

RANCHO SAN DIEGO MUSIC FOUNDATION  
TUESDAY APRIL 17, 2007  
VALHALLA HIGH SCHOOL BAND ROOM, EL CAJON CALIFORNIA

Present were Richard Almanza, Cathy Gac, David Wallace, Barbie Anthony, Carl Reed, RB Anthony, Teresa Neilson, Theresa Barrett, Rebecca MacMillan, Matt and Ann Rainwater, Jeff and Cindy Cook, Kath Barefield, Tina Rynberg, Shelley Hernandez, Beth Bresnahan.

Meeting called to order at 6:30 PM.

Minutes for January were presented. Motion to approve as presented. Motion Carried.

Minutes for February were presented. Motion to approve as presented. Motion carried.

Minutes for March were presented. Motion to approve as presented. Motion carried.

**Treasurer's report: (David Wallace)**

56 letters were mailed out at the beginning of Spring break to parents of students that have not yet contributed in full for the year. About \$1,400 in contributions have been collected.

Detailed treasurer's report attached.

Beginning checking account balance on March 1, 2007 was \$5724.55

Income for March 1 to March 31 was \$9,257.97

Disbursements for March 1 to March 31 were \$5,985.32

Ending checking account balance on March 31 was \$10,295.83

Total outstanding liabilities as of March 31 are \$31,906.59

Report submitted will be amended to reflect a revised outstanding liabilities payable figure as March 31 of \$29,431.59 (previously included was a bill from C&R Travel (\$2,475.00) for transportation that is not a band liability)

A discussion was held regarding sending monthly or semi-annual statements to families regarding contributions.

Although percussion/color guard students pre-paid for the Las Vegas trip in full, Cathy Gac put hotel and Rainforest café expenses on her credit card which need to be reimbursed. We do not currently have the funds to reimburse Cathy but expect to after upcoming fundraising events.

### **Director's Report: (Richard Almanza)**

In addition to the upcoming Golf Tournament and Dinner/Silent Auction, a Cow Chip Bingo event will be held at Valhalla on the lower field on May 26. Students will be asked to sell bingo cards at \$10 each. Costs involved will be for bingo prizes and fencing.

Valhalla was asked to host the PMAG Grossmont District field show in November 2007, to be held on the new athletic field. This will be a good opportunity for Valhalla to fundraise next fall. We hope to host a small school field show tournament at Valhalla in the future.

A discussion was held regarding the need to fundraise to support the current program budget. Band camp will only be one week (instead of two weeks) this year due to cuts in funding for summer school.

San Elijo Jazz festival has been cancelled due to conflicts with State Testing and athletics. San Elijo MS will refund the entrance fee already paid.

### **Vice-President of Fund-Raising Report: Rebecca MacMillan**

We need golfers to sign up for the Golf Tournament at Cottonwood Golf Course on May 5. Donations are needed for the auction. Over 1000 flyers have been distributed for this event.

The "Got Plans" college planning event will be held at VHS again in October, another fundraising opportunity for us.

We have held several rummage sales and continue to participate in Team Angel. Mr. Reed secured a \$400 donation from Bensalem HS as a thank you for the loan of our percussion equipment while they were visiting San Diego. A community member also donated \$100 at Cottonwood Golf Course.

### **Nominating Committee Report: (R.B. Anthony)**

Elections will be held at the June 1 Banquet (Annual association meeting.)

Volunteers for all positions are being accepted now. All board positions are open. If you are interested in serving in any position please contact RB Anthony and let him know what you interested in doing. The nominating committee will present a slate at the May board meeting. Nominations can be made from the floor.

RB will create a list of all the elected and appointed board positions and job descriptions to be made available on the website. The elected board positions are President, Vice President, Secretary and Chief Financial Officer (per by-laws.)

A discussion was held regarding the 2006 election. A point of information was made that per by-laws an election must be held during the annual meeting of the general association membership and must be reflected in the minutes.

**Announcements:**

The web site has been taken over by Caroline Gabuya and is now up! Thank you to Caroline for her hard work, it looks fantastic.

Mr. Almanza gave a report on the New York trip. He was pleased with On Trek, students had a good time, there were no discipline problems. We will not be doing the England trip as it was too expensive, but are looking into other possibilities for future trips with On Trek.

Mr. Reed wanted everyone to know that they can contact him with any questions or concerns, the kids have his cell phone number, and you can contact him at the school or via email.

There was no old business.

There was no new business.

Meeting adjourned at 7:40 PM.