# 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 For0 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