

**Talons General Meeting Agenda**  
**Monday, January 31, 2011**  
**7:00 pm – 8:00 pm**

**Welcome**

- Mission statement read by Robert Van Tassel
- Review and approve the minutes from the January 3, 2011 meeting

**Financial Reports**

- Treasurer's Report: Jay Cummins
- Scrip and E-Scrip: Lisa Witthans

**Old Business**

- Volunteer for Shapes: PPAACC: Joe Clark
- Corporate and personal sponsors
- Spring Fling and Concert: May 10, 2011 (food and cost)
- Senior Scholarship committee: Randy Gallegos
- Senior dinner and awards: May 17, 2011
- Continued planning of PPAACC event: Chair, sponsors, division of duties, volunteer coordinator

**New Business**

- Third Thursdays (dates are incorrect on band calendar):
  - February 17<sup>th</sup>: Sequoia
  - March 17<sup>th</sup>: Panda Express
  - April 21<sup>st</sup>: Jersey Mikes
  - May 19<sup>th</sup>: TBA (hopefully Cold Stone!)

Matt's Minutes

Open Forum:

**Next Meeting:**

**SAVE THE DATE:**

**Time:**

**Date:**

**Talons General Meeting**

**Monday, January 31, 2011**  
**7:00 pm – 8:00 pm**

**Action Items in Red**

**Board Members Present**

Robert Van Tassel. President

Jay Cummins, Treasurer

Meagan Holmes, Secretary

**Call to order at 7:15 pm**

Welcome everyone. The reading of the mission statement was waived.

**January 3, 2011 minutes reviewed**

Randy Gallegos motioned to approve the minutes

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

All in agreement and motion carried

**Financial Reports**

**Treasurer's Report – Jay Cummins**

There was a total of \$675.00 in the Red box from donations, cup and t-shirt sales. All three bank accounts are solvent and the utility account currently has \$9800.00. The See's Candy profit from the Valentine sales totaled \$999.03 and that profit went directly to the ASB Band Account.

**Scrip Report – Lisa Witthans (see attached):**

January 2011 sales:

Beginning Box Value: \$5467.00

January order: \$1325.00

January sales: \$1145.00

Ending box value: \$5617.00

January deposit: \$845.00

Talons profit: \$38.90

Talons use of Office Depot Scrip for printer: \$300.00

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

December E-Scrip profits: \$193.28

**Old Business**

**Volunteers for shapes for PPAACC:** Joe Clark will cut out shapes. Darla would like 100 of each shape so we need 100 bugle horns, 50 drums, 40 rifles, and 40 sabers.

Robert Van Tassel will speak to Joe and coordinate project

**Corporate and personal sponsorships for band and PPAACC competition:**

Mr. Ouska has encouraged each student to get three PPAACC sponsors for the program and 3 corporate sponsors. The sponsorship forms are updated online. Each band student has received paper copies of the forms

**Spring Fling and Concert: May 10, 2011:** It was agreed to use the cafeteria set up again. It includes beans, salad, and rolls. The cost for set up should be approximately \$2.50 per person

Mr. Ouska will check the cost of set up and set it up with the cafeteria

Robert Van Tassel will email Bob Lenau for the cost of the meat

Pre-sale tickets for the event will be \$12.00 for the steak plate and \$15.00 at the door. There will be a \$5.00 children's plate with a hot dog, chips, and drink for \$5.00. It was decided to do pre-sale tickets so the Talons do not over buy and an order form follows the guidelines for fundraising.

Mr. Ouska will create a new ticket for the event

The Talons will provide the set up, steak, plates and cutlery, and drink. All band kids will be responsible for bringing dessert for 12 guests.

Meagan Holmes will contact the Bakersfield Californian about the PPAACC event and Spring Concert

**Senior Dinner and awards: May 17, 2011:** It was decided that this will be an awards dinner for all band students, giving special attention to the seniors. Mr. Ouska wants the event to be bigger and better! It was agreed to stay with Olive Garden but order less food than last year. The Talons will cover the cost of the seniors and their parents

**Continued Planning of PPAACC Event:** There is a morning concert, only affecting the wind instrument band members. It is an all day event but Mr. Ouska expects these students to finish in the morning. All band members are to participate at the PPAACC event! Adults must volunteer where there are money exchanging hands, in security and in parking. Robert Van Tassel has agreed to chair the event. Jay Cummins will do financials and Meagan Holmes will chair hospitality. Randy Gallegos will help all day. A volunteer coordinator is needed for the Centennial portion of volunteers.

Robert Van Tassel will look into getting a volunteer coordinator

## New Business

**Third Thursdays updated!** February 17<sup>th</sup>: Sequoia, March 17<sup>th</sup>: Panda Express, April 21<sup>st</sup>: Jersey Mikes.

Meagan Holmes will work on Cold Stone for May 19<sup>th</sup> date

**Talons new PO address:** 6077 Coffee Road #4-161 93308

The new PO Box is needed for billing purposes. The Talons need to get new PO address on Union Bank statement

## Matt's Minutes

**Fresno: February 25, 2011:** 4 parent volunteers are needed to drive both color guard and drum line to this Friday event. So far, Steve and Meagan Holmes and Mr. Ouska will drive the vans. If Mark Sliter is unable to pull Little Red, Robert Van Tassel is willing to pull it with the Holmes' truck.

**See's Candy profit/spending:** out of the \$999.00 in profit, \$362.00 went to flags for color guard's share. Money earned by students through these types of fundraisers got to the ASB band account. Mr. Ouska does not have to get permission from the Talons to spend out of this account.

**Retroactive budget for the 2010-2011 school year (see attached):**

Mr. Ouska handed out a breakdown of expenses for this school year. In the future, the Talons and Mr. Ouska need to set a budget in the summer for the upcoming school year and need to have it on file for public records. Most of what is on the budget has already been purchased and/or paid for for this year. The only projected cost for this year is purchasing some music drills. Mr. Ouska would like \$8000.00 for the winds but this would only happen if the band and Talons reaches their fundraising goals. Mr. Ouska would like to have this sort of projected budget set each summer so there are firmer guidelines rather than emergency based spending. The band budget for 2011-2012 will be an agenda item at the May general meeting. Several ideas for fundraising were discussed. Events including hosting a PPAACC, MIM, car washes, yard sales, Awards dinner, and Spring Fling would fall under the Talon's domain. Student generated fundraising includes the See's candy sales, cookie, etc.

Randy Gallegos will check with a friend about the process/possibility of running a fireworks booth this summer.

**Drum line uniforms by Darla, black shoes needed:** To save on the cost of uniforms, Grandma Darla has agreed to help with the drum line costumes. Drum line members still need black shoes at the cost of \$20.00 per student. It was agreed that Mr. Ouska would take care of the shoe issue.

Drum line is also in need of cymbal booms. Drum line can fundraise the money or use their portion of the profit from the See's candy sales. Mr. Ouska will research the cost and let the Talons know at the next meeting.

**8<sup>th</sup> grade band students at 2/3/11 basketball**: Robert Van Tassel and Randy Gallegos offered to help at the event. ASB covered the cost of pizza and drinks. The event starts at 5#0 and parents are needed until 6:45 to chaperone.

**Meeting adjourned at 9:17 pm**

**Next Meeting:**

**SAVE THE DATE:**

**Monday, March 7, 2011**

**Location: Centennial band room**

Respectfully submitted,  
Meagan Holmes,  
Secretary