

RSDMF Board Meeting
February 3, 2010
In the Valhalla Library

Members present: Ben Reeve, Claude Herron, Sallie Saltzman, Judy Ruekberg, Kaaren McElroy, and Lisa Hines.

Members absent: Bob Allen (at PMAG) and Mr. Almanza

Meeting called to order at 6:45 PM by Ben Reeve.

Secretary Report:

Minutes of the meeting of January 11, 2010 were presented and reviewed.
Motion to accept minutes, with corrections as noted on the filed copy, made by Sallie Saltzman and seconded by Claude Herron. Motion carried.

Treasurer's Report :

Claude reviewed his report. In summary:
Beginning checking balance (1/1/10) - \$695.54
Ending checking balance (1/31/10) - \$707.23

Claude's report reviewed items of interest and specific tasks accomplished.

Claude noted another band dad has firewood experience; Mr. Blair Laframboise used to work for his dad cutting, gathering, and splitting firewood. He may be able to help us next year.

Team Angel sent us a check for \$3200 – not in today's budget report as it just came in.

Still working on the 1099 tax forms for staff honorariums.

Claude to send the Fair Share Contribution letter to those parents that he previously did not have addresses for. Those addresses were recently verified.

Still need to meet with Ben, Barbie and Mr. Almanza to develop "procedures" for purchases and payment of items from our budget.

Reports/discussion of recent activities:

The rummage sale went well. Plan on doing another on 4/10 as noted on the calendar. Having an ad in Craig's list helped a lot. Will plan on doing that again; even a little earlier than it was done this last time.

Hugo is no longer the percussion advisor. Mr. Reed is new percussion advisor.

Potluck: It was noted that the upcoming potluck needed to be better advertised to the students themselves. Will get it onto the white board in the classroom with grade level food assignments. The potluck will be at 6 PM on 2/9. Plans are to have the winter guard and strings play after we eat and have the meeting and thus hopefully get more of the parents of strings and winter guard to stay around. Will plan on having tables for signups for Ralph's cards , RSDMF membership, See's candy, hats, and HAD tickets at the potluck. Also hope to have the newsletter ready. Claude to print it.

Might do a Tupperware table. Need to check with Karen Stewart for her Tupperware contact. Judy to contact Karen.

Mr A and Barbie will also be speaking at the potluck.

The silent auction will be at the Pops concert in June. Ben and Claude will be getting together go over some things and they will invite Susie Peterson to join them in order to go over the letter that will be sent for donations.

Dudley's Bakery fundraiser – might do another one in May or June.

Ben will work on car wash dates.

Kaaren will set up a date for Rubio's in March. She reported that doing a fundraiser with In & Out is too hard. She will check with Pick Up Stix.

Claude discussed Horse Apple Drop (HAD) which is to be held 2/2010. He reported that students sold tickets door to door last week. They plan on doing it again on 2/8 to houses and on 2/15 to stores. The ticket price was reduced to \$5.00 but the prize amount is still the same - \$1000, \$500, and \$250. The tickets are missing some information but they do have our website on them. The HAD was to be held in Jamul at the same place as last year. We already have permission from the church but still need permission from the Kiwanis. Three horses are still needed to do the event.

Ben is to talk to Mr. Caldwell about the mini band camp.

It was discussed that it would be nice to have the student leaders involved in our meetings so that they can share information from and to the students/classes and it might make them more a part of what is going on with the fundraising.

PMAG report:

Bob is at the meeting tonight. It was reported that the Honor Band performance will be held at Cuyamaca College.

A major issue at the PMAG is the PE credit for Marching Band. It has been turned down in the Grossmont Union High School District but has been granted in other Districts. PMAG may solicit support from high school parents.

Member at Large:

Kaaren reported that she will pitch the See's Candies Spring fundraiser in the classes on 2/19 and start the next week. Money and orders will be due 3/15 and orders will be delivered the week of 3/22.

Meeting adjourned at 8:45 PM

Respectfully submitted by Judy Ruekberg, secretary RSDMF