

**Talons General Meeting Agenda**  
**Monday, November 1, 2010**  
**7:00 pm – 8:00 pm**

**Welcome**

- Mission Statement read by interim president Michelle Bateman
- Review and approve the minutes from the October 4, 2010 meeting
- Financial Reports
- Treasurer's Report: Jay Cummins
- Scrip and E-Scrip Reports: Lisa Witthans

**Old Business**

- ACLU/Fair Share ramifications
- Contract and new checks: Tri Star Photography
- West High competition and Little Hawk Day

**New Business**

Resignation of Mark Sliter/New President needed

Senior and parents at final home football game: Friday, November 12<sup>th</sup>

Sponsorship letter/ideas

**Matt's Minutes**

- Student sales must go through Centennial Finance office and not Talons
- Tenor drums need new drum heads (\$90.00)
- Bass drum mallets

**Open Forum**

**Meeting Adjourned:**

**SAVE THE DATE:**

**Next Meeting:**

**Date:**

**Time:**

**Talons General Meeting  
Monday, November 1, 2010  
7:00 – 8:00 pm**

**Action items in red**

**Board Members Present**

Mark Sliter, President  
Jay Cummins, Treasurer,  
Meagan Holmes, Secretary

**Call to order at 7:25 pm**

Welcome everyone. Mission statement read by Mark Sliter

**October 4, 2010 minutes reviewed**

Eli Molina motioned to approve the minutes  
2<sup>nd</sup> motion by Randy Gallegos  
All in favor and motion carried

**Financial Reports**

**Treasurer's Report – Jay Cummins (see attached)**

Jay is slowly going through the financials from the 2009-2010 school year

**Scrip – Lisa Witthans**

There is nothing to report. Lisa will combine October with the November accounts at the next general meeting.

**E-Scrip – Lisa Witthans (see attached)**

\$379.98 went into general scrip/E-Scrip account for the month of September.

The total donation for the year is \$2385.18

Lisa explained that you can register all of your credit cards, including debit card, on line. All of the money will go to the general accounts from now on. Steve Holmes suggested a how to worksheet on how to use both E-Scrip and Scrip accounts. Lisa Witthans suggested moving over to an on-line ordering system for scrip.

**Jay Cummins will work on a website attachment that will explain scrip and e-scrip to parents.**

Lisa Witthans motioned to transfer \$15,000.00 from the combined scrip and e-scrip accounts to the general fund in order to pay for band items.

2<sup>nd</sup> motion by Eli Molina

All in favor and motion carried

**Since two signatures are needed to transfer money from the accounts, Jay Cummins and Meagan Holmes will meet at the bank on 11/2/10.**

**Old Business**

**ACLU/Fair share ramifications**

Again, there can be no more individual accounts (see Matt's Minutes)

**Contract and new checks: Tri Star Photography**

Jerry Sachs accepted the Talons' proposal for MIM. New checks from 2009 MIM have been deposited by Jay Cummins

**West High competition and Little Hawk Day**

Mr. Ouska decided to not order t-shirts for the Little Hawks due to cost and timing. Mr. Ouska has contacted the band teachers at the feeder schools and they are on board. Performance time for band is 4:07 pm. It was agreed to have lunch for the incoming 8<sup>th</sup> graders by 12:30. Lunch will include hot dog, chips, and soda.

**Jay Cummins will get Smart and Final order and Steve Holmes will bring the BBQ**

## **New Business**

### **Resignation of Mark Sliter/New president needed**

Mark Sliter will not resign at this time and will wait at least until after MIM. There is a possibility to have an election in January.

### **Seniors and parents at final home game: Friday, November 12<sup>th</sup>**

It is tradition that seniors and their parents are recognized at the final regular home game on Friday, November 12<sup>th</sup>.

Mr. Ouska will get the names to Becky Porter and times to the parents with seniors

### **Sponsorship letters/ideas**

The letters are on the website but need to be updated. Parents and other family members will be encouraged to become "Friends of the Band" or higher to help defray the cost of band season. Potential sponsors can be contacted at MIM, concerts, and PPAACC events.

Meagan Holmes will contact John Lotze to update the sponsorship letter on the website

## **Matt's Minutes**

### **Student's sales must go through Centennial Finance Office and not Talons**

The money raised will still benefit the band program but oversight is through the school financial office. Mr. Ouska still needs to get approval to spend any monies through the ASB accounts.

### **Tenor drums need new drum heads/Bass drum heads**

The heads and mallets need replacing. The tenor drum heads run about \$90.00 a set. Four sets are needed plus a back up set for emergencies as well. Four drum mallet sets would cover the season and would run about \$50.00.

Steve Holmes motioned to order five sets of tenor drum heads at the cost of \$450.00 as well as four sets of bass drum mallets at the cost of \$200.00.

2<sup>nd</sup> motion by Angelica Contreras

AI in favor and motion carried

## **Open Forum**

Robert Van Tassel suggested getting locks for Big Red due to possible thefts and safety issues.

The KHSD should provide the locks and fix Big Red.

Mr. Ouska will check with Lloyd Fires on how to get the locks.

**Meeting adjourned at 8:39 pm**

**Next meeting:**

**SAVE THE DATE:**

**Monday, December 13, 2010**

**Location: Centennial Band Room**

**Respectfully submitted,**

**Meagan Holmes, Secretary**