# Attendees

|  |  |  |
| --- | --- | --- |
| John Luckenbill | Alyssa Matthews | Liz Glenning |
| Jeff Haas | Lorrissa Lightman |  |
| Mike Zuckerman | Jane Remshack |  |
| Lydia McCoy | Kieran Corcoran |  |

The meeting was called to order at 7:36 PM

# 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
  + Picnic coming up Saturday 9/21

Merchandise on display, needs help to get set-up

* + Mystery event approved for $50
* Treasurer’s Report – Alyssa
  + Vote on budget, $-4800.57 deficit. Budgeted $224135, expenses 228992
  + Bank balance: $47,515.11, includes dep for CA airfare
  + Band Council: $2,636.73
  + Point Liability: $24,999.18
  + Band Council – transfer $1,000 from Band Association.
* Committee Reports
  + Pointsettia Sale – Lorissa Lightman
    - Stuff flyers
    - Wants to find co-chair to take over next year, ask for committee help at Tuesday’s meeting.
    - Mailing to apartments and condos/townhouses netted $0.
    - Prices the same and selling period is a week longer due to later Thanksgiving.
    - Blitz 11/3.
  + Citrus – Laura needs co-chair
  + Ad Journal – Lydia needs help as she is not chairing next year.
    - Off and running for those that sold last year.
    - Cover completed
    - Lydia made 1 change to contract, online orders provide order number to write on contract.
    - Open up online sales throughout
  + Scholarship Committee
  + Jazz in the Wood - Conrad Herwig booked (trombone)
* Band Directors' Report - Jeff Haas
  + Good back to school night
  + Started pull-out lesson program with Symphonic band.
  + Using $ to have Gary work with percussionists in one section.
  + Will continue to bring in clinicians, guest conductors.
  + Had Jazz band meeting today (a month early) due CA year so they have an opportunity to attend. Auditions 10/3-4 for rhythm and invited to next weeks meeting.
  + CA trip – set up what is possible to this point.
  + Anticipating full winter guard that can travel with band, but minimum must be met.
  + Waiting to hear from Disney whether accepted to perform there.
  + Pushback – mattress sale would allow 2 chaperones for CA. Lowered trip by $25/$35.
  + Approached Dr. Gorman, teachers paid traditionally by school. Co-curricular normally by Band Assoc. This year, not possible. School will pay for nurse. Have parent chaperones contribute? Currently operating at a $5,000 deficit due to school pulling funding. $13,000 budgeted. If all chaperones covered about $100 off per student. Have offered sibling discounts in the past. Points generally taken off the last payment.
  + Discussion surrounding when to accept points for payment. Allow for 2nd and 3rd payments.
  + Needs point person to volunteer to collect for CA.
  + Booked Conrad Herwig for Jazz in the Wood, band director at Rutgers.
  + Requested contract for stage and lighting, date booked.
  + West Side Presby booked
  + Dan Fishbein has plans to show for new performing arts center.
  + Jazz band rehearsals moving Mondays to Tuesdays.
* Marching Band Report – John Luckenbill
  + Parent’s encroached on student band section. Need to rope off.
  + Band camp a success. Timberlake security deposit confusion. Never received $2000 back from last year. Having pricing issues as well. 2020 not confirmed yet. Need to discuss school calendar with Dr. Gorman.
  + Jennifer Sanchez staying on for the season
  + Picnic on Saturday 9/21/19.
  + NJ States moved 10/26 to 10/27 now at TCNJ between noon and 145. Awards at 530
  + Nationals moved to 11/2.
  + Drill writer coming in next week to work with the students and suggest minor changes.
  + Carolyn Johanssen sewed flyover fabric and saved it. Finished this past Saturday.
  + Aidan Kunzel, student in HS, designed new drum slips. Just installed Wednesday and won’t need to be replaced every year.
  + 10/11 Marching Band Day for 7th and 8th graders. Do we do parent social an hour before the game? Sign up at the picnic. Lydia to create sign-up and mention on Saturday.
  + Hospitality co-chair needed. Adrian Kukulka agreed to help. Alyssa and Jane will help.
* New Business
  + 8th grade band day 10/18. Provide pizza for 225 kids plus staff? $600 budget per Alyssa.
* Old Business
  + Banners – had citrus built at signals department. Need to reserve dates – Lydia will arrange for after blitz.
  + Points 2620 points from mattress sale needs to be added.
    - Younger siblings need to have points moved.

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for May/June | Alyssa | Mike | 9 For  0 Against | Approved |
| 2. 2019/2020 Budget | Mike | Jane | 9 For  0 Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 9:36PM

Submitted by Mike Zuckerman

RHS Band Association Secretary