

## Attendees

Jeff Haas	Margaret Gambardella	
John Luckenbill	Lydia McCoy	
Carolyn Johansen	Roni Farfalla	
Beth Ward		

The meeting was called to order at 7:44 PM

## Agenda

- Previous Minutes – tabled till next meeting
- Band Council Report – Carolyn Johansen
- Treasurer’s Report – Alyssa Matthews
- Committee Reports
  - Nomination Committee
  - Scholarship Committee
- Band Director’s Report – Jeff Haas and John Luckenbill
- New Business
- Old Business

## Reports

- Band Council – Carolyn Johansen
  - Evan is locked out of bank account
  - New sweatshirt, Will Ebbels
  - Old show shirts – everyone is ok with non-show people wearing them, so we can decide what to do with them
  - Elections end of April.
  - Pre-order for long sleeve shirts
  - Car wash in May
- Treasurer’s Report –
  - Bank balance: \$92, 485.94
  - Point Liability: 21,787
  - Waiting on banquet \$ from Mary Tagliabue, Timberlake security deposit, ads, accountant no longer does 1099, Alyssa’s father looking into online option.
- Committee Reports
  - Nomination Committee –
    - Need 2 vice presidents
    - Need person to be responsible for Points
    - Ask Mari Tagliabue to head.
      - Liz Glenning? VP
  - Scholarship Committee - Beth Ward ( Liz Glenning, Susanne Carpenter, Roni Farfalla)
    - April 30 – Interview Dates

- Due Date – about 9 days before Interview
  - Senior awards – June 4<sup>th</sup>
  - Email/Letter going out by March 31st
- “Performing Arts Center” conversations
  - Has been taken off the budget referendum
  - What do we need to do to get it back on the referendum?
  - Urge people to write & call Board members; Speak at board meetings – request the subject be studied!
- Band Directors' Report - Jeff Haas
  - Coffee house was a success
  - Jeff & John have spent several visits at the middle schools, sectionals & rehearsals
  - Numbers for next year are up! 88 in symphonic (normally about 50)
  - Doing more pull outs from Symphonic band for lessons, more kids are taking private lessons
  - Percussion ensemble played at Rutgers for Lincoln Center Society competition. Did not advance.
  - Wind Ensemble performed at festival last week. Did not advance to Gala.
  - Jazz in the Wood tickets selling. Less expensive lighting company.
  - First rehearsal with Ingrid Jensen Monday, April 1<sup>st</sup>.
  - Concert at West Side next week.
  - Clinician’s have come in to work with Jazz Lab.
  - Skype rehearsal with Sean O’loughlan
  - Upcoming: Memorial Day service, Tunes in June and Graduation band
  - Mattress Fundraiser: June 8th
  - May 1<sup>st</sup> - Cali trip meeting and mattress fundraiser info
  - NYC day trip – Blueman Group and TicToc Dinner
    - May 17?
    - May need deposit money from band association
  - Basil Pizzuto guest organist at West Side
- Marching Band Report – John Luckenbill
  - Winter Guard season almost over
  - Show case on April 11<sup>th</sup>
  - Show announcement party went well. 30 rookies.
  - Electronics – may have RHS students from music production class
  - Registration packets went out; full calendar not included yet.
  - Organizational meeting: May 15th
- New Business
  - Winter Guard – needs \$500 for winter guard banquet: Pays for 5 staff members dinner.
    - Raised \$445 at bake sale and donated to band association
  - Day in NYC: almost 100 responses. Need another 81. Only 31 yes responses.
  - Senior Send off/Alumni BBQ – June 7<sup>th</sup> - Need a coordinator
- Old Business
  - Points: can we have a live list on the website?
    - Can it get updated after every fundraiser and trip payment
- Fund Raising
  - Ad Journal – Lydia McCoy
    - \$22,635 Total Revenue
    - \$6,240 Printing costs
    - 2957.25 Points earned

## Minutes – 3/27/19

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- \$13,437.75 Profit
- Poinsettia Sale – Lorissa Lightman
  - \$79,645 Total Revenue
  - \$33,239.50 Profit
  - Fewer customer complaints, next year last year for Lorissa.
- Citrus Sale – Laura Lutz

## Motions

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

The meeting was adjourned at 10:01 PM

Submitted by Lydia Neff McCoy  
RHS Band Association President