

RANCHO SAN DIEGO MUSIC FOUNDATION

MINUTES

DATE: **January 8, 2008**

TIME: **6:30 p.m.**

PLACE: **Valhalla High School**

ATTENDEES: David Wallace, Cathy Gac, Karen Stewart, and Beverly Lindahl.

AGENDA TOPICS:

- 1. Call to Order.** Cathy calls the meeting to order at 6:30 p.m.

- 2. Review of Minutes.** Beverly provides copies of the 12-11-07 minutes. Cathy's motion to approve the minutes as drafted, 2nd, **IS APPROVED.**

- 3. Financial Report.** David briefly reports to the group regarding the budget and projected budget. An invoice to PMAG is pending for the District Field Show tickets and will be paid shortly.

- 4. Director's Report.** Tabled.

- 5. Fundraising.** Cathy briefs the group regarding the Hacienda Casa Blanca and Barnes & Noble gift wrapping fundraisers. Team Angel is set for 01-19-08 with a minimum of 7 adults and 7 kids. The Horse Apple Drop tickets are already pre-printed so disclosure will be made regarding state law compliance.

- 6. Logo Contest.** David discusses the RSDMF logo contest. First prize of \$50 would go to the winning member in band or color guard as approved by the board.

Before adjournment, David discusses an incentive for the students to sell Horse Apple Drop tickets where whoever sells at least 10 tickets would receive an opportunity (in a drawing) to win \$50 cash. There would be three drawings, each with a prize of \$50. David's motion to approve the incentive, as set forth above, 2nd, **IS APPROVED.**

- 7. Adjourn.** Cathy adjourned the meeting at 7:05 p.m.

The next meeting of the Board will be Tuesday, February 12, 2008, at 6:30 p.m. at Valhalla High School band room.