

TALONS GENERAL MEETING
(Monday) June 3, 2009
7:00 PM - 9:05 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.

May 3, 2009 minutes reviewed.

Bob Lenau motioned to approve the minutes as presented,
2nd motioned by Kendra Penner,
All in agreement and motion carried.

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

Financial Reports:

Treasurer's Report - Nicole Despot:

Nicole D gave an overview of PPAACC, other expenses, incomes, and etc.

Pending PPAACC money from the Jamba Juice vendors -- **Nicole D agreed to contact Meagan Holmes that made the arrangements for their involvement in PPAACC to find how to get in contact with them for payment.**

As of April 30, 2009 - Reconciled

Balance Sheet, Total Liabilities and Equities \$45,982.95
Profits and Loss, Net Income \$3,323.23

As of May 31, 2009 - Un-reconciled

Balance Sheet, Total Liabilities and Equities \$41,102.79
Profits and Loss, Net Income \$-4,880.16

Scrip Totals - Lisa Withans:

Nothing new to report. Lisa W will have Scrip available during the summer break. She can be reached by means of the website. Students' profits during the summer break are 75%.

E-Scrip Totals - Beth Lenau:

Not present.

Old Business

Mark Boyer, offered to contact Mr. Wedel re the status of the repairs to Big Red and new paint for the gator:

Bob Lenau will give specifics to Dean Sardo regarding the repairs for Big Red.

Dean Sardo (present for the beginning of our meeting) offered to check on the status of new paint for the gator.

Angela Genter, June audit:

Pending, Nicole Despot has the contact information and will update Talons at our next meeting.

Mark Boyer, portable PA system:

A decision to purchase is on hold until our next meeting on July 6.

Nicole Despot offered to contact Becky Porter regarding getting our name on the ASB Agenda to ask for help with the cost of a new PA system and she'll also ask for a clear understanding of money donated to us for transportation.

Ed Smith offered to pick up the broken PA system from the band room to see if it can be repaired.

Mark Boyer, update - Doug Davis, Cal State Bakersfield:

Mark Boyer will arrange to meet for dinner to ask Mr. Davis if he can give us any fund raising tips.

All invited - more to come. Some fund raiser ideas -- Party Lite, "healthy cookies" to sell on campus, Z-Best coupon book. Bob Lenau is meeting with Dean Sardo this week and will ask him what we are allowed to sell.

Sponsors - Jane Smith would like to get started on this project. We need to get a list of students' names and phone numbers from Dean Sardo - to revisit.

Mark Boyer, update - Bakersfield Californian:

Mark Boyer sent an email to the Californian giving them the date of MIM, November 21.

Mark B would like a link on the Talon website of last year's article.

Update, lighting during evening practice:

Bob Lenau offered to ask Dean Sardo.

Mark Boyer, update on Budget Committee:

Mr. Campos recently sent out an email of band expenses for the next school year. Per Nicole D, we need to downsize the amounts that were presented in Mr. Campos' email. Talons need to have a clear idea of what the new band director wants.

New Business

Car Wash, appoint chair, August 22:

Group would like to move car wash to the Saturday prior, August 15 -- to revisit.

Mark B will print tickets and Nicole D will arrange for towel donations

End of Band Camp Pot Luck, August 21:

Group agreed to keep this event on campus since the students will be performing - to revisit.

Schedule date for clean up - Big Red, Little Red, gator room and band room:

Group would like to schedule on the same day as the car wash - to revisit.

T-shirts, appoint chair:

A theme has not been chosen - to revisit.

MIM, Volunteers, parent ads (senior ads) appoint chairs:

November 21, to discuss as the date gets closer.

Mark Boyer offered to contact John Genter to ask if he can get started now on the parking lot arrangements.

Talons to pay for Drum Major School:

Bob Lenau will be on campus this week for the band room cleanup and will discuss with Dean Sardo.

Spray for bugs:

Bob Lenau offered to organize a band room clean-up to prepare the room to be sprayed for bugs -- (Thursday) June 4, 8:00 AM. Mark Boyer will contact John Genter to send out an email asking for adult and student help.

Open Forum

Yard Sale:

Nicole Despot offered to contact Becky Porter to get more information and will email Kelley Hoover the date so that she can make arrangements with Derrel's Mini Storage.

Dry Clean Uniforms:

Michelle Bateman offered to contact Today's Cleaners and will report back.

New Harness:

Per Mark Boyer, we need to order 5 at a cost of \$229 - on hold.

Meeting Adjourned @ 9:05 p.m.

Next Meeting:

SAVE THE DATE

Monday, July 6, 2009

7:00 p.m. - 8:00 p.m.

Location: TBA

Respectfully Submitted:

Kelley Hoover

Secretary