

Minutes of the April 19, 2010 RHS Band Parents Association Meeting

The meeting was called to order by President Theresa Iannone at 7:40 pm. The list of attendees is included as an attachment.

1. Welcome/President's Report: Theresa Iannone
 - a. There were band-related articles from the local papers.
 - b. We need to think about our June 7 meeting since it conflicts with the National Honor Society Induction Ceremony.
2. Minutes: Tom Jewell. The minutes were reviewed, moved and unanimously approved.
3. Band Council Report: Veronica Saron. The Coffee House was almost a disaster because we didn't have a coffee donor, but we ended up with enough to pay for the pizza party. The car wash will bring in some additional funds to get us through the year. There's a meeting at lunch tomorrow for cabinet positions. We may add another position, Agent, to write press releases and take pictures, etc.
 - a. For Tunes in June the seniors get a boutonniere and a reception afterwards.
 - b. The new Marching Band leaders are working to get more eighth graders involved.
 - c. Seniors are welcome to attend the Pizza Party.
 - d. Carol Gyzander is helping with the car wash.
4. Treasurer's Report: Tim Graham. Our financial position is generally very strong. Our profits from fundraising are about \$50,000. Our expenses have been very close to budget. Our cash balance is a bit inflated because we're about to disburse money for refunds from the D.C. trip and scholarships. We also have some fundraising credits liability that is probably a bit inflated. The only significant expense since last meeting was for accountants. For the end of the year we have flowers for Tunes in June and for names engraved on a plaque on the wall at the school.
 - a. We received a \$22,000 refund check for the D.C. trip. Our expenses were less for chaperones and rooms. Each student will probably receive a \$200 refund.
 - b. A motion to approve the Treasurer's report was unanimously approved.
5. Band Director Report—Jeff Haas.
 - a. Band Camp. We shouldn't need to increase the cost of camp. There have been expenses budgeted but not used in the past that we might want to use this year.
 - i. Transportation. Nothing has been said about transportation expenses yet. The number that is currently in the budget for stipends should be fine.
 - ii. Packet. The price will stay the same. Several amendments to the packet were suggested.
 - iii. Uniform Deposits. The checks should go in for camp in May and the uniform checks a few weeks later. It was agreed that the uniform information should be included in the packet.
 - iv. Calendar. Camp starts earlier this year. Other adjustments for rehearsals were also necessary.
 1. The Picnic will be on Sunday, September 19 this year.
 2. The Yamaha cup in October will be scheduled after the NFL schedule is released.
 3. We may want to cancel the October 16 competition since it is new and we may need to see what it's like.
 4. The rehearsal on October 9th can be scheduled to start a little later or perhaps the rehearsal on the 11th can be cancelled.

5. The Poinsettia Sale Blitz has to be moved to November 14 because of intervening events and activities. This is close to the delivery date but there doesn't seem to be an option.
6. Perhaps the Mystery Event can be changed from Saturday, October 23 to Friday, October 22.
7. Breakfast for the Band on November 25 (Thanksgiving Day) will start at 8:00 AM.
8. The calendar has been difficult because a secretary was cut and other groups don't always coordinate their schedules.
9. Winberies may be in conflict with the Middle School concert.
 - v. We have a number of concert events coming up the next couple of weeks.
 - b. Jessica finishes the end of April and the students would like to give her something.
6. Poinsettia and Citrus Sales: Theresa Iannone. We are in need of more team leaders for the Poinsettia Sale.
 - a. Jane Harlin reported that we're going to order 700 amaryllis plants since people seem to like them and we need to make an early commitment to make sure they're available.
7. Preseason Training: Inge Spungen. We seem to have a good handle on getting chaperones.
8. Nomination for Officers: Theresa Iannone.
 - a. President: Cathy Caputo
 - b. VP: Elaine Posner
 - c. 1st Vice President: Debbie Benton
 - d. 2nd Vice President: Jeff Haas
 - e. Treasurer: Tim Graham
 - f. Recording Secretary: Tom Jewell
9. Scholarship Committee: Cathy Caputo. We're moving along well and it was a very rewarding experience conducting the interviews.
10. We need volunteers to help coordinate Tunes in June. Carol Gyzander volunteered to take care of flowers. Debbie Benton offered to assist with the reception.
11. Our next meeting will be on Monday, May 10 at 7:30 pm in Room 152.
12. Adjournment. The meeting was adjourned at 9:50 pm.

Attachment 1: Attendance

Theresa Iannone

Carol Gyzander

Ameer Righthand

Cathy Caputo

Mike Tisosky

Debbie Benton

Cathy Scroggin

Tim Graham

Jane Harlin

Maeve Cunningham

Inge Spungen

Jessica D'Elia

Veronica Saron

Jeff Haas

Tom Jewell

Attachment 2: Treasurer's Report

RHS Band Association

Financial Snapshot

April 19, 2010

Checking account ledger balance \$118,327.69

Fundraising at a glance

Gross income	\$130,148.84
Expenses	(68,899.71)
Student fundraising credits	(11,103.00)
Net income from fundraising	\$50,146.13

FY2010 budget at a glance

Gross income	\$220,301.77	\$27,181.77 above plan
Expenses	\$162,630.91*	\$30,489.09 below plan

*Significant imminent expenses not included

D.C. trip refunds	\$22,000.00
Scholarships	\$10,000.00

Student Fundraising Credits

Total potential liability \$23,081.79

Used for D.C. trip \$6,279.13

Used for 2009 band camp \$3,382.50

Noteworthy expenses since March 1

Flackman, Goodman & Potter for tax return services \$1,475.00

Other notes

Please don't let checks gather dust – in some cases proceeds from fees or fundraisers aren't reported or submitted for deposit timely, in some instances more than 90 days.

--Tim Graham, Treasurer