

**RHS Band Association  
Board Meeting  
February 11, 2014  
Minutes**

**Attendees:** Brittany Chung, Greg Gardner, Jeff Haas, Liz Janson, John Luckenbill, Tracy Meara, Melissa Pizza, June Tesoriero

**Meeting Agenda Items:**

- Call to Order at 7:39
  
- **Band Council Report - Brittany Chung**
  - Had 8<sup>th</sup> grade visit. Went very well.
  - Planning to assemble a group of band students to attend a winter guard competition possibly March 8.
  - Small ensemble concert held yesterday.
  - After break will begin preparing for Virginia trip.
  - Will soon set up sign ups for Citrus delivery day.
  - Melissa Pizza will help with Jazz auditions
  
- **Secretary's Report - Liz Janson**

Jeff motioned to approve the minutes with the discussed changes. June seconded, and the motion passed.
  
- **Old Business**
  - Virginia Trip: (Jeff Haas)**
    - Virginia Trip: Looking for 6 – 8 chaperones. Two chaperones per room, 4 students per room. Need to determine which additional RHS staff member will chaperone.
      - Most payments have been received
      - 130 or so students going
      - Payment 3 new date Monday, February 24 so citrus point sales can be utilized.
      - Points need to be posted on the website.
    - Carol had an inspection and oil change on the band truck.
  
  - Winter Guard Preview Dinner**--Tracy Meara reported it was a very successful event. May need to schedule date a bit earlier next year.
  
- **Treasurer's Report - Greg Gardner/June Tesoriero**
  - Currently have \$ 43,403.05 in Boiling Springs  
\$ 46,167.31 in TD Bank.
  - Gross receipts for Citrus sale thus far is \$25,415.
  - Greg presented a month-by-month spending analysis of last year's expenses.
  
- **Band Director's Report - Jeffrey Haas**
  - Small ensembles concert last night went well.
  - John and Jeff have been working hard to hear all the incoming freshmen for placement. Heard half the number of kids as last year.
  - Have made recommendations for next years' placements on Skyward and they will be available to students on Friday.
  - Planning to award honors to students with four-year careers in band. Those who finish the four years in Wind Ensemble will have honors with distinction.

- West Side Concert (April 9) shaping up. Three curricular bands all have their music. Need a few parent volunteers to help with set-up.
- Will start again with jazz ensembles and small ensembles soon.
- 9 students made Region band and two students made all-state band.
- Jazz masters concert (March 30) is taking place. John suggested discounting the ticket prices for students a bit more.
- Jeff wants to consider sponsoring a major event (e.g. New York Voices). Perhaps could be done in conjunction with the choir.

- **Marching Band Report - John Luckenbill**

- Has begun working on MB packet and calendar.
- Marching band packet will be mailed to eighth graders and will go on the website for all others.
- Competition dates haven't been released.
- Marching band fees: was raised \$50 last year. Also awarded a multi-student discount of 10%. Still at a \$25,000 deficit between income and expense so John wonders if we should raise the price to narrow the gap. Discussion will continue at the next meeting on March 4.
- Teacher's Convention weekend has a scheduled football game.
- Will try to return to the Legend's Classic next year.
- Band camp dates: pre-camp: 8/20 – 8/22, Timberlake: 8/23 to 8/28. Price still needs to be confirmed.
- Super Bowl performance at the bank was a success.

- **Committee Reports** – where applicable, validate/establish chairs where they are missing:

- Jazz Masters date is March 30 in the Little Theater **Irene Garcia**
- Jazz at Chakra - **Irene Garcia, Elaine Posner and Carol Rapaport**—will start April-ish
- Regional Jazz Auditions March 17 - **Melissa Pizza** (suggested 8 pizzas should be ordered.)
- Budget & Finance Committee - per bylaws Lissette Negron
- Development Committee – per bylaws Tracy Meara
- Hospitality Committee - **Vicki Case**
- Uniform Committee - **Carol Rapaport and Janice Cross**
- Nominating Committee - committee will consist of at least three (3) members who are approved by the Executive Board
- Scholarship & Awards Committee - **Karen Rispoli**
- Chaperone Committee – **Charles Prettyman**

- **New Business**

- Jeff suggested doing a Scoop Night fundraiser at Ben and Jerry's. Perhaps the jazz band could perform.
- Band is in need of a tuba. Last year bought a new one at \$6500. Found good condition used at \$4500. June moved to approve the purchase of the tuba; Liz seconded and the motion passed.

Meeting was adjourned at 9:20

**Next meetings: March 4 @ 7:30 and 4/1 at 7:30**

Respectfully submitted,

Liz Janson

RHS Band Association Secretary