

RSDMF Board Meeting  
Dec 5, 2009

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

Meeting called to order by Ben Reeve at 8:45 in the band room.

Minutes of the November meeting were presented and corrections were discussed. Sallie made a motion to accept the minutes. Bob seconded and the motion was carried.

Ben started the meeting by stating that we need to reshape our focus – that the lull time is our time to fundraise and we need to do something about our financial state.

Fundraising activities were discussed.  
Sallie will set up a Jack in the Box fundraiser for Spring.

Kaaren reported that 2 grant apps went out to CECO – County Employees Charitable Organization. The apps requested money for instruments (\$9,000) and for the truck remodel (\$7,000).

See's Candy fundraiser was discussed – we should sell more for Easter – it is always a better time than Christmas.

**Treasurer's Report:**

Claude presented the November financial report:

Beginning checking account balance (11/1/09)	1,569.92
Ending checking account balance (11/30/09)	1,639.97
Total revenue for the month -	\$14,829.63
Total expense for the month -	\$14,759.58

Claude discussed a problem that he has had with several bounced checks that were paid towards the fair share donation. After getting some insight into the persons at fault he decided he would deal with them himself.

We discussed the travel shirts that the students have purchased, the polo shirts that the volunteers wear, and the warm ups that the Color Guard are given. Claude wanted to know who orders these and pays for them. The orders for these go through Barbie but the bills come to RSDMF for payment.

The state of the budget was discussed. The current debt is \$6500. Many of the outstanding bills are for transportation.

Claude reported on the wood sale. There has been \$1400.00 profit at this time (once we collect the money).

Claude reviewed the letters that are going to go out soon to the parents. There will be a recounting of where the money that is collected through fundraising and the fair share donation is spent.

Ben wanted a recap of all upcoming fundraising and the person responsible to run it. It is as follows:

Sallie – Dudley’s and Jack in the Box

Bob – car wash. He is also going to check with Walmart.

Ben to help Bob.

Susie Peterson and Judy will take care of the auction and refreshments for sale at the Pre Festival concert.

Ben will work with Susie to start corporate letters for fundraising.

Kaaren will set up breakfast at Appleby’s, Rubios for January and a jog a thon.

Carl will be heading up the Horse Apple Drop.

Evan, Kyle and Carl are going to set up a mini band camp.

Meeting adjourned at 9:30. Everyone had to get ready to go the Championships.

Minutes respectfully submitted by Judy Ruekberg, Secretary RSDMF