

Talons General Meeting Agenda
Monday, January 3, 2011
7:00 pm – 8:00 pm

Welcome

- Mission statement read by Interim President Robert Van Tassel
- Review and approve the minutes from the December 13, 2010 meeting
- Financial Reports
- Treasurer's Report: Jay Cummins
- Scrip and E-Scrip: Lisa Witthans

Old Business:

- MIM Wrap Up
- Co-Hosting PPAACC on April 2, 2011 with Intensity: Committee
Chairs, sponsors
- PPAACC Planning
- Fundraising: 3rd Thursday

New Business

- Volunteer for cutting out shapes for PPAACC
- Corporate and personal sponsors
- Spring Fling and concert
- Senior Scholarship
- Senior dinner

Matt's Minutes

- Cost of cymbals: 20 inch will be \$540.00
- Budget for color guard out of existing funds (above \$ from MIM booth?)
- Budget for drum line from existing funds
- Other fundraising specific for color guard and drum line

Open Forum

Next Meeting:

SAVE THE DATE:

Time:

Date:

Monday, January 3, 2011
7:00 pm – 8:00 pm

Action items in red

Present: On file

Board members present:

Robert Van Tassel, President

Michelle Bateman, Vice President

Jay Cummins, Treasurer

Meagan Holmes, Secretary

Call to order at 7:05 p.m.

The board received and accepted the resignation of Mark Sliter as president.
Lisa Witthans motioned to accept Robert Van Tassel as interim president of the Talons Organization for the rest of the 2010-2011 school year.

2nd motion by Steve Holmes

All in agreement and motion carried

Welcome everyone. Mission statement read by interim president Robert Van Tassel

December 13, 2010 minutes reviewed

Lisa Witthans motioned to approve the minutes with corrections (on file)

2nd motion by Jimmie Talliafero

All in agreement and motion carried

Financial Reports

Treasurer's Report – Jay Cummins

Due to many purchases for the band program this year, money from the SCRIP account needs to be moved to the utility account. Lisa Witthans thought there was less money in the SCRIP account than previously thought. Robert Van Tassel needs to be put on all three accounts

Jay will have the exact numbers for all three Talons accounts at the next general meeting on January 31, 2011

Scrip Report – Lisa Witthans (see attached):

October, November, and December Sales:

Beginning Box Value:	\$5467.00
October order:	\$2030.00
November order:	\$2027.00
December order:	\$942.25
Oct., Nov., and Dec. Sales:	\$5112.00
Ending box value:	\$5354.25

Lisa would like to phase out box and go directly to on line ordering. Gift cards can be purchased at discount and can be given as gifts. The Talons need to find another person to take over SCRIP and E-Scrip accounts.

Meagan Holmes will contact Lisa Swanson to see if she is interested.

Robert Van Tassel will update website to advertise both accounts to parents.

An idea was brought up to place fliers in teacher boxes at Centennial

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

E-Scrip profits for October: \$172.48
E-Scrip profits for November: \$ 200.52

Old Business

MIM Wrap up: Specifics already addressed at December 3, 2010 general meeting. The junior high students really enjoyed watching the high school bands. It was suggested to have towels ready to wipe down bleachers in case of rain. Lisa Witthans suggested using the towels from the car wash.

Co-Hosting PPAACC/PPAACC Planning: Intensity representatives Michell Gerhardt and Jesse Apperson came to start planning for April 2, 2011 event. It was agreed that all duties and profits would be split equally except for program sponsors. Those sponsorships will go directly to the program that gets the sponsor. Discussion centered on getting as many donations as possible. Suggestions included Pepsi for cans of soda, Outback for baked potatoes and all the fixings, Donna Kaye's for deep pit and BBQ sauce. Intensity will not be competing at the event and are expected to work all day. Students MUST work at least 4 hour shifts, most likely beginning at 7:30 am. Profit to split will be after all costs of the event are paid. Costs will include the \$3,500.00 payment for judges, food, and custodial costs.

Robert Van Tassel will sign the forms necessary for the Talons to use Centennial facilities and will contact Linda Barnett to see if she will do the program again. Meagan Holmes will email Lloyd Friese about using only 2 custodians and will also email Mr. Dobson and Mr. Zarra for possible volunteers from their Economics and government classes.

Fundraising: 3rd Thursday

There will be a fundraiser every third Thursday through May. The following dates and places have already been set up:

Thursday, January 20 th :	Panda Express	9:30 am until 10:00 pm
Thursday, February 17 th :	Sequoia	4:00 pm until 9:00 pm
Thursday, March 17 th :	Panda Express	9:30 am until 10:00 pm

Jimmie Talliafero will check on the availability at Heidi's for April 21st

Meagan Holmes will check on the availability of Roadhouse Grill and/or Cold Stone for May

New Business

Volunteers for cutting out shapes for MIM

Joe Clark has agreed to cut out shapes.

Meagan Holmes will contact Darla for templates and numbers.

Corporate and personal sponsors

With changes to funding for programs, the Talons and students need to do more fundraising as well as getting more sponsorship.

Robert Van Tassel will put something together for the website for parents

Matt Ouska is formulating sponsor letters as well as a letter to the parents for the need of sponsorship and explanation of the costs to run the band program

In regards to PPAACC, both Summer and Jimmie will encourage students to solicit sponsors for ads in the program. The sponsorship goes directly to the program that gets the ad

Summer will contact Michell Gerhardt for the costs of ads for the PPAACC program
Spring Fling and concert

The date has not been set yet. There have been some years when Spring Fling has conflicted with the junior high band programs.

Senior Scholarship

A committee is needed to read essays and decide who receives the scholarships. A committee chair is also needed. No parents of seniors can be the chair or be on the committee. Steve Holmes suggested Randy Gallegos as chair. Suggested committee members included the Mondragon's, the Dunbach's, and Joe Clark.

Robert Van Tassel will contact Randy to see if he is interested in chairing and email other band parents for interest in being on the committee.

Senior Dinner

The date has not been set but traditionally follows the week after Spring Fling. Mr. Ouska still wants to recognize seniors but make it an awards night for all band students. If we order from Olive Garden, the order needs to be smaller. It was suggested that we look at other restaurants. Seniors and their parents will be free but everyone else would have to pay for dinner. We will ask for dessert donations as well.

Matt's Minutes

Costs of Cymbals: 20 inches will be \$540.00

Matt looked at the wrong size of the cymbals. Instead of \$450.00, the cost will be \$540.00.

Lisa Witthans motioned to approve the purchase of the cymbals at the increased cost of \$540.00

2nd motion by Steve Holmes

All in favor and motion carried

Budget for color guard and drum line for the PPAACC Season

A budget needed to be set immediately due to the fact that both teams needed to order uniforms and drum line still needed \$500.00 for their drill. The costumes needed to be ordered by the end of the week from Creative Costumes. After discussion, it was decided that the \$750.00 profit from the MIM color guard booth would be separate from whatever funds the Talons approved of for both groups for the season. Discussion also centered on keeping the costs down and any other funding would have to come from the groups through fundraising.

Steve Holmes motioned to approve the following for color guard: \$1500.00 for the show and \$1500.00 for the costumes. Drum line would get the following: \$1350.00 for the show, \$500.00 for the drill, and \$1500.00 for the costumes.

Furthermore, the Talons would front all of the money for the costumes but would only be responsible for the \$1500.00 for each group. Both color guard and drum line would have to cover the cost beyond those listed above through fundraising.

2nd motion by Lisa Witthans

All in favor and motion carried

Open Forum

It was agreed that the Talons need a new and updated email list so that parents can be better notified of band events.

The by-laws for the Talons needed to be updated.

Jay Cummins will scan the updated by-laws and get them on the website

Still need volunteers to wash the white uniforms once Mr. Ouska is ready to have them done.

Robert Van Tassel has found someone to weld the trailers. It was agreed that they would meet on Thursday, January 6th after 5 pm.

It was suggested that the gator room be cleaned on a Saturday. It was agreed to clean on the same day color guard and drum line paint their floors.

Mr. Ouska will notify board of the date for cleaning and Robert Van Tassel will send out an email to invite all parents to help out.

Meeting adjourned at 9:05 pm

Next Meeting

SAVE THE DATE:

Monday, January 31, 2011

Location: Centennial Band Room

Respectfully submitted,
Meagan Holmes,
Talons Secretary