# Attendees

|  |  |  |
| --- | --- | --- |
| Alyssa Matthews | Jane Remshack |  |
| Jeff Haas | John Luckenbill |  |
| Mike Zuckerman |  |  |
| Lydia McCoy |  |  |

The meeting was called to order at 8:00PM

# Agenda

* Approval of previous Minutes
* Band Council Report
* Treasurer’s Report
* Committee Reports
	+ Nomination Committee
	+ Scholarship Committee
* Band Director’s Report – Jeff Haas and John Luckenbill
* New Business
* Old Business

# Reports

* Band Council – Kieran
	+ California trip went well with appreciative audience
	+ April 20, 2020 – Band Council elections. Meeting to discuss 3/23/20 for those interested.
	+ Citrus delivery 3/7/20
	+ Car Wash scheduled for 5/9/20
* Treasurer’s Report – Alyssa
	+ Bank balance: $57,339.76
	+ Band Council: $2,584.06
	+ Point Liability: $11,826.92 (not including Citrus post blitz)
	+ Citrus: $24,593 according to Laura - $20,675 according to Alyssa
	+ Ad Journal: $
	+ Smoked fundraiser: $
	+ Timberlake – Disputing $2,000 from security deposit never returned. Plus never received $2500 security deposit from last year. John to call.
	+ Connor Donohue foundation – 1099 question from Jeff. Not done in the past.
* Committee Reports
	+ Citrus – Laura Lutz preparing for delivery this up-coming weekend. $24,593 profit
	+ Picking-up UHaul’s on Friday
* Band Directors' Report - Jeff Haas
	+ Referendum on hold until election.
	+ CA trip went well, only negative was wind ensemble losing their performance due to weather.
	+ No options to add additional wind ensemble performance, unless an in-school concert.
	+ Other performance went well and venues were good. Chaperones did a great job.
	+ Cohort discussion, will be able to collect fees in the future. Photo album went well.
	+ Small ensembles and Jazz concerts went well.
	+ Regional Jazz auditions next Monday 3/9, Coffee house 3/10
	+ Jazz festival is not happening this year as Newark Academy under construction.
	+ Jazz in the Wood tickets for sale next week. Alessandra running this year but needs successor. Using same production company.
	+ Conrad Herwig is the guest artist.
	+ Tunes in June contract signed.
	+ Memorial day challenge due to 6-day weekend.
	+ Celebration of the arts conflicts with 2 middle school events.
	+ Car Wash – LAX day is now the same day. They have offered to buy us out at $500 or $1000 to play at LAX day. Not possible.
	+ Winterguard competition – possibly get bus and have kids pay their way.
* Marching Band Report – John Luckenbill
	+ Show announcement next week, 3/12/20 – need pizza from Band Association.
	+ 67 returning marching band members.
	+ Working through registration packet and calendar. Have final Timber Lake price. 2 payments totaling $695. Adjusting payment schedule provides $30 extra per kid which covers chaperones.
	+ Schedule has been challenging. We start school before labor day next year on 9/2/20. No rehearsals over weekend and Rosh Hashana conflicts with picnic so changing date. Yom Kippur also conflicts so moving Monday rehearsal to Tuesday.
	+ Going back to Northern Valley Old Tappan and doing an away game at Ramapo.
	+ Considering home game timing to 6PM vs. 7PM.
	+ Reviewed performance dates.
	+ US Bands leaving YEA so no Rutgers performance this year.
	+ NJ Band Directors running their own circuit (excluding John) – West Orange HS performance.
	+ 11/7 is nationals but same weekend as teacher’s convention.
	+ BSN sports – school now sponsored by Under Armour. Pop-up stores with gear and customizable for band.
* New Business
	+ Positions for 2020/2021 – Nominating committee
		- Lydia and Jane
* Old Business
	+ California recap: Financial discussion
	+ Scholarship – Carol Bialkowski
		- 5/4 to main office

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for October |  Alyssa | Jane | 7 For0 Against | Approved |
|  |   |   |  For Against | Approved |
|  |  |  | For Against | Approved |

The meeting was adjourned at 9:22PM

Submitted by Mike Zuckerman

RHS Band Association Secretary