

**Talons General Meeting Agenda**  
**Monday, December 13, 2010**  
**7:00 pm – 8:00 pm**

**Welcome**

- Mission statement read by president Mark Slitter
- Review and approve the minutes from the November 1, 2010 meeting
- Financial Reports
- Treasurer's report: Jay Cummins
- Scrip and E-Scrip- Lisa Witthans

**Old Business**

- Interim President needed
- Seniors and parents at final football game: Friday, November 12<sup>th</sup>
- Sponsorship letter/ideas

**New Business**

- MIM Wrap up
- Co-Hosting PPAACC on April 2, 2010 with Intensity
- PPAACC planning
- Fundraising: 3<sup>rd</sup> Thursday all through Spring, See's Candy for Valentine's Day
- Other Fundraising options?

**Matt's Minutes**

- Indoor season show: Christian Alvarez (\$1500.00)
- Indoor season supplies: Costumes around \$130.00 a piece, floor paint around \$350.00
- Entry fees for spring: PPAACC for both color guard and drum line
- Other possible events: WGI ((\$450.00) and SJVCGPR (\$200.00)
- Equipment:
  - Marching cymbals: set of 3 needed, one necessary (approx \$450 each)
  - Concert euphoniums: up to 4 needed (\$2095 each)
  - Instrument repairs: concert baritone, marching baritone, piccolo, tenor saxophone (approximately \$600)
- Other Expenses:
  - Concert band: \$350-500
  - Jazz band music: \$25 –350
  - Concert percussion music: \$150
  - Chamber music: \$150

**Open Forum**

**Next Meeting:**

**SAVE THE DATE:**

**Time:**

**Date:**

**Talons General Meeting**

**Monday, December 13, 2010**  
**7:00 pm – 8:00 pm**

**Action items in red**

**Board members Present**

Jay Cummins, Treasurer  
Meagan Holmes, Secretary

**Call to order at 7:01 p.m.**

Welcome everyone. Mission statement read by James Cummins.

**November 1, 2010 minutes reviewed**

Jane Smith motioned to approve the November 1, 2010 minutes  
2<sup>nd</sup> motion by Margaret Muller  
All in favor and motion carried

**Financial Reports**

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

Jay reported that he is wrapping up the financials from MIM as well as for the month of November. He will have these figures at the January 3, 2011 meeting

**Scrip – Lisa Witthans**

There is nothing to report. Lisa will have the yearend numbers at the January 3, 2011 meeting

**E-Scrip – Lisa Witthans**

Lisa will have the yearend accounts at the January 3, 2011 meeting

**Old Business**

**Interim president needed**

There was some confusion as to when new board positions needed to be filled. Bob Lenau said changes were made for board members to serve from June to June and that this information is in the president's binder. Steve Holmes suggested Robert Van Tassel. He will email board members of his decision before the January 3, 2011 meeting.

**Seniors and parents at last football game on November 12<sup>th</sup>:**

All seniors were recognized after the half time performances

**Sponsorship letters/ideas**

The board and other Talons parents recognize the need for different fundraising ideas to keep the program going. This time will be carried throughout the rest of the school year for ideas

**New Business**

**MIM Wrap up**

Jay Cummins said that MIM brought in about \$19,000.00 but there are still some other bills to pay to get the final numbers. He felt the Talons were close to earning what we did in 2009.

**Concerns:** The rain caused a delay and some confusion in the morning, radios needed to be out faster in the morning, the use of booster café must be resolved by next year! We will not use PBX video again due to the rudeness of owner.

**Suggestions:** Use the room next to hospitality for financials instead of a trailer! Get an estimate from Ingram's in Fresno for the trophies and to also recycle the trophies not used. It was agreed that the day ceremony helps alleviate parking and sets us apart from other competitions. The judges we use currently do bring in more LA area bands as well.

Mr. Ouska would like a parent volunteer to do the program information to avoid errors. It was also agreed to have a MIM binder ready by the spring for the new board.

### **Co-Hosting PPAACC on April 2 with Intensity**

It was agreed that the Talons will co-host a PPAAC with Intensity on Saturday, April 2, 2011. The two groups will split the event's profits 50/50 as long as Intensity does 50 % of the work! Mr. Ouska stated that the Talons needed to fill out a request to use the facilities for this event.

Jay Cummins will fill out the form and get it to Mr. Lloyd Friese.

### **PPAACC planning**

Mr. Ouska will have a schedule for the PPAAC season ready at the January 3, 2010 meeting.

Planning for co-hosting PPAACC on April 2 needs to start!

### **Fundraising: 3<sup>rd</sup> Thursday through spring, See's Candy for Valentine' Day**

So far we have Panda Express for January and March and Sequoia for February

Meagan Holmes will set up an April event at another fast food and a May event at Cold Stone

### **Other fundraising options**

Other ideas thrown out are to have another car wash in the spring and a rummage sell in May.

## **Matt's Minutes**

### **Indoor season show for color guard: Christian Alvarez (\$1,500.00)**

Margaret Muller motioned to pay Christian Alvarez \$1,500.00 in March to write the show  
2<sup>nd</sup> motion by Robert Van Tassel

All in favor and motion carried

### **Indoor season show for drum line:**

Margaret Muller motioned to approve the expense of \$1,350.00 for the cost of the indoor season for drum line

2<sup>nd</sup> motion by Lisa Witthans

All in favor and motion carried

Mr. Ouska stated that the drill may need \$500.00 more but that will be addressed at the January 3, 2011 meeting

### **Indoor season and supplies: costumes around \$130.00 a piece, floor paint around \$ 350.00**

Mr. Ouska will have the accurate numbers at the January meeting so that the board can make a motion on expenditures

### **Entry fees for spring: PPAACC for both color guard and drum line**

Mr. Ouska will need checks for these fees in January

### **Other possible events: WGI (\$450.00) and SJVCGPR (\$200.00)**

There is a possibility for students to travel to a WGI event in February. The date does conflict with a PPAACC event. Students would also need to fundraise.

Mr. Ouska will have the spring schedule at the January 3, 2011 meeting.

### **Equipment:**

#### **Marching Cymbals:**

Centennial has one pair and is borrowing one pair from West. The cost of another set would be \$450.00

#### **Concert Euphoniums:**

Due to the prohibitive cost of \$2095.00 each, the board encouraged Mr. Ouska to speak to his administration about underwriting these instruments.

**Instrument Repairs:**

Robert Van Tassel motioned to spend up to \$600.00 for the repairs of six instruments

2<sup>nd</sup> motion by Margaret Muller

All in favor and motion carried

**Other Expenses**

Mr. Ouska will communicate to the board the cost of concert band, jazz band, concert percussion, and chamber music by email before the next board meeting.

**Open Forum:**

There is a huge need to get more corporate sponsors as well as get information out on how to become a friend of the band! Lisa Witthans is missing her basket lent to color guard booth for MIM. Please keep an eye out for it!

Next meeting:

SAVE THE DATE:

Monday, January 3, 2011

Location: Centennial Band Room

Respectfully submitted,  
Meagan Holmes, Secretary