

Talons General Meeting Agenda
Monday, August 3, 2009
7:00 p.m. to 8:00 p.m.

Welcome

- Mission Statement read by Mark Boyer
- Review and approve minutes from June 3, 2009 meeting
- Financial reports
- Treasurer's Report: Nicole Despot
- Scrip Report: Lisa Withams
- E-Scrip Report: Beth Lenau

Old Business

- Big Red and Gator update
- PA system update: Request financial help from ASB to help defray cost
- Audit/budget
- Getting uniforms out of Big Red and taking them to Today Cleaners

New Business

- Car wash date changed to 8/15/09. Chair needed. Tickets need to be printed and passed out to band students by 8/10/09
- Supplies needed for car wash: Towels, soap, hoses
- 8/15/09: clean up after car wash in storage, Big Red, and Little Red
- Planning for Music in Motion(11/21/09): Set times/dates
- Fundraising: suggestions, ideas
- Purchase orders for any orders needed

The Ouska Report

Open Forum

Meeting adjourn

Save the Date:

Next meeting:

Date:

Time:

**Talons General Meeting
Monday, August 3, 2009
7:05 pm-8:24 pm**

Action Items in red

Present: On file

Board Members Present:

Mark Boyer, President
Kathy Villa, asst. Treasurer
Meagan Holmes, Secretary

Call to order at 7:05 pm

Welcome everyone. Mission statement read by Mark Boyer

June 3, 2009 minutes reviewed:

Bob Lenau motioned to approve the minutes as presented
2nd motion by Linda Barnette
All in agreement and motion carried

Meagan Holmes will email approved minutes to John Genter to publish on the Talon's website

Financial Reports:

Treasurer's Report-Nicole Despot:

Not present

Scrip Report- Lisa Withams:

Not present

E-Scrip- Beth Lenau:

Vons:	April:	Total Deposit:	\$219.58
		Student Profit:	\$1.60
		Talons Profit:	\$217.98
	May:	Total Deposit:	\$197.55
		Student Profit:	\$1.64
		Talons Profit:	\$195.91
	June:	Total Deposit:	\$217.98
		Student Profit:	\$1.60
		Talon's Profit:	\$216.38
Albertsons:	January: (Oct-Dec 08)	Total Contribution:	\$76.81
		Student Profit:	\$15.07
		Talons Profit:	\$61.74
	April: (Jan-Mar 09)	Total Contribution:	\$117.03
		Student Profit:	\$10.92
		Talons Profit:	\$106.21

Beth stated that there are currently four families on e-scrip and had an informational pamphlet for people interested in e-scrip. There was discussion on why so much money was going to the general fund and not to individual student accounts. Mark Boyer explained that when you swipe your card at Von's, half of the amount goes to the student and half goes to the student accounts. The Talon's is most likely getting credit from former students and families

Old Business:

Big Red/ Gator Update:

Mark Boyer: no new information on the gator

Mark Boyer will check on the breaks on Big Red

Bob Lenau will contact Bill to move Big Red in order to get uniforms and supplies out

PA system update/financial assistance from ASB

Ed Smith has repaired the Behringer Intrument amp

Clarification from Meagan Holmes over the option of drum majors to approach ASB for funding of PA system

Mr. Ouska will work with drum majors Sarah Lenau and Charles Cummins to contact Mrs. Porter and ASB for financial assistance in order to purchase a new PA system.

Audit:

Mark Boyer stated that the bylaws ask for an annual budget. There has not been an audit for 3 years

Jane Smith gave a name of a contact from CPA Rick Phillips at the May board meeting

Beth Lenau will contact Terry Stone before the next general meeting

Budget:

Possible Band fees cannot be set until Mr. Ouska meets with the administration to discuss the budget for the band program. Meagan Holmes stated that fees would run from \$300-350. This information was received from Nicole Despot. The cost will depend on school budget, busses for out of town travel, and purchase of new warm ups.

Mr. Ouska requested examples of the school warm ups from the last 3 years before he can make the decision on warm ups

Mark Boyer and Beth Lenau will send the warm ups for the last three years to band camp for Mr. Ouska to inspect and decide

Group asked Mr. Ouska about what type of purchases will be needed for this school year. Mr. Ouska felt more instrument maintenance will be needed rather than large purchases. He may be in need of two large speakers for practice.

Ed Smith: Talon's already have two 15 inch speakers with horn. He is willing to fix for \$50.00 per speaker.

Jimmy Talleferro requested the purchase of 5 harnesses for percussion. He had found them on line for \$208.00. The Talon's Board will look into the purchases.

Getting uniforms out of Big Red/Today Cleaners:

Big Red needs to be moved as soon as possible

Jane Smith will contact Michelle Bateman to find out which Today Cleaners the uniforms are to be delivered to (uniforms picked up 8/18/09)

Group discussion over which uniforms need to be cleaned and fittings/possible alterations. Leah Oats and Kelley Hoover suggested fitting the students before cleaning. Beth Lenau and Jane Smith stated that Mr. Campos had a computer program that would help in sizing students and reduce the volunteer times

Mr. Ouska will look for the computer program and pick the dates once he knows when the uniforms will be back from the cleaners.

New Business:

Date of car wash changed from Sat., August 22nd to Sat., August 15th from 7:00 am – noon

Keeping the cost of tickets at \$5.00 each and each band member is responsible for selling 6 tickets. Mr. Ouska requested extra tickets for him to use.

Mark Boyer will print and number the tickets and have them ready by the first day of band camp (August 10th)

Discussion of where profits of the car wash should go: Talon's account or individual student accounts

Motion: Profit from the sale of pre-sale tickets will go to the individual student accounts. Tickets sold the day of the car wash and the money in the tip jar will go to the Talon's general fund

Bob Lenau motioned to approve the division of car wash funds

2nd motioned by Ronnie Oates

All in agreement and motion carried

Supplies needed for car wash: Towels, soap, hoses

Some supplies in Big Red. Not enough hoses last year. Mr. Ouska will make announcements for students to bring hoses that day.

Nicole Depot will arrange for towel donations for event

Jimmy Tallefero will check into soap donations for the event

Sell water we already have for \$1.00/ice chest need to be filled and set up

Clean up day on Saturday, August 15th during car wash

Clean band room, Big Red, and Little Red with help from parents and students

Planning for Music in Motion (11-21-09):

A permit from the city of Bakersfield is needed to close off both Hagemen and Riverlakes on the day of the event. The Talons needs to get a certificate of insurance from Walter Mortensen for the city.

Mark Boyer will get the certificate from Walter Mortensen and Leah Oates will take care running the paperwork to city offices.

Mrs. Simpson requested donations to the Talon's organization in lieu of flowers in memory of her husband.

First planning meeting for MIM will be on Tuesday, September 8th at 6pm in the band room before the general meeting begins at 7pm.

Group suggested handing out information on MIM at the band potluck on Friday, August 21 at 6pm.

Mark Boyer will get an informational sheet prepared for the potluck

Fundraising: Suggestions/Ideas:

Kathy Villa had information on possible donation from Starbuck's to use as an auction item at MIM.

Kathy Villa will get the tax ID # for the Talon's organization from Nicole Despot and submit request to Starbuck's

Group raised concerns about auctions looking like gambling at MIM. Group can double check the parameters during MIM planning meetings.

Meagan Holmes gave a brief overview of meeting with fundraising company Majestic Family Savings. Options for fundraising included cookie dough, selling pies from Marie Calendar's, and discount card. The Talon's are committed to selling cookie dough beginning Friday, September 4th. A contract had already been signed by Mr. Campos. MIM and PPAACC are other options for earning money

Mr. Ouska will place the Centennial Band in the lottery for PPAACC in the spring.

Purchase orders/Requests for money for supplies:

Clarification from Mark Boyer over the policy when purchases can be made

\$500.00 and under: Talons Board approval

\$500.00 and over: Vote at general meeting

Since Nicole Despot unable to attend meeting, board members present did not have a clear picture of finances and budget for the Talons. Kelley Hoover also explained we had receipts showing up late in the school year that still needed to be accounted for. Mr. Ouska suggested setting budget and set allotments in certain categories and would know more after meeting with Centennial administration. Mark Boyer wanted to refine ideas or proposals once we have a definite budget. Above all, there needs to be more accountability.

The Ouska Report: (Matt's Minutes)

Mr. Ouska set new times and new dates for band camp:

- Monday, August 3rd - Friday, August 7th from 8am until noon for drum majors, section leaders, and team captain
- Freshmen Band Camp Thursday, August 6th and Friday, August 7th from 8am until noon
- Friday, August 7th-All members of colorguard practice from 8am- noon
- Monday, August 10- Friday, August 14th from 8:00 am – 4:00 pm
- Monday, August 17th and Tuesday, August 18th from 8:00 – 4:00pm
- Wednesday, August 19th – Friday, August 21st from 6:00 pm – 9:00 pm
- Potluck on Friday, August 21st at 6:00 pm

Mr. Ouska working on preserving traditions of band but also evolving with new traditions

Practice off to a good start with drum majors, section leaders, captain, etc.

Email: matt_ouska@khsd.k12.ca.us

In order to make rehearsals more effective and positive, Mr. Ouska requested the purchase of lyre and/or flip folders

Suggested incorporating the cost into a flat fee of \$10.00 to \$11.00 into uniform costs. Mark Boyer wanted to order them in advance of band camp for students.

Mr. Ouska found the items at Nick Rail Music.

Motion: Order and purchase 44 lyre/flip folders at the cost of \$11.00 per student for a total of \$444.00 plus tax.

Bob Lenau motioned to approve the purchase of items.

2nd motioned by Linda Barnette.

All in agreement and motion carried.

Mr. Ouska will email treasurer Nicole Despot to pay for the purchase.

Mr. Ouska found the pieware software that he was interested in for drill practice

He is interested in purchasing Finale Software, which is used for music notation, for around \$100.00.

Mr. Ouska will research the actual cost and where it can be purchased before the next Talons meeting for a PO request.

Carmen is the music for field season show!

Open Forum:

DCI quarter finals: Thursday, August 6, 2009

Edwards Theatres at the Market Place, beginning at 3:00 pm in high definition.

Purchase tickets on line early or can wait for the day of event.

Props for Field Season:

Beth Lenau asked if we will have any props for this year's show.

Mr. Ouska is not sure yet but it is a possibility.

Colorguard:

Cody will have an idea of what uniforms and possible flag purchases by the first week of band camp

Meeting adjourned at 8:24 pm

Next Meeting:

SAVE THE DATE

Tuesday, September 8, 2009

7:00-8:00 pm

Location: Centennial Band Room

Respectfully submitted:

Meagan Holmes

Secretary