

RSDMF Board Meeting
November 5, 2009

Members present: Ben Reeve, Judy Ruekberg, Kaaren McElroy, Bob Allen, Sallie Saltzman, and Mr. Almanza
Members absent: Claude Herron

Meeting called to order at 7:00 by Ben Reeve in the band room.

Secretary Report:

Minutes of the 10/7/09 meeting were presented and corrections were discussed. Bob Allen made a motion to accept the minutes with the addition to “f” under Old Business – Claude also had some paint donated to him by Dixie Line. Sallie Saltzman seconded and the motion was carried.

Old Business/Actions - Still working on

- a. Kaaren reports that Mr. Almanza has not had the opportunity to review the grant proposal for Parker Foundation. Parker takes them quarterly so it is OK. Each time we submit a proposal we will need to use a different measurable outcome. We were going to use the outcome of Mr. Caldwell’s involvement with marching band making our comp scores higher. Since the season has already started we might have to use another measurable outcome. Discussed how the use of the radios could be “measurable”.
*Kaaren mentioned a grant with the County Employees Association that funds in the spring – small amts of money. She will follow through on this.
No change in status – Kaaren still working on them
- b. *Ben has taken most of the pictures for the website but still needs one for Mr. Caldwell, Mr. Reed, Mr. Backlund and Mr. Almanza. – **DONE**
- d. Claude discussed the web store. It would require an inventory of items which means we would have to pay for them up front and hold an inventory somewhere on campus which does not sound good due to the budget status at this time. **On hold for the spring.**
- e. Discussion of places to request funding. The Valhalla Foundation seems to be a good avenue for support and money. *Ben to talk to Mr. Joplin – **Ben to do this week**
Stoney’s Kids might also be a good source of support.
Sallie will check with a company she knows that makes “wraps” for semis to see if they can donate some money to us. – **Not sure of the status of this??
- h. **Sallie will still check with Kathleen Flynn regarding the Qualcomm stadium work to earn money. **Need to line it up for next year – although we could possibly do Petco Park this Spring**
- i. *Ben to contact Sam Lund in a few days in order to set up a meeting for possibly 10/16 for all of those Board members interested in attending – **Hold for Spring**

- j. Ken Foley still needs to get his fingerprinting and other paperwork done. *Mr. Bell left a message to remind Mr. Foley to get it done. Ben still needs to get information to Ken Isensee. – **Ken has been fingerprinted and the paperwork is in.**
- n. *Ben still needs to talk with Mr. Camacho about drivers and donations. – **Spoke with Mr Camacho when he came into the meeting tonight. He is going to help with donations of wood and will check on drivers.**
- o. Bob has been looking into the jumpsuits and still has an issue with the color. He has found short sleeved ones. Ben had also found one that was \$30 each. The Board discussed it and *Bob will move forward with the ones he feels are best and order variable sizes so that we will have them for the first comp on the 17th. **Too late at this time to get them – will wait until late next Spring and set up for next Fall**
- p. Mr. Leon Hayes has been asked to be the wood sales chairperson. He will coordinate the committee. The orders will be processed by someone else (TBD). We already have the vendor for the wood sales and just need to start selling. The orders will come in to Barbie. There will be set delivery times and these will be scheduled with the buyers after their form has been turned in. Rick Gac will be asked to help with the wood sales. Mr. Hayes is not able to do it – too much for him. **Still looking for someone to help out.**
- q. *Ben to clarify the dates for Team Angel – either 12/5 and/or 12/12. If we do the 5th, Cathy Gac is to supervise and we will use more of the jazz band and strings students. Sallie already has 7 adults and 7 students for the 11/27 date but she is trying to get 10 of each just in case we have call offs. **We have both 12/5/09 and 12/12/09. Cathy Gac is not able to help on 12/5. Will fill with Jazz and strings students. And look for another adult to supervise the day.**
- r. We missed the opportunity to do the wrapping paper this year but will keep in contact for next year. *Judy to do this. Ben recommended that a tickler file be made of those fundraising ideas and names so that we will have them for other years. **Judy to start late Spring to work on this.**

Treasurer's Report:

Ben presented the October 1-31 financial report for Claude.

Beginning checking account balance - \$5,908.18

Ending checking account balance - 1,560.92

****Mr. Almanza is going to talk to Mrs. Kasten to see if the school (ASB) can cover the bus transportation to the comps due to this unexpected loss of revenue from Cherrydale.***

Specific Tasks Accomplished by Claude:

1. Completed and submitted 2008 Form 990EZ to IRS
2. Completed and submitter 2008 Form 199 to the California Franchise Tax Board

3. Completed and submitted May 30, 2009 Raffle Report to California Attorney General's Office for 2009 Horse Apple Drop (Claude had not been able to find that this had been done previously)
4. Completed and submitted 2009 Registration Renewal Fee Report to California Attorney General's Office (to permit continued operation as a non-exempt organization in Calif).

Claude will begin preparing the donation acknowledgement letter for all families and is considering sending out another donation letter about 12/1.

The Board discussed the importance of increasing the fundraisers as we need more funds. Susie Peterson is working on the Silent Auction which will be held at the Pre-festival Concert.

See account ledger and budget for further financial information.

Director's Report:

The band is going to championships! Presently in 9th place and the top 12 go to championships. It is to be held at Roosevelt High School in Corona. Due to this, there will be rehearsals over the holiday – can't afford to not practice for 9 days.

Mira Mesa comp this weekend – will be coming back earlier than our usual in order to save the overtime pay for the bus drivers. Patty Allen and all discussed the Panda Express meal for that day and when to best serve it and decided, with Mr. Almanza's blessing, to move it earlier in the day. This will also facilitate getting home earlier. Once home, the students will be going to Round Table Pizza to await the results of the comp. The low stress social time together will be good.

Veteran's Day – will go downtown - Harbor Drive – for the marching comp only. Then they will return to school for a BBQ. Patty Allen discussed the BBQ and what Mr. Almanza would like for it. They will then go to Oceanside for the field show comp at 1:30 and should be back home by 9:45.

Mr. Almanza announced that he had 10 students form jazz and stings signed up for the Team Angel for 12/5.

Mr. Almanza requested a First Aid Kit for the department to be kept in the office.

Vice President Report:

Newsletter to come out this week

Webperson Report:

Absent – everything appears to be going great.

PMAG Rep report:

Bob discussed the pre ticket sale for the District Field Show. Our band (RSDMF) would keep ½ of each ticket price for all tickets sold before the show. The tickets cost \$8.00. PMAG requires volunteers from each band parent group. Bev Lindahl and her husband will be doing this for Valhalla – thank you Bev!

Bob informed the Board of the District Honor Band – tryouts are to be held 1/9/10 and the practices to be 2/4, 2/5, and 2/6. The performance will be 2/6 at Point Loma Nazarene. Our students can also try out for the Point Loma Band and if accepted they get to perform with them, also. Bob announced that he is going to take over the honor bands with Mr. Leonard and then Bob will take it over on his own next year. There is also a Jazz Honor Band that will be performing at Cuyamaca College on 2/27.

Next PMAG meeting is 12/2 at Santana High School and 1/13 at Grossmont High School.

Member at Large:

Kaaren told us about breakfast at Applebys as a fundraiser. We would have to buy 100 tickets for \$500 up front and then we can sell them for whatever we want. They require the students to work as servers and greeters, etc.

Kaaren felt it would be best to hold off on another Rubios dinner fundraiser until January as we have to wait 4 weeks in between fundraisers.

Meeting adjourned at 8:45.

Minutes respectfully submitted by Judy Ruekberg, Secretary RSDMF