

Talons General Meeting Agenda
Monday, August 30, 2010
7:00 p.m. – 8:00 p.m.

Welcome

- Mission statement read by Mark Sliter
- Review and approve the minutes from August 9, 2010 meeting
- Financial Reports
- Treasurer's Report: Jay Cummins
- Scrip and E-Scrip Report: Lisa Witthans

Old Business

- MIM Final numbers
- Spring Concert final numbers
- Oxnard: Permit with city to book the park
- Parent Preview Night

New Business (cont...)

- Volunteers for Booster Café
- Volunteers for felt duty
- Pit Crew team

Matt's Minutes

- Apparel order
- Percussion purchases: Bass drum line, drum heads, drum stands, specialty mallets for pit
- Entry Fees/ cost of busses
- Drill Re-write
- Majestic Fundraising: End of September/ no cookie dough
- Stolen/returned cymbals: Reward?
- More cabinet drawers for drums or rolling cart
- MIMI Judges: Percussion, drum major for Junior High
- Copier/photocopier in office
- Fair share contributions
- Cups for fundraising

Open Forum

Meeting Adjourned:

SAVE THE DATE:

Next Meeting:

Date:

Time:

Monday, August 30, 2010
7:00 pm – 8:00 pm

Action items in red

Present: On file

Board Members Present:

Michelle Bateman, President
Jay Cummins, Treasurer
Meagan Holmes, Secretary

Call to order at 7:17 pm

Welcome everyone. The reading of the mission statement was waived

August 9, 2010 minutes reviewed

Mr. Ouska made a correction under Matt's Minutes that the bags had not been ordered.
Correction made
Randy Gallegos motioned to approve the minutes with the corrections (on file)
2nd motion by Angelica Contreras
All in favor and motion carried

Financial Reports

Treasurer's Report – Jay Cummins

Jay has been able to update various accounts and continue paying creditors (see attached sheet)

Scrip – Lisa Witthans (see attached)

June and July 2010 Scrip sales:

Beginning Box Values:	\$4,822.00
June & July Sales:	\$1,040.00
Ending Box Value:	\$3,782.00

Deposit: \$1,040.00

E-Scrip – Lisa Witthans

E-Scrip has not been updated. Lisa is trying to get together with Beth Lenau to get student records and updates accounts. She hopes to have this information at the next general meeting.

Old Business

MIM Final numbers: (see attached sheet)

MIM 2009, Gross:	\$ 23869.06
After expenses:	\$ 8492.07

There are still some outstanding checks. Steve Holmes asked if these numbers were similar to other MIM final numbers.

Jay Cummins will order paper statements so that he can find out if the MIM numbers are in line with other MIM final numbers.

Matt Ouska stated that there were other checks in the red box that need to be reconciled.

Jay will reconcile red box numbers for the next general meeting.

Spring Concert Final numbers:

Not updated as of August 30, 2010 meeting. Jay should have numbers available at next meeting. The car wash brought in \$ 1,977.25.

Oxnard: Permit with the city:

Mark Sliter was absent due to business commitment. This can be addressed at the next general meeting.

Volunteers for Booster Café:

Michelle Bateman explained our commitment to the Booster Café for the new parents attending the meetings. The first home game is scheduled for Thursday, September 9th. The Talons have still not received a list of times and positions for the band parent volunteers. The Talons did receive the \$1,500.00 from ASB for last year's Booster Café participation.

Michelle Bateman will coordinate the volunteers for games from the information received from parents at Parent Preview Night.

Volunteers for felt duty:

Two parents are needed to lay the felt and section off the bleacher for the pep band at all home games.

Lisa Witthans and Michelle Bateman volunteered to lay the felt at the September 9th game.

Pit Crew:

The band needs new pit crew members. An explanation was given on what the pit crew does at each home game and band competition. Mike Witthans will continue to do pit and Randy Gallegos has volunteered as well

Matt's Minutes

(See attached information on the **fair share/overall costs** breakdown for Winds, percussion, color guard, and other proposed items for band)

Apparel Order:

In order to have enough pants in various sizes for band, Mr. Ouska needs to order an additional 15 pairs of white pants. Lisa Witthans wanted to make sure that the students who had white shoes needed Mr. Ouska to look at them for approval. The color guard costs for that costume and possible change in warm ups is a concern. Steve Holmes brought up the fact that color guard has the burden of purchasing two outfits a year. Randy Gallegos suggested spreading that cost over the entire band membership as a way to help. Michelle Bateman suggested that the flag bags be the property of the Talons and the students in color guard would check them out each season. That would take off \$420.00 from the color guard overall totals.

Mr. Ouska will contact the company to see about lowered prices for the costume and look at the warm up costs as well

Percussion purchases: (see attached)

The students really came through with earning money at the car wash. Mr. Ouska is willing to mail merge the scrip, E-scrip, and fundraising with the fair share so the students know their fair share contributions quickly. New parents asked if we had the money for purchases and the Talons do have the money to buy items.

Entry fees/cost of buses:

ASB is giving band \$3,500.00 for expenses. This will help defray the cost of traveling to out of town competitions. The buses should cost approximately \$2,800.00 per out of town trip. That means each band and color guard student's fair contribution for the busses will be \$62.00. The entry fees for the marching season will be \$1,000.00. That fair share contribution will be \$13.000 per band and color guard student.

Drill Re-Write: The significant changes in numbers and movement of band members will negatively impact the 2010 field show. The cost to re-write the show would be \$1,100.00.

Motion 1: A multiple motion was made by Randy Gallegos for the 2010 field season that included:

1. Approval for the purchase of a new set of flags at the cost of \$ 420.00 (2 for 1 special from vendor)
2. A drill re-write at the cost of \$ 1,100.00
3. Approval for the purchase of the following percussion items:
Specialty percussion mallets - \$ 225.00

New bass drums -	\$ 2,280.00
New bass drum cases -	\$ 550.00
Full set of stadium drum stands -	\$ 1,890.00

2nd motion by Angelica Contreras
All in favor and motion carried

Motion 2: In order to fix the costs for the color guard students at or around \$311.00, Randy Gallegos motioned that the Talons will cover the difference in the costumes up to \$1,500.00.
2nd motion by Lisa Witthans
All in favor and motion carried

Majestic Fundraising: End of September/no cookies dough

Since choir is already selling cookie dough, the Talons need to pick a new product from Majestic.
Mr. Ouska will check to see what is available.

Mr. Ouska would also like to have a fall and winter sale to help defray the cost for drum line and color guard students.

Other possible fundraisers suggested were for Papa Murphy's, KFC, Jersey Mike's, and an alternative car wash

Michelle Bateman will contact Pap Murphy's and Jersey Mike's

Mr. Ouska will contact KFC regarding the special card deal

Lisa Witthans will check with the car wash on Olive Drive and Knudsen

Meagan Holmes will look into setting up more Thursday night events including Panda Express, Cold Stone Creamery, and Sequoia

Stolen/returned cymbals: Reward?

Mr. Ouska is still working on getting back the last cymbal. It was decided to hold off paying a possible \$40.00 award. If an award is paid, the Talons will pay it directly.

More cabinet drawers for drums or rolling cart:

Mr. Ouska will work with the Centennial administration about the possibility getting cabinet drawers. A rolling cart would be a better fix for its multifunctional uses.

Mr. Ouska will work with Mark Sliter and/or Michelle Bateman's father to come up with a plan for a rolling cart.

MIM Judges: Percussion, drum major for junior high:

Mr. Ouska is still working on getting a percussion judge through SBCOA. The SBCOA is bringing back the use of percussion judges on limited basis and Mr. Ouska would like to have on at MIM. The Talons had to pay a separate fee for this judges last year. It was agreed to offer up to \$500.00 for a percussion judge. Grady Wall at Standard really wants a drum major judge at MIM and is willing to donate money towards a drum major judge. The decision was put on hold at this time.

Cups for fundraising:

About half of the cups from the first order have sold. The Talons sold \$ 600.00 in cups at the Parent Preview Night and car wash. Becky Porter has agreed to allow the Talons to sell the cups at all home football games. It was agreed to order 400 more cups from Proforma.

Matt Ouska will check with Becky Porter to see if the Talons can give a ticket for a free soda with purchase of cup on the day that it is actually purchased.

Copier/printer:

\$300.00 will be needed to get the printer working. The Talons has covered the cost because the District did not purchase the printer. Mr. Ouska is currently using a district one but it does not print in color. The copier is not working and one is needed for MIM for the judges' use.

Lisa Witthans has a friend at American Business Machine and she will check with her for prices for the purchase of a copier.

Open Forum

Mr. Ouska said the students had been good about recycling. A parent is needed to return recycling for cash to go to the general fund.

Randy Gallegos has volunteered to take the recycling in and put the proceeds in the red box.

The podium for the drum major is unsafe and needs work.

Jay Cummins will take photos for Mark Sliter so that he can come up with a solution.

Ideas were suggested about drum major costumes.

Mr. Ouska will contact Fantasy Frock to see about a possible costume/donation like last year.

Meeting adjourned at 8:59 pm

Next meeting:

SAVE THE DATE:

Monday, October 4, 2010

Location: Centennial Band Room

**Respectfully submitted,
Meagan Holmes, Secretary**

