes reviewed.

Bob Lenau motioned to approve the minutes as presented,
2nd motioned by Vera Crawford,
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:

As of March 31, 2009 – Reconciled
Balance Sheet, Total Liabilities and Equities \$42,659.72
Profits and Loss, Net Income \$2,573.22

As of April 30, 2009 – Un-reconciled
Balance Sheet, Total Liabilities and Equities \$45,491.90
Profits and Loss, Net Income \$2,832.18

Scrip Totals – Lisa Withans:

As of April 2009
Beginning box value \$3,719.50
April sales \$200
April orders \$1,250.00
Total Scrip value \$4769.50
Student profits \$5.50
Talon profits \$5.50
Total \$11.

E-Scrip Totals – Beth Lenau:

As of February 2009
Total deposit \$195.69
Talon \$190.28
Student \$5.41

As of March 2009
Total deposit \$185.32
Talon \$181.62
Student \$3.70

Old Business

MIM DVDs – Update: (Mr. Campos to contact other band directors for a copy of the full day)

Per Mr. Campos, he was not able to find a band director that purchased a DVD – on hold.

Bowling Night or other end of year event:

Talons agreed to pick up the cost for students and incoming freshmen. Preferred day is May 16, (second choice is May 15) Saturday at 9:00 PM – late night bowling. **Meagan Holmes offered to contact bowling allies to make the arrangements and Mr. Campos agreed to email the number of students attending.** We'll need a count by Spring Fling. Parents and siblings will pay for themselves. We'll need 1 chaperon per 10 students.

Mr. Campos, paint the gator and repairs to Big Red:

Awaiting reply – Mark Boyer offered to contact Mr. Wedel to help us check on the status.

Spring Fling, May 12:

Dinner begins at 5:00 PM, tickets for adults \$10 and children \$4.

Sponsor plaques will be presented during dinner (Mark Boyer listed presenters), drum line/percussion and color guard will perform at 6:30 PM, and band will perform at 7:00 PM - 8:00 PM.

Mark Boyer will ask Skip Penner if he's available to help with the food.

Mr. Campos will email Mark Boyer a final count.

Mark Boyer will invite administration and their families.

Senior Dinner, May 19:

Dinner begins at 6:00 PM, tickets are \$6.

Angela Genter reported that 16 gifts have been ordered and on their way.

Vera Crawford reported that she has not received any scholarship applications. Mr. Campos will share this information with qualified seniors.

200 tickets printed and available from Mr. Campos. Nicole Despot will get the final count from Mr. Campos and order dinner from Olive Garden. Dinner served -- red and white sauce, penne pasta, salad, dessert and a cake from Costco.

June Audit

Angela Genter has a contact that is familiar with school accounts. Per Angela G, she will be in touch with her this week and will have more information to give us at our next meeting – to revisit.

Beth Lenau agreed to email Nicole Despot the monthly reports for the student's accounts.

Books need to be finalized for the audit.

Portable PA system:

Mark Boyer reviewed quotes from California Keyboards and Guitar Center. Guitar Center gave us the best quote but Talons agreed to give California Keyboards the opportunity to match their quote. Per Mr. Campos, we need a different microphone and will ask Guitar Center to send us a re-quote. Mark Boyer offered to email California Keyboards.

New officers and co-treasurer:

Mark Boyer agreed to remain as president, Meagan Holmes offered to replace Kelley Hoover as secretary, and Kathy Villa has offered to be co-treasurer. Jane Smith nominated Meagan H as secretary and Beth Lenau nominated Kathy Villa as co-treasurer.

Angela Genter motioned to approve nominations,

2nd motioned by Bob Lenau,

All in agreement and motion carried.

Talon Officers 2009/2010:

President, Mark Boyer

Vice President, Michelle Bateman

Treasurers, Nicole Despot and Kathy Villa

Secretary, Meagan Holmes

Scrip, Lisa Withans

E-Scrip, Beth Lenau

New Business

2009/2010 field season, out of town trips – buses versus vans, keeping expenses down/Budget Committee:

Talons discussed budget issues for the next school year.

Our Drum Mayor Paul H to present a proposal to ASB for a new PA system—more to come.

ASB gave us money for last year's transportation and we hope they will again next school year.

Mark Boyer offered to email Doug Davis with Cal State Bakersfield to ask if he can help us with fund-raising ideas. Mark Boyer also offered to email The Bakersfield Californian about MIM (give them a heads up). Per Mark Boyer recommended that we find a big donator for MIM—to revisit.

Mark Boyer would like to form a committee to assist in building a budget for the next school year – volunteers need to speak with an officer. Budget deadline is July.

Sponsor letters need to be mailed soon—to revisit.

Mr. Campos' Report

Tentative calendar for marching season has been posted on the website.
Christmas Parade scheduled for December 3, 2009 and the Veteran's Day Parade scheduled for November 11, 2009.

Open Forum

- Beginning June 1, 2009, The Financial Reports will be reviewed at the end of each meeting and students present will be dismissed. Students that wish to speak at The General Talons Meeting will be added to agenda.
- **Q.** If we can't use the field for practice will the school help us with the cost of lighting?
A. Mr. Campos will ask Dean Sardo.

Meeting Adjourned @ 8:27 p.m.

Next Meeting:

SAVE THE DATE

Monday, June 1, 2009

7:00 p.m. – 8:00 p.m.

Michelle Bateman has offered to host a pot-luck at her home. She'll send out more information to be posted on the website.

Respectfully Submitted:

Kelley Hoover
Secretary