

RANCHO SAN DIEGO MUSIC FOUNDATION

June Board Meeting
June 2, 2010
@ 6:30 p.m.; Valhalla High School

Members Present: Ben Reeve, Kaaren McElroy, Claude Herron, Beverly Lindahl, Sallie Saltzman, Bob Allen, Richard Almanza.

Also Present: Lisa Hines, Patty Allen - arriving later

Meeting called to order at 6:35 by Ben Reeve.

Review of past minutes - Kaaren's motion to approve the May minutes, 2nd by Sallie, is approved. **Bev to send to Lisa the finalized version for posting on the web.**

Due to time constraints and conflicts with other end-of-the-year events, the Parent Meeting scheduled on June 7 will be cancelled. It is decided that pertinent information can be conveyed to the parents via web postings or emails.

Pop's Concert: June 8 & 9 at Cuyamaca.

Logistics are discussed regarding selling concessions, tickets and silent auction. Mr. Almanza indicates there is a charge at Cuyamaca for table set up, so RSDMF will now provide the tables to save money. At least 10 tables will be necessary plus tablecloths. **Sallie to send out the following separate emails:** 1) Pops Concert reminder with times specified as follows: Hillsdale will start at approximately 6:30 and VHS at approximately 7:45; 2) Baked goods needed for concessions both nights, as well as tables needed; and 3) Silent Auction reminder including a partial list of auction items, particularly the drum set and guitar donated by Gentry McCrea. This email also needs to go to Spencer Coldwell and/or Teresa Neilsen for distribution to Hillsdale.

Barbie will ask the Color Guard to work both nights. Six kids each night are needed. **Barbie is working on the ticket printing.** Sallie and Ben are collaborating on the Silent Auction program. 150 programs are needed.

We are meeting June 6 at 11:00 at Sallie's house to wrap baskets. **Sallie to ask Laurie Benton if she will donate jewelry items to enhance the baskets. Ben to contact Gentry regarding drum set logistics. Ben also to contact Carl Reed to see if he is willing to donate time for private lessons for auction.**

2010-2011 Board of Directors:

Claude has offered to stay on as Treasurer next year, and Bob as PMAG rep. Ben will continue on as President if there are no other nominees. Lisa has offered to become the Parent At Large rep. Patty Allen is willing to take over as communications liaison (but not VP). Still needed are Vice President and Secretary. **Claude will forward his list of recruits so far and their responses, as well as names of additional persons to be contacted.** Voting will be done by email ballots, and there are 16 eligible voting members. Bev's motion to extend the time to compile a slate and elect new directors, 2nd by Bob, is approved.

Current Budget: There are not enough funds currently to pay honorariums, however there are some funds expected shortly from Tupperware, Pat & Oscars, and Gentry McCrea. Claude addresses the board regarding ideas for corporate sponsorship and matching funds. Claude also is working on his report to the State regarding HAD, the 09 tax returns, and his annual report.

The 2010-2011 Organizational Meeting will be June 30, 2010, at 6:30 at VHS. This meeting will include both the current board and next year's board to go over the proposed budget.

Awards Banquet: June 14 (Monday)

Forms regarding tickets will be sent home to the students directly. Claude will get these forms to Mr. A (as the band room copier is down). Ben will contact Connie Kaminsky regarding the message on the front marquee for both Pops Concert and Awards Banquet. Sallie is getting the table cloths, and Lisa is getting the cake (3 at Costco). Kaaren and Bev will chair clean up. Lisa will check with Barbie about what technical support is needed. Barbie is printing the program.

Car Wash: June 12 (Saturday)

Student sign-ups for the Car Wash need to be posted during school hours. Bev will help Ben at the event; Bob will provide the power washer; Sallie will bring the towels.

The meeting is adjourned at 8:45 p.m. Ben reminds Mr. A to obtain the names and information of incoming students next year to the board as soon as possible.

Submitted by: Bev Lindahl