

Attendees

Anne Dupont
Jeff Haas
Jeff Tagliabue

Jim Moran
John Luckenbill
Lydia McCoy

Mari Tagliabue
Natalie Morse

The meeting was called to order at 8:06PM

Agenda

- Approval of previous Minutes
- Band Council Report – Allie McCandless
- Treasurer’s Report – Jeff Tagliabue
- Band Director’s Report – Jeff Haas and John Luckenbill
- Committee Reports
- Old Business
 - Bylaw Review
 - Still looking for Nominations Committee
- New Business
 - Point assignment for citrus delivery helpers
 - Plaques
 - Board Nominations
 - Budget for Next Year

Reports

- Treasurer’s Report – Jeff Tagliabue
 - Bank balance : \$69K
 - Reserve for points : \$15K
 - Remaining budget to spend ~ \$20K based on
 - Timpani purchase ~ \$11K
 - NYC Trip ~ \$9K
 - Leaves ~ \$35K to rollover into next year
- Band Directors' Report Jeff Haas & John Luckenbill
 - Received commitment from Goya Foods to support Jazz in the Wood for \$7K
 - This will probably cover the cost for lighting, stand fronts, guest artist, and comp tickets (if all attend)
 - Jazz in the Wood will be at Fish.
 - Fish will have a cash bar.
 - Fish will provide a bottle of wine on each table
 - This has been approved by Dr. Fishbein
 - Issue of Band Association liability insurance was discussed
 - Concert next week
 - Dress rehearsal Wednesday 3/29
 - Looking for volunteers to ride buses with students
 - Looking for help Tuesday for help setting up the stage
 - Jazz Coffee House was a big success
 - Middle school students played later, so parents stayed longer

- Several students accepted into region jazz ensembles
- Guest artist for Jazz in the Wood will be rehearsing with the bands in two weeks
- MB registration package was sent out
- 3 registrations in so far
- 55 8th graders have expressed interest
- Percussion and Color Guard interest meetings will be 4/3
- 2016 MB percussion will play for attendees
- Winter Guard is still in session and will demonstrate
- Current students wrote hand-written letters to the 55 8th graders
- Full MB show arrangements should be completed within 4 weeks
- Color Guard costume has been decided
- Sideline screens – no props
- Emily Wong is the nurse for Band Camp
- MB will be going to an away football game (Old Tappan)
- RHS will host Carolina Crown drum corps 7/2 pending board approval – great opportunity for MB students
- Discussed possibility of moving the poinsettia blitz day
 - How will this affect revenue?
 - How will this affect the students?
 - We should get a trestle sign
 - 10/29 is the date
- BF was a good location for citrus delivery especially because of the parking, but it won't be enough space to handle poinsettia. Jeff Haas will investigate using the gym for poinsettia.
- Response for the NYC trip turnout was low (~80). We will create a waiting list and when we get 8 on the list, we can request a new block of tickets.
- There were funds left over from the California trip in the RHS account. This will be used towards coach buses for the NYC trip.
- Jeff Haas received a call from a parent interested in selling a bassoon for \$3,500 which is a good deal. RHS currently owns three. There is a need at this point, but there is a more urgent need for a baritone sax.
 - Anne will send the Executive Board an email to vote on this – see post meeting motion below
- Old Business
 - Bylaw Review - we discussed the proposed changes to the by-laws and will vote on these changes at the next meeting
 - Still looking for Nominations Committee
- New Business
 - Point assignment for citrus delivery helpers
 - Plaques
 - The drum major and band president plaques are full. The cost for new plaques is \$335 each.
 - Tradition has been to purchase a plaque on the memorial plaque outside the band room for the students whose parents passed away during their tenure at RHS. We had two students this year who lost parents. Mari will reach out to Marcia.
 - Budget for Next Year

Discussion

- Old Business:
- New Business:
- Next Meeting scheduled for April 25, 2017 @8PM for Executive Board

Motions

Motion	First	Second	Vote	Status
1. Approve the minutes	Mari Tagliabue	Jeff Tagliabue	8 For 0 Against	Approved
2. 20 points should be awarded for four plus hours service and 10 points for less service to Poinsettia and Citrus delivery day student helpers	Jeff Tagliabue	Anne Dupont	8 For 0 Against	Approved
3. Authorize Jeff Haas to acquire the used bassoon for \$3,500 if the inspection proves satisfactory (via email)	Liz Glenning	Alyssa	For: Liz G. Alyssa B. Anne D. Jeff T. Jim M. Jeff H.	Approved

The meeting was adjourned at 9:47PM

Submitted by Jim Moran
RHS Band Association Secretary