

Attendees

Jeff Haas	Kyu Hong Kim	
John Luckenbill	Alicia Simone	
Greg Gardner	Laura Lutz	
Brian Ward	Kerry Cunningham	

The meeting was called to order at 8:20PM

Agenda

- Approval of previous Minutes
- Band Council Report – Kyu Kim
- Treasurer’s Report – Brian Ward
- Budget Update
- Band Director’s Report – Jeff Haas and John Luckenbill
- Committee Reports
 - Scholarship Committee
- Fundraising Reports(if any updates)
 - I. Ad Journal Wrap Up - Carol Bialkowski
 - II. Poinsettia - Alicia Simone
 - Poinsettia: Delivery Day Recap
 - III. Citrus - Laura Lutz
- Fundraising credits/points
- Old Business
- New Business
- Meeting adjournment

Reports

- Band Council – Kyu Kim
 - The Band Council had the Virtual Band Family Feud Event. It was fun. We had 80 participants/viewers. We gave out gift cards as prizes.
 - We are working with Mr. Luckenbill to make the Instagram Account more active.
 - We are planning on sending Holiday Cards with candy canes to all the Middle Schoolers in the band program.
- Treasurer’s Report –
 - Bank balance: \$75,433.57
 - Band Council \$4,637.63

- 2020-2021 Budget Update-Tabled
- Band Directors' Report - Jeff Haas and John Luckenbill
 - Bands are doing recordings. We will have a production in January.
 - Jazz band starts tomorrow. We will have 1 band In Person and 1 Virtual. We will be working on one piece at a time.
 - We have good participation in the Clarinet, Flute and Brass ensembles.
 - We visited the 8th grade bands at GW. We simplified the process to conduct assessments. No assessment is needed for Symphonic Band. For Concert and Wind Ensemble students will need to complete and submit materials.
 - We are putting together a Percussion Day on January 12th for grades 5-12. We are considering doing an ongoing clinic series.
- Marching Band Report – John Luckenbill
 - Winter Guard is on hold. Currently all winter sports are on hold until the new year.
- Scholarship Committee-tabled
- Fund Raising Report
- Ad Journal -Carol Bialkowski, Ad Journal Chair
 - Carol could not attend meeting. Brian Ward noted that we currently have \$16,559 of Ad Sales.
- Poinsettia Sale Wrap Up-Alicia Simone
 - It was challenging. There was a sizable learning curve.
 - Given the challenges, it was successful. The profit was near the amount we had budgeted.
 - It was very helpful having the parents pick orders on delivery day.
 - Having assigned pickup times, made it easier since we were able to pre-pick orders.
 - Reflecting back to Blitz Day, we need to ensure that we don't have extra areas that still needed to be distributed to. Possibly increasing the number of houses per packet or getting a commitment to take an extra area when students RSVP/sign up.
- Citrus Sale-Laura Lutz
 - Alicia and Laura should meet and share ideas/learnings from Poinsettia Sale for the Citrus Sale
 - Dates have been confirmed
 - Laura will follow up with the Grower on door hangers and prices
 - Blitz Day should be run like the Poinsettia Sale
 - We will need to rely on front end quality control since we do not want to handle the fruit this year
- Fundraising credits/points-tabled
- New Business-none
- Old Business-none

Motions

Motion	First	Second	Vote	Status
1.			For 0 Against	Approved
			For Against	Approved
			For 0 Against	Approved

The meeting was adjourned at 9:52PM

Submitted by Kerry Cunningham
RHS Band Association Secretary