

Talons General Meeting Agenda
Monday, April 5, 2010
7:00 p.m. – 8:00 p.m.

Welcome

- Mission statement read by Bob Lenau
- Review and approve minutes from March 1, 2010 meeting
- Financial Reports
- Treasurer's Report: Nicole Despot
- Scrip Report: Lisa Witthans
- E-Scrip Report: Beth Lenau

Old Business

- MIM Final Numbers
- March Fundraiser: Panda Express
- April Fundraiser: Sequoia and Cold Stone
- Graduation Scholarship Committee
- 2010-2011 Officer Selection Committee

New Business

- Spring Fling Concert and Dinner (Again!)
- 2010-2011 Calendar: Socials, recruiting, parent involvement

Matt's Minutes

- May 15th Jazz Band Competition at Magic Mountain:
 - 12 students @ \$58.00 each
 - Are the Talons willing to pay \$28 per student? Can students access band accounts?
- Fee totals and due dates for color guard and drum line
- Summer retreat possibilities for Summer Leadership Meeting

Open Forum

Meeting adjourned

SAVE THE DATE:

Next meeting:

Date:

Time:

Talons General Meeting

Monday, April 5, 2010
7:00 p.m. – 8:00 p.m.

Action items in red

Present: On file

Board Members Present

Bob Lenau, President
Nicole Despot, Treasurer
Meagan Holmes, Secretary

Call to order at 7:09 p.m.

Welcome everyone. Mission statement read by Bob Lenau

March 1, 2010 minutes reviewed:

Beth Lenau motioned to approve the minutes
2nd motion by Jane Smith
All in agreement and motion carried

Financial Reports:

Treasurer's Report – Nicole Despot (see attached)

Report was for the months of November & December 2009, January, February, & March 2010

As of November 30, 2009 – Reconciled

Balance sheet, total liabilities, and equity:	\$55,354.01
Profits, loss, and net incomes:	<\$13,826.25>

As of December 31, 2009 – Reconciled

Balance sheet, total liabilities, and equity:	\$52,203.84
Profits, loss, and net incomes:	<\$-3,150.17>

As of January 31, 2010 – Un-Reconciled

Balance sheet, total liabilities, and equity:	\$51,528.84
Profits, loss, and net incomes:	<\$-675.00>

As of February 28, 2010 – Un-Reconciled

Balance sheet, total liabilities, and equity:	\$41,545.50
Profits, loss, and net incomes:	<\$-9,983.34>

As of March 31, 2010 – Un-Reconciled

Balance sheet, total liabilities, and equity:	\$45,598.35
Profits, loss, and net incomes:	<\$4,052.85>

The months of January, February, and March will be reconciled as soon as Nicole can get the receipts out of the mailbox, most like by the May meeting. New statements will be handed out once those months are reconciled. Under the December statement in profits and losses, it was clarified that the prop for drum line and color guard were combined. Over \$10,000.00 has been spent by the

Talons for equipment, trophy bill, drum line, and color guard contributions. The profits of \$1,480.85 for the Talons for participation in the Booster Café were in the March statement.

Scrip Report – Lisa Witthans (see attached sheet)

February and March 2010 scrip sales:

Beginning Box Value:	\$4232.00
Feb/March sales:	\$1505.00
Order on 2/24/10:	\$1390.00
Ending Box Value:	\$4117.00

Actual Order Total:	\$1349.35
Deposit on 4/5/40:	\$1505.00

E-Scrip Report – Beth Lenau:

February 2010:

Total Deposit:	\$193.62
Students:	\$8.86
Talons:	\$184.76

Old Business:

MIM Final Numbers:

Nicole will have the final numbers next month at the May, 3rd meeting.

March Fundraiser:

The Panda Express event was a success. Lots of people went to support the Talons. Bob Lenau contacted the store and we should receive around \$160.00 for the event. The check is sent from Panda Express home office.

April Fundraiser: Sequoia and Cold Stone

There is event at Sequoia Sandwich shop on Thursday, April 15th. Make sure to share the fliers with friends and family! Due to phone tag, the event at Cold Stone is not set up.

Meagan Holmes will try and organize an event at Cold Stone for Thursday, May 20th.

Graduation Scholarship Committee:

Michelle Bateman could not attend meeting.

Bob Lenau will call and remind Michelle to contact Vera Crawford to get the updated forms. Mr. Ouska can get the information to Mrs. Woody to post information at Centennial

2010-2011 Officer Selection Committee:

Michelle Bateman and Meagan Holmes will continue in their current offices of Vice President and Secretary. Jay Cummins will fill the position of Treasurer.

Jay Cummins and Nicole Despot will get together so he knows how to use the software.

Nicole stated that the current software is in need of updating.

Nicole will get an estimate on the cost of the update for the next meeting.

All the positions need to be announced at the next meeting in May so that the new board can take over in June. The position of President is not filled. Possible candidates are Gary Hutton and Eli Molina.

Bob Lenau will work on getting volunteers for the position of president.

Lisa Witthans will take over both Scrip and E-Scrip for next year but she will need to mentor another parent for these positions.

New Business:

Spring Fling Concert and Dinner:

Group discussed and agreed to make the tickets look a little more formal. Skip Penner has a list of past vendors and supplies needed.

Jane Smith will forward an email she already received and sent to the board with suggestions by Skip Penner. She will also ask him about a template for tickets as well.

All profits from the Spring Fling have always gone directly to the Talons and his policy will continue.

Lisa Witthans will get Smart and Final scrip for the event and use it to buy the following:

Sodas	Napkins	water	rolls	hot dogs and buns
Utensils	plates	condiments		dessert plates

Nicole Despot suggested having a child's plate consisting of a hot dog, chips, and a drink.

Each band student is responsible for bringing dessert for 12 people

Nicole Despot and Kathi Villa will take care of tickets and money boxes at the event.

To make the incoming freshmen feel welcome and be a part of Spring Fling, it was decided to email the students and their parents with an invite to attend. Mr. Ouska has had contact with Beardsley and Norris but not with Fruitvale. It was suggested that he contact Mrs. Richardson, Principal at Fruitvale, directly.

Bob Lenau will email these students as well as email John Lotze to get the word out for volunteers on the website

2010-2011 Calendar:

Mr. Ouska has a schedule on the website with some important dates for the summer. There will be a morning practice on Friday, June 4th then lunch after at pizza. There will be two Tuesday evening practices in July and they will run from 6 pm – 9 pm. Students must attend at least one Tuesday night practice, either July 13 or July 27. There will be freshmen pre-camp on August 5 and 6 as well as an afternoon color guard camp on same dates.

Monday, August 9 begins the two weeks of full camp. Carwash is on Saturday, August 14 and the BBQ and preview of show will be on Friday, August 20.

Matt's Minutes:

May 15th Jazz Band Competition at Magic Mountain:

Mr. Ouska has already booked two vans for the event. The cost for the competition is \$28.00 per student plus an extra \$30.00 to go into the park after the competition.

Beth Lenau donated what was left in her scrip account to the Talons. This would cover the cost of the entrée fee for the competition for 12 students.

Steve Holmes motioned to have the Talons pay the competition fee for 12 students at \$28.00 each for the total of \$336.00. The students would have to pay their own way into the park.

2nd motion by Jane Smith

All in favor and motion carried

Fee totals and due dates for color guard and drum line:

Drum line totals:	Paint:	\$200.00
	Props:	\$200.00
	Music/drill:	\$1,750.00
	PPAACC Fees:	\$375.00
	Talons contribution:	<\$750.00>
	TOTAL:	\$1,775/20 members = \$88.75
	Uniforms:	\$130.00

Total shared responsibility: \$220.00/drum line member – Payment due May 15th!

Color guard totals:

Paint:	\$200.00
Flag material:	\$177.00
Show:	\$1,500.00
PPAACC fees:	\$375.00
Talons contribution:	<\$750.00>
Color guard booth:	<\$771.00>
TOTAL:	\$731/16 members= \$45.75
Uniforms:	\$130.00

Total shared responsibility: \$175.00/ color guard member – Payment due May 15th!

Mr. Ouska will make a letter informing students and parents the total of their shared responsibility for both color guard and drum line. He will also post the totals on the website with the due date.

Summer Retreat possibilities for summer leadership meeting:

Mr. Ouska would like to have a planning and leadership meeting with the drum majors, sections leaders, and drum line and color guard captains. It would be 12 kids plus Mr. Ouska.

Nicole Despot has offered her ranch up in the Sequoias.

Mr. Ouska is also investigating a drum major camp for the drum major over the summer.

Open Forum:

The Senior Dinner and Awards Night will be Tuesday, May 11th. The food is ordered from the Olive Garden using scrip.

Nicole Despot will look at last year's receipt and let Lisa Witthans know how much scrip to order.

Students usually receive a small memento.

Jane Smith will contact Angela Gentner to find out the cost and where the harmonicas were ordered last year after Nicole Despot forwards an old email.

Meagan Holmes let the group know how fun the Fresno drum line and color guard event was (even with rain and late driving!)

MIM paperwork needs to be started for the 2010 event. There was discussion on whether we should cut back on the amount of paperwork. The Talons have always sent a letter and reminder postcard. It was agreed to continue both but to cross out the schools on mailing lists that came back last year.

Jane Smith will check with American Business Machines and Michelle Bateman's family for costs on printing.

Bob Lenau asked if more local band would be coming due to budget. Several schools are being encouraged to stay local for the MIM event.

Meeting Adjourned at 8:37 p.m.

Next Meeting:

Save the Date:

Monday, May 3, 2010 at 7:00 p.m.

Location: Centennial Band Room

Respectfully submitted

Meagan Holmes, Secretary