# 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 For  0 Against | Approved |
|  |  |  | For  Against | Approved |
|  |  |  | For  Against | Approved |

The meeting was adjourned at 9:22PM

Submitted by Mike Zuckerman

RHS Band Association Secretary