

RANCHO SAN DIEGO MUSIC FOUNDATION

May Board Meeting
May 6, 2010
@ 6:30 p.m.; The Herron Residence

Members Present: Ben Reeve, Kaaren McElroy, Claude Herron, Beverly Lindahl, Sallie Saltzman.

Also Present: Lisa Hines

Meeting called to order at 6:30 by Ben Reeve.

Review of past minutes - Sallie's motion to approve the March minutes, 2nd by Claude, is approved. Sallie's motion to approve the April minutes, 2nd by Claude, is approved. **Bev to send to Lisa the finalized versions for web posting.**

Ben reviews the action items from the past minutes. A June board meeting will now be scheduled on June 2. More parents are needed for the car wash on Saturday. A possible summer Rummage Sale may also be needed to cover outstanding debt.

A recap of the Hillsdale Parent Meeting is discussed. A list of the graduating 8th graders and their parents, emails, etc. should be obtained from Teresa Neilsen in order to get a "jump start" on incoming fall freshmen contacts. This also will allow for early participation in band camp, as well as lessened stress for incoming freshmen.

Pop's Concert: June 8 & 9 at Cuyamaca.
Ben learned from Mr. A that Valhalla and Hillsdale Middle School agreed to hold a joint Pops Concert June 8 and 9. Hillsdale will begin each night (1st hour) followed by VHS. HMS will contribute \$600 to cover their share of two night's of Pop's Concerts costs.

Further benefits to Valhalla would be better attendance and additional revenue - not only for admission and concessions, but also for the Silent Auction. It also is a good public relations opportunity with middle school parents. Hillsdale would also like to provide one donated item for the auction.

Logistics for the Silent Auction are discussed, given the new information regarding the Pops Concert. The database regarding donated items to date is not available yet. **Bev to contact Suzie Peterson re same.** The Silent Auction will be held on both nights. Once we can determine what items are for auction we will then split the items evenly for each night. If we have bigger items that might get more bids, we can decide that the winning bid will take place on the second night of bidding. Concessions will be sold; baked goods and coffee will be available. **Parents are needed to donate baked goods each night (Sallie).** Two parents per night will be necessary to run concessions.

In regards to volunteers, we need at least 5 each night - two parents per night will be necessary to run the Silent Auction. One parent each night will need to collect/sell tickets at the door. Two parents each night for concessions (as noted above). **Sallie to request that Mr. A requisition 10-12 tables from Cuyamaca for use each night, in addition to 12 chairs. Ben to ask for volunteers at the upcoming parent meeting.**

The basket-wrapping party will be held at Sallie's house on Sunday, June 6. Sallie volunteered to buy the cellophane and everyone participating on Sunday will bring baskets from home. Ben volunteered to take pictures of the baskets to publish on the web. Ben also will prepare a short write-up of each basket for web publication and for acknowledgment in a program. Bev will contact Karen Stewart regarding last year's program template. Kaaren to prepare the bid sheets. Sallie has colored paper to print the programs on, and Bev will copy programs and sort. We can also solicit whole basket donated items from parents.

Awards Banquet: June 14 (Monday)

The costs will run (approximately) \$350 for letters & patches, plus \$400 for trophies. The catering will be by Tacos De Gorditas at a cost to us of \$7 per person (Kaaren to arrange). Banquet tickets will be \$14 per person to include all-you-can-eat taco bar and dessert. The church will provide the tables (which are round) and we need decorating ideas. Lisa will prepare the senior slide show, and Ben will prepare the (continually running) student slide show. In order to keep costs down, we can get a Costco cake (or two).

Grant \$\$:

We will be applying for 25K-30K grant for trailer replacement for next fall. Kaaren agrees to continue writing grant applications even though she will no longer be on the board next year.

2010-2011 Board:

A nominating committee would be ideal, however the slate of nominees may be compiled by Ben. An open forum ensues regarding potential officers next year. Ben to discuss same at Parent Meeting on Monday. The bylaws indicate the slate must be published for 30 days, or as indicated by the board. A motion to publish for less than 30 days may be necessary. Voting may be done by email...more detail to follow.

The meeting is adjourned at 9:00 p.m.

The Parent Meeting will be **Monday, May 10, 2010, at 6:00 p.m.** in the band room.

The next meeting of the RSDMF board will be **Wednesday, June 2, 2010, at 6:30 p.m.** in the band room.

Submitted by: Bev Lindahl