

RANCHO SAN DIEGO MUSIC FOUNDATION BOARD MEETING MINUTES

TUESDAY JANUARY 8, 2007
VALHALLA HIGH SCHOOL BAND ROOM, EL CAJON, CALIFORNIA

Meeting called to order at 5:55 PM

Present were Cathy Gac, Karen Stewart, Teresa Neilson, Richard Almanza..(see sign in sheet)

Minutes from the November 7 meeting were presented. Motion seconded. Motion carried.

Treasurers Report:

Cathy Gac presented the Treasurer's report for the period Dec1-31, 2006 in the absence of David Wallace.

The beginning checking account balance was \$1,349.63. For the period December 1, 2006 through December 31, 2006 there were checking deposits of \$48,768.24. Total disbursements for the same period were \$5,194.00. Checking account ending balance was \$4,923.87. Savings account balance as of Dec 31 was \$97.88. There are outstanding liabilities totaling \$9,058.08. Detail report attached.

Karen Stewart moved to approve the treasurer's report as presented. Motion seconded. Motion carried.

Band Director's report (Mr Almanza)

Jazz band will have a concert on January 25. Indoor color guard and drum line activity dates are posted on the website. District honor band will be held January 20 at PLNU.

PLNU will host the Big Phat Band May 4th. Valhalla will not pursue a concert this year.

March 9th will be the Auction fundraiser in the student center at Valhalla. Golf tournament will be held Saturday May 5.

Valhalla will host its jazz festival on April 28. Tri M will sell concessions as a fundraiser. L pattern drum major competition will be held in mid March.

Dates for the New York trip have been changed to April 5-10.

Solo ensemble festivals are coming up. Helix is in March. Tri M is April 21.

President's Report:

Looking into a possible broom ball fundraiser. The treasurer is working on a reminder letter to be sent to parents who have not yet made a contribution. A reminder that contributions do not fully fund the budget, we must do fundraising to cover the full budget.

New Business: There was no new business.

Old Business: No old business was conducted.

Association meeting was adjourned at 6:55 PM.