

Talons General Meeting Agenda
Monday, March 1, 2010
7:00 p.m. to 8:00 p.m.

Welcome

- Mission statement read by Bob Lenau
- Review and approve minutes from January 11, 2010 meeting
- Financial Reports
- Treasurer's Report: Nicole Despot
- Scrip Report: Lisa Witthans
- E-Scrip Report: Beth Lenau

Old Business

- Spring Calendar
- Fundraising for color guard and drum line
- Spring Fling concert and dinner
- Spring planning for MIM 2010

New Business

- MIM Final Numbers: \$1,500.00 from Photography Company?
- March Fundraiser: Panda Express
- April Fundraiser: Cold Stone Creamery
- Graduation Scholarship Committee
- 2010-2011 Officer Selection Committee

Matt's Minutes

- Fee totals and due date for color guard and drum line members
- Fundraising opportunity for color guard and drum line
- Fresno Trip

Open Forum

Meeting adjourned

SAVE THE DATE:

Next meeting:

Date:

Time:

Talons General Meeting

Monday, March 1, 2010
7:00 p.m. – 8:00 p.m.

Action Items in red

Present: On file

Board Members Present

Bob Lenau, President
Michelle Bateman, Vice President
Meagan Holmes, Secretary
Kathi Villa, Asst. Treasurer

Call to order at 7:07 p.m.

Welcome everyone. It was agreed to waive the mission statement at the meeting.
January 11, 2010 minutes reviewed:

Gary Hutton motioned to approve the minutes
2nd motion by Eli Molina
All in agreement and motion carried

Financial Reports:

Treasurer's Report – Nicole Despot absent

Nicole had checks delivered so that the vendors could be paid/reimbursed
Mr. Ouska will get the checks mailed to the vendors.

No final numbers for MIM

Scrip Report – Lisa Witthans absent (see attached sheets)

January 2010 sales:

Beginning Box Value:	\$3487.00
January sales:	\$825.00
Order 1/21/10:	\$1570.00
Ending Box Value:	\$4232.00
Actual Order Total:	\$1528.82
Deposit on 2/12/10:	\$725.00
Money owed by Talons:	<u>\$100.00</u>
	\$825.00

E-Scrip Report – Beth Lenau:

October – December 2009 Albertson's:

Total deposit:	\$53.83
Students:	\$9.65
Talons:	\$44.18

January – February E-Scrip Totals:

Total Deposit:	\$214.74
Students:	\$13.47
Talons:	\$201.27

Albertson's has discontinued their Community Partnership card. Since Beth has a graduating senior, another person will have to take over E-Scrip. It was suggested that Lisa Witthans take over E-Scrip and continue with Scrip.

Old Business:

Spring Calendar:

Mr. Ouska handed out the spring schedule to all band students. It is also on the website under schedule. It was noted that pep band has been very well received at sporting competitions.

Fundraising for color guard and drum line:

It is past time to do Z-Book as a fundraiser but some type of opportunity needs to be offered to these students. A possible idea for next year is selling See's at the different holidays, including Valentine's Day and Easter. Because we do not have the final totals for MIM or the cost for drum line and color guard, it was agreed to set up a mid-month meeting for Board members and Mr. Ouska to get everything in order.

Spring Fling Concert and Dinner:

The event will be held on Tuesday, May 11th. Steak dinners will be served and the concert and other performances will follow. Awards will be given to Talons sponsors, new board members will be introduced as well as new band officers.

Jane Smith will contact Skip Penner about the meat, ice, and tickets

Mr. Ouska will contact the cafeteria for the beans, salad, and salsa

Meagan Holmes will contact Dryer's for donations

Bob Lenau will make sure to get the utensils, plates, napkins, and rolls

Spring Planning for 2010 MIM:

Mr. Ouska needed information on how to register the band as a host for event. Mim is always on the Saturday before Thanksgiving. There is a push to get support from more local schools. Mr. Ouska would also like to fit Fresno State on the fall schedule.

Jane Smith and Meagan Holmes will meet before the May meeting to set up a timeline.

New Business:

MIM Final Numbers:

Since Nicole Despot was absent, there are no final numbers for MIM. It is unclear if the photography company made good on the promise to pay the Talons \$1500.00 for being a vendor at MIM

March Fundraiser:

The March Fundraiser will be at Panda Express on Rosedale Highway on Thursday, March 18th.

Bob Lenau will make plenty of copies of the flier for staff, students, family, and friends

Mr. Ouska will have students make posters advertising the event.

April Fundraiser:

April's fundraiser is scheduled at Cold Stone Creamery on Thursday, April 15th. The students will work in shifts totaling 1 ½ hours. They are to wear their band t-shirts and advertise!

Bob Lenau will look into matching this fundraiser with Sequoia Sandwich Shop for a dinner and dessert theme!

Graduation Scholarship:

Vera Crawford has updated the forms for the 2009-2010 school years

Michelle Bateman will contact Vera to get the forms for seniors

2010-2011 Officer Selection Committee:

There is still the position of President available for next year
Other interested parents are Michelle Bateman for Vice President, Meagan Holmes for Secretary, and Jay Cummins for Treasurer

Matt's Minutes:

Fee totals for Color guard and Drum line:

The fees are still not known and the season is almost finished.

Kathi Villa will work with Nicole Despot to update the books before the next meeting on April 5, 2010

Fundraising opportunities for Color guard, Drum line, and jazz band:

The Talon will continue with the Thursday fundraising plus look into other opportunities to help defray the costs for PPAACC season. Jazz band is going to Magic Mountain on May 15, 2010 and also needs a fundraiser as well

Fresno Trip:

The competition is on Friday, March 12, 2010 for color guard and drum line. Mr. Ouska reserved three vans for the trip. The students will leave school around 2:30

Mr. Ouska will get the DMV forms from Becky Porter so Eli Molina and Meagan Holmes are cleared to drive two of the vans. Steve Holmes will pull Little Red

Open Forum:

Two trombones need to be repaired and should cost between \$20 to \$40 each to fix.

Mr. Ouska will get an estimate for repairs

A check will be needed for the CMEA event at Stockdale High on March 24, 2010

Mr. Ouska informed parents that Becky Porter and the ASB paid \$1,856.05 for the new sound system. This cancels our balance in the ASB account held over from the fall.

Beth Lenau said the musical ***Guys and Dolls*** was great!

The next band concert is Tuesday, March 9, 2010

The new web master is John Lotze

Bob Lenau took in the recycling and the Talons made \$10

The \$900 plan for drum line props was not approved by the board but Jimmy and Angie would like to be reimbursed \$190 for time/labor involved. The receipts are in the box.

Jane Smith reminded the Talons that a date needs to be set for the Senior Dinner, which usually takes place the week after Spring Fling. The scholarships are announced and small gift given to the students. Possibly a harmonica?

Mr. Ouska will check on the availability of the cafeteria for that date.

Meeting adjourned at 7:57 p.m.

Next Meeting:

SAVE THE DATE:

Monday, April 5, 2010

Location: Centennial Band Room

Respectfully submitted,
Megan Holmes, Secretary

