

**Rancho San Diego Music Foundation**

**Minutes**

**Date: June 11, 2009**

**Time: 6:45 pm**

**Place: Bev Lindahl's Home, 834 Vista Grande Road, El Cajon**

**Attendees: Bev Lindahl, Karen Stewart, Jeff Cook, Mr. Almanza, Dan Ripley  
Ben Reeve, Claude Herron, Judy Ruekberg, Bob Allen, Kaaren McElroy,  
& Peter & Kelly Lindahl**

**Agenda Topics:**

**1. Call to Order.**

Bev called the meeting to order and introduced the people attending.

**Review Past Minutes:**

Bev made a motion to approve the past minutes for May 11, 2009.  
Jeff Cook second.

**Next Year's Board Meetings; Place and Time**

With the evening practices on Monday & Wednesday it was agreed to have the board meetings on the first Wednesday or each month and a parent meeting on the following Monday. This would allow Mr. Almanza to not take an extra night away from home. It was agreed to post the parent meeting minutes on the web site.

**2009 Calendar of RSDMF Board meetings will be:**

Wednesdays, July 8, Aug. 5, Sept. 2, Oct. 7, Nov. 4, Dec. 2.

**2009 Calendar of RSDMF Board Meetings with parents will be:**

Mondays, August 24 (first day of band camp), Sept. Potluck & another date to be announced, Oct. 12, Nov. 9, Dec. 7.

(All the dates are subject to change.)

**2. CFO's Report:**

Dan Ripley reported that the accounting for the year was not closed yet due to receiving some items in the mail.

Dan went over the 2008-2009 projected income of \$61,000, proposed by the last board in June 2008, and the actual income of \$54,000 .

Looking at the proposed budget for 2009- 2010, Mr. Almanza added that there may be an expense added to paint and fix a truck trailer that has been donated to us from the ROP program. It is a 32 foot truck trailer and it needs a truck to pull it. Mr. Hayes has agreed to help.

Mr. Almanza also added that Mr. Caldwell will be a "music tech" and do some conducting on the field for marching season. The cost will be \$1,250.00 and Mr. Almanza said that he would also help to raise the funds for the extra expense.

Ben Reeve made a motion to approve the proposed 2009-2010 budget with Mr. Caldwell's position added for \$1,250. Jeff Cook second.

**We recognized the outgoing RSDMF Board Members for 2008-2009 school year which will end their term June 30, 2009: Bev Lindahl, Karen Stewart, Dan Ripley, Lorie Sandza, Jeff Cook and Brian Neilson**

**The incoming RSDMF Board elected May 29, 2009 are: Ben Reeve, President; Sallie Saltzman, Vice President; Claude Herron, Treasurer; Judy Ruekberg, Secretary; Bob Allen, PMAG Representative; Kaaren McElroy and Peter Gevanthor, Members at Large for the 2009-2010 school year. The new term will begin July 1, 2009. The new signers on the US Bank account will be Ben Reeve, President and Claude Herron, Treasurer.**

**3. Director's Report:**

**Band Camp will begin on Monday August 24th and run from 1:00 to 9:00pm. The competitions will be RBV, Mt. Carmel, Mira Mesa, Arcadia, and on Wed. Nov. 11th (Veterans' Day). The Winter concert will probably be in January.**

**The next big trip will be to Ireland in 2011.**

**4. Communications / Web Site / Calendar of Events**

**It was discussed that someone needed to contact Ed Hanson, who donated the web site to us, to gain access and reconstruct the web site or create a new one with the help of Lisa and Jackson Hines. It was stated that parents depend on this more each year and it needs to be up-to-date at all times and enhanced with more current graphics and links.**

**5. Fundraising:**

**It was suggested that the Horse Apple Drop event occur in September or October and that we may need to change the price on the tickets and the student incentives. Dan Ripley asked that a thank you flyer be created to send to contributors.**

**Possible Events: Mr. Almanza will be meeting with student leaders and we'd like to schedule a car wash.**

**6. Adjourn by Bev Lindahl 8:30 pm**

**The next meeting will be Wednesday, July 8, 2009 at 6:30 pm at the Judy Ruekbergs' home.**

**Submitted by  
Karen Stewart  
RSDMF Vice President**