

RSDMF Board Meeting  
September 2, 2009  
At the Allen Home

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

Meeting called to order at 6:40 by Ben Reeve.

Ben took pictures of the Board for the website.

Minutes of the 8/5/09 meeting were presented and corrections were discussed. Sallie noted incorrect spelling of her name in several places and Bob Allen was not listed as being at the meeting. Ben made a motion to accept the minutes with corrections. Claude seconded and the motion was carried.

**Old Business/Actions**

- a. Nametags have been received
- b. ***First Aid kits*** still to be restocked – ***Judy to do***
- c. Kaaren will be ghostwriting grants ongoing – She has written a grant proposal for the Parker Foundation - Mr Almanza has it to review at this time.
- d. Claude has the gift card program set up and ready to run
- e. Ben has taken the student pics. ***Still needs a picture of Mr. Almanza and Barbie to put onto the Staff page.***
- f. ***Claude*** has gotten the donation amounts from Mr. Almanza. ***He is still pending a financial page for the website and it will reflect these donations***
- g. Claude has gotten the list of assets from Mr Almanza and these are listed on his financial report.
- h. ***Claude is still going to work on a Web store,***
- i. Lisa has started the alumni page. Only has 2 alumni at this time. She has the email list of 2008 & 2009 classes and sent out an email to them. She is going to get a link on the VHS website that will take them to the web site.
- j. ***Bob is still working on Snowball.*** Storage of Snowball, the trailer and the new semi was discussed without any specific answers found.
- k. ***Sallie is still working on donations for the overhaul of snowball.***
- l. ***Still need chairperson to head up the semi rebuild.***
- m. ***Mr Almanza said at the last meeting that he would look into the Entertainment Book Fundraiser again.*** Is considering teaming up with HMD. ***Claude to call Barbie regarding this.***
- n. ***Kathy Gac needs to be contacted*** to find out about the concession operations at Miramar Air Show (2-4 Oct) and who her contacts are Ben. Also need to ask her again if she has any of the old records. ***Judy to do***
- o. ***Sallie to contact Kathleen Flynn regarding Qualcomm Stadium volunteering to earn money for fundraising.***
- p. ***Ben to contact Sam Lund regarding fundraisers on campus.***

- q. *Ben and Claude are working on getting drivers for the semi.* Claude's son has staff who are Class A drivers. He will check on them. *Ben to call Camacho's regarding drivers and sponsorship.*

**Treasurer's Report:**

Claude presented his report and went over his handout thoroughly.  
Beginning checking account balance as of 8/1/09 was 7,393.50.  
Ending checking account balance as of 8/31/09 is \$10,362.34.

He reviewed the tasks that he had finished which included identifying the assets held by the foundation which are:

Golf cart -	\$1,000	donation – fair market value
Equipment trailer -	\$2,500	pre-existing - guestimation
Golf cart trailer -	\$500	pre-existing – guestimation
Golf Cart -	\$200	where is this cart?

He received a letter from the IRS that deletes the Advance Ruling requirement and distributed this letter and the IRS Letter of Affirmation to all Board members

Claude also reviewed a rundown of upcoming deadlines and the raffles application.

He is going to table trying to make a Donation Per Student report for parents. He plans on meeting with David Wallace 9/3/09 to get more information about past Treasurer and old Board activities.

Claude also walked the Board through the Budget as it stands today. He explained the difference between the Old, New, and New New budgets as he has rewritten them.

The Board discussed the band hats that Claude presented to the Board by email before the meeting. Everyone liked them. Ben tabled the vote on the hats until the end of meeting. At that time the Board voted to approve the purchase of 100 hats and to sell them for \$15 each.

**Director's Report:**

Mr Almanza was not present. Ben reported for him that the logistics of the new semi are going smoothly.

The music the students are playing is harder this year, especially the percussion music.

The money for uniforms has come through from the District!!!! They are blue, white and black and we will hopefully have them for the championship. We discussed the old uniforms and what happens to them. The District puts them into a warehouse until they have a school to give them to.

**Vice President and Webmistress Report:**

The fundraiser and staff page are in the works. Needs bio from Mr Almanza and Barbie (has written it but has not given to Lisa.) Ben is to take their pictures.

Mailings needing to be done are:

BBQ – will go out today  
Team Angel

Pot Luck – we discussed what needs to get done and when

**PMAG Rep report:**

No communication yet from PMAG. Bob has emailed Guy Leonard regarding the meeting dates and location but has not heard anything back.

Went to the recent District Board Meeting – discussed budgets. There was a presentation by the CFO of the budget changes that need to be made due to the State cuts. Bob felt it had been advantageous to be at the meeting and found it very interesting.

**Member at Large:**

Peter Gevanthor is no longer on the Board as his daughter did not continue with Band.

Kaaren spoke about the grant proposal that she gave to Mr Almanza to review. She needs the State of California Tax Exempt Letter. The group that this was written for, Parker, accepts applications quarterly so she plans on sending the proposal to them each quarter.

Kaaren offered to speak to Barbara Afkami about the escrip and grocery club cards (Ralphs, Albertson, and Vons). She will also talk to Cathy Gac about the alums.

**NEW BUSINESS**

Name Tags – well accepted and look great. Thank you, Judy.

Band Camp went well – thanks to everyone.

Car Wash – first one will be held 9/20/09.

***Ben will be hold the photo class 9/21 and 9/23, Cost is \$20 for two nights. Has 4 already signed up.***

Orange jumpsuits are to be worn by the pit crew this year. Members have checked several places to purchase them. GI Joe's has them for \$40. Sallie will do silk screening on the back saying "VHS Pit Crew"

***Ben is working on acquiring the 2 way radios that Mr Almanza would like to have. Ben is also working on some funding to purchase them.***

Claude asked who should be sending information about the band and color guard to the Saga, Valhalla Line, Administration, electronic messaging board, Web Calendar on the VHS website, etc. Ben noted that the student secretary is the person who should be doing this.

It was brought up that we still would like to have a historian, to collect our scores and see that they get posted in the various spots such as our website, the Valhalla Website, etc. Last year Bev Lindahl did this for her own records. ***Judy will ask her if she can do it.***

Meeting adjourned at 9:00

Minutes respectfully submitted by Judy Ruekberg, Secretary RSDMF