

Talons General Meeting Agenda
Tuesday, December 8, 2009
7:00 p.m. to 8:00 p.m.

Welcome

- Mission statement from Bob Lenau
- Review and approve minutes from the November 2, 2009 meeting
- Financial Reports
- Treasurer's Report: Nicole Despot
- Scrip Report: Lisa Withams
- E-Scrip Report: Beth Lenau

Old Business

- Oxnard event on November 13
- MIM:
 - Chair reports: Things that went well, things that need improvement
 - Financials: ticket sales, booster sales, Café, vendors
 - Comments, participant perceptions of event
 - Thank you to volunteers
 - Timeline for next year's committee chairs
- Band and color guard team building events

New Business

- Fundraising Ideas: Suggestions
- Oxnard: Deposit back or cancelled check?
- Refunds for sweatshirts and/or color guard shoes

Matt's Minutes

- PA system
- Drum set
- PPAAC Events: Schedule and budget
- Music purchases for concert and pep band

Open Forum

Meeting adjourn

Save the date

Next Meeting:

Date:

Time:

Talons General Meeting
Tuesday, December 8, 2009
7:00 pm – 8:00 pm

Action Items in red

Present: On File

Board Members Present:

Bob Lenau, President
Kathy Villa, Asst. Treasurer
Meagan Holmes, Secretary

Call to order at 7:05 pm

Welcome everyone. Waived the reading of Mission Statement.

November 2, 2009 minutes reviewed:

Skip Penner motioned to approve the minutes
2nd motion by Kendra Penner
All in agreement and motion carried

Financial Reports:

Treasurer's Report – Nicole Despot absent

Nicole emailed preliminary information on MIM (See attached sheet)

Scrip Report – Lisa Withams (See attached sheet)

November Sales:

Beginning Box Value:	\$6142.60
November sales:	\$3810.00
Order on 11/4/09:	\$2153.60
Ending Box Value:	\$4486.20
12/8/09 Deposit:	\$2360.00
Still owed from Talons:	\$1450.00
Actual order total 11/4/09:	\$2051.37

Bob Lenau asked how money from MIM was reconciled. Lisa stated that the Talons write a check to scrip for accounting purposes. Skip Penner suggested \$1,200.00 for MIM next year for ordering purposes.

E-Scrip Report – Beth Lenau

Nothing to report

Old Business:

Oxnard Event on November 13th:

Oxnard a big hit with kids! Mr. Ouska took a survey and Oxnard is the top activity for band kids. It is the carrot at the end of season, no matter how Centennial places.

MIM: Chair Reports:

Booster Café: Skip Penner

The café made approximately a profit of \$4,500.00! Skip Penner provided a CD with a recap of how things should run for next year's MIM chair. New chair needs to work with Ray and Shelly Hacker as well as CHAPS and Becky Porter. Talons can purchase excess items from CHAPS to save money. Discussion included changing what we give student workers and limit beverages to water.

Staffing: Thank you Vera Crawford and Jane Smith!

Several spreadsheets of volunteers were very helpful in keeping everything organized. It was suggested to remind students to stay away from cash registers. Freshmen parents and other volunteers stayed longer than their shifts and had a great time. Mr. Ouska was thanked for organizing the student volunteers.

Booster Sales: Beth Lenau

Many sweatshirts were sold because of cold weather. It was suggested to order fewer t-shirts next year and run out. Sell the MIM t-shirts for 2009 for half price at Spring Fling or 9th grade orientation.

Mr. Ouska will check with Becky Porter about selling the extra t-shirts in the student store.

Beth Lenau has a CD and template for name tags for the chair for next year. There are plenty of MIM lanyards but plain red ones will need to be ordered.

Air grams sold out!

“Most Popular” trophy went to Oxnard High. Jake Hutton got kids to donate! We need to market this award in stands next year but cannot have kids deal with the money. This trophy raised \$200.00 for the Talons.

Programs were sold at Booster table and ticket booth and the totals were kept separate. Talons have about 1 ½ boxes of programs left.

Gate: Gary Hutton

Gary Hutton suggested bands exit out at SE end with pit and use plywood to make it easier. Pit should exit that way so they can take pictures with the rest of the group. Bands and their directors need to follow the schedule. It was suggested to have 3 areas next year to alleviate crowding and possible noise issues.

Robert Van Tassel will add prop exit to MIM map for next year.

Electrical: Robert Van Tassel

It was helpful to have power up and running the night before. Robert still ran out of power cords again but everything went well.

Hospitality: Meagan Holmes

Everything went well. Food needed to be purchased towards the end of MIM. To alleviate this problem, band donations need to be reorganized for next year. Bring own coffee pots for next year!

Vendors:

Encourage all of them to come back next year! Send band directors a list of vendors we offer way in advance of MIM. Push what is sold in café.

Things that went well:

Three awards ceremonies gave plenty of room for bigger bands in the evening. Alumni parent volunteers were great! Don and Jeannie Allen even brought 2 quads that really helped with trash. Liz Cuningham and the Kushner's helped as well.

Golf carts from ROC worked well and will ask again for next year.

The announcements were great, using both Mr. Wedell and Mr. Sardo as well as ASB student.

Custodians were organized and helpful.

Thank you to Jane Smith for taking care of recycling.

Areas of improvement:

Too many people coming in on pit crews! MIM is a fundraiser!

Late radio issues so communications poor for the first couple of hours. It was suggested to have the trailer on campus the night before but it will depend on football play offs.

Hageman closure: Only get a permit for this street if it does not cost more.

Make multiple announcements for trash pick-up.

Make sure to notify the Bakersfield Californian.

Brighthouse could film next year for on demand.

Financials: (See attached sheet)

Nicole Despot emailed a preliminary financial but will have more details at January, 11, 2010 meeting.

Tri Star donated \$1,500.00 to the Talons

Craig Morley will make his donation as soon as he gets orders.

Timeline for next year's committee chairs:

Mentor new chairs by having them shadow next year.

Plan event earlier

Team Building Events:

Mr. Ouska emailed administration about possible dance

Bunco still an idea

New Business:

Fundraising ideas/suggestions:

It was agreed to set up a food night the third Thursday of each month and make sure to let Centennial students and staff know.

Vera Crawford will set up January 21st night with Sequoia

Meagan Holmes will set up events for the months of February – May.

Lisa Withams suggested Party Lite fundraiser for Valentine's Day.

Lisa Withams will chair the selling of Z-Best Books in February.

Bob Lenau suggested soliciting Centennial band alumni members for donations. Scrip needs to be publicized as a better potential source for raising money.

Lisa Withams will put together a brochure about scrip to send home to parents.

Oxnard:

The Talons DID receive a check back from the City of Oxnard.

Refunds for sweatshirts and/or color guard shoes:

It was agreed to refund money to those students not continuing in color guard for the second semester. It was uncertain if parents paid for the sweatshirts and shoes. Since Nicole Despot was absent, the board will follow up with this via email since Nicole has the receipts of what each parent paid. Talons will refund money.

Matt's Minutes:

PA system:

Mr. Ouska looked at a PA system that the choir teacher had bought. It would be insufficient for the needs of the band program. Mr. Ouska would like to purchase the Yamaha 20 input multi-mixer with speakers, cable, and four mics. More equipment can be added at a later date. Mr. Ouska got quotes from both California Keyboards and

Guitar Center and the price was similar. The difference with California Keyboards was that they were willing to come out to Centennial and train students.

Gary Hutton motioned to purchase the PA system at the cost of

\$3,232.00 from California Keyboards

2nd motion by Skip Penner

All in favor and motion carried

Gary Hutton brought up the possible need for a new trailer. The need for a new trailer will be discussed at a later date.

Drum Set:

Mr. Ouska was able to look at in stock options for drum sets at California Keyboards.

Mr. Ouska liked the Perle Vision 5 piece drum set in red with 4 cymbals, all hardware, cymbals and cymbal bags. The cost does not include cases but Mr. Ouska will look into that cost before the next meeting. The drum set would benefit jazz band, PPAACC shows, and the pep bands at upcoming basketball games.

Skip Penner motioned to purchase the drum set at the cost of \$1,407.23 from California Keyboards.

2nd motion by Gary Hutton

All in favor and motion carried

PPAAC Events:

Both color guard and drum line need 16 gallons total of paint for their floors. Paint will be purchased and receipts submitted to the Talons. Color guard costumes will run between \$105.00 and \$135.00. Mr. Ouska will have that total at the next Talons meeting. PPAAC changed its rules and now teams can compete in all 5 events. PPAAC fees will run about \$300.00 per group plus the cost of fees and traveling to Fresno event in March if both groups attend.

Skip Penner motioned that a flat rate of \$1,500.00 be set aside for both drum line and color guard for the PPAAC season.

2nd motion by Katy Villa

All in favor and motion carried

The price for the color guard show is still pending and Mr. Ouska would like to purchase one additional set of flags that should run about \$15.00 each, 16 flags total. The cost for the show and flags can be voted on at the next meeting.

Mr. Ouska stated that the cost for the music for drum line will run around \$1,025.00 and includes the cost of the drill writer and custom re-write.

Kendra Penner motioned to purchase the music for the drum line show

2nd motion by Lisa Withams

All in favor and motion carried

Music purchases for concert and pep band:

Mr. Ouska needs three to four pieces for pep band. Each piece costs \$60.00. Mr. Ouska would also like to order two pieces for concert band.

Skip Penner motioned to authorize up to \$300.00 for Mr. Ouska to use in order to purchase music for both pep and concert band.

2nd motion by Katy Villa

All in favor and motion carried

Open Forum:

Friday night play off: Bob Lenau announced that there would be a spirit bus provided by the ASB for the band for the football playoffs. Instruments get priority then pit then color guard. The bus leaves Centennial at 3 pm.

Refund: Jane Smith stated we received a \$200.00 refund from the City of Bakersfield from an earlier deposit.

Meeting adjourned at 8:53 pm

Next Meeting:

SAVE THE DATE:

Monday, January 11, 2010

7:00 – 8:00 pm

Location: Centennial Band Room

Respectfully submitted,
Meagan Holmes,
Secretary