

RANCHO SAN DIEGO MUSIC FOUNDATION BOARD MEETING MINUTES

TUESDAY, NOVEMBER 7, 2006

VALHALLA HIGH SCHOOL BAND ROOM, EL CAJON, CALIFORNIA

Meeting was called to order at 5:30 PM.

Present were: (attached sign in sheet)

Minutes from the October 3 meeting were presented. David Wallace moved to approve the minutes as presented. Motion seconded. Motion carried.

Treasurer's Report: (David Wallace)

The financial report will be posted in the band room. Copies of the report will be made available from the treasurer upon request.

David Wallace recommended a committee be formed and a date scheduled for a meeting to discuss and revise the foundation's budget. Due to current income, the foundation will not be able to fund the current budget. The budget will have to be revised and expenses reduced. Cathy Gac agreed to schedule a committee meeting to discuss the budget.

The beginning account balance was \$7,536.95. For the period October 1, 2006 through October 31, 2006 there were checking deposits of \$6,502.54. Total disbursements for the same period were \$11,394.35. Checking account ending balance was \$2,645.15.

Savings account balance was not reported.

There are outstanding liabilities totaling \$13,124.64.

Detail report attached.

Cathy Gac moved to approve the treasurer's report as presented. Motion seconded. Motion carried.

Band Director's report: (Mr. Almanza)

There is a one time grant from the state to fund fine arts programs but it is not clear how the district will use the money or when it will be available. Mr Amaza has submitted funds requests to purchase instruments(drum sets, bassoon, euphonium, etc.) The drums we are using are the property of Mr Reed and are in poor condition. Separate requests have been made to purchase classroom furniture/equipment items.

Volunteers are needed for district field show on Tuesday Nov 21.

Grossmont District Honor band auditions will be at West Hills HS on December 9. About 50 students have checked out the music for auditions.

Last events are Arcadia and Savanna competitions on Saturday Nov 18 and district field show. We are carpooling to El Capitan HS for district field show as school buses are not available and we do not have money to pay for charter buses. Please sell pre-sale tickets, 50% of pre-sale goes to Valhalla, if tickets are purchased at gate, all money goes to PMAG.

Holiday concert for Symphonic, Advanced band and Orchestra will be December 14 in the gym. Jazz band will perform at La Mesa Christmas on Friday, December 8.

Jazz band is selling Big Phat Band CDs for \$15 (\$5 profit per CD) to have Valhalla host the Big Phat Band in spring, concert possibly at Pt Loma Brown Chapel.

PMAG Representative (Frannie La Russa)

PMAG group is becoming more active and endorsed several arts friendly candidates for school board election. PMAGs two big events are the district field show and honor band. PMAG is funding commission of a piece of music for the honor band to play in 2008.

President's report: (Cathy Gac)

Auction date is tentatively set for Feb 24, 2007.

Cottonwood golf course has tentative date of Saturday, May 5 for golf tournament, they will help us will advertising. There are 5 dates set for Team Angel at Fashion Valley Mall, students can sign up.

Student donations can be made by using PayPal if you want to use a credit card. See the web site for directions.

New Business: There was no new business.

Old Business: No old business was conducted.

Board meeting was adjourned at 6:20 pm.

A General association meeting for information only was conducted at 6:30 PM

Association meeting was adjourned at 6:50 PM.