# Attendees

Mike Zuckerman, John Luckenbill, Jeff Haas, Lydia McCoy Margaret Gambradella, Alyssa Matthews, Carolyn

Johanssen, Ronni Farfalla

The meeting was called to order at 7:35 PM

# Agenda

* Approval of previous Minutes
* Band Council Report – Carolyn
* Treasurer’s Report – Alyssa
* Committee Reports
* Band Director’s Report – Jeff Haas and John Luckenbill
* Old Business
* New Business

# Reports

* Band Council – Carolyn
  + Sold merchandise over summer; hats, water bottles
  + Club fair on 9/7/18
  + First meeting next week, date pending
* Treasurer’s Report –
  + Bank balance: $52,412.93
  + Band council $706
  + Collect $1500 more from camp
  + Provide committee chairs budgets
  + Reconcile Timerlake and Shopify
  + Point Liability: $13,922.05, need volunteer to organize
    - Daniel Stewart?
    - 1 year grace period? Table motion to next meeting
* Committee Reports
  + No open committees
* Band Directors' Report - Jeff Haas
  + Good start to school year and new schedule w/80 minute classes
  + Planning for West Side event during 80 minute class and lunch for ½ band, followed by Wind Ensemble during 50 minute class. Symphonic during morning (early)
  + Supportive relationship with administration
  + No date changes
  + Working on honor band with middle school
  + Wind Ensemble additional performance pending
  + Back to school night next week, followed by band parent general meeting
  + Donahue fellowship presented to freshman
  + Special Ed, new transition coordinator, on board to help with pointsettia and citrus
  + Jim Shimmel put in touch with John Pizzerelli, but no response. Looking for alternative
  + Club fair 9/7/18
  + 165 kids in curricular, 12-14 in guard. Lowest numbers in 18-20 years. Need to encourage kids to participate.
  + Asked Laura Lutz to check on additional citrus products, 10 lb boxes also available. Profit margins being considered
  + Drive attendance at parent meeting
* Marching Band – John Luckenbill
  + Band camp went well
  + Winterguard tarp still a work in progress, parental help needed
  + Drum line played at all-staff convocation, received well.
  + Band picnic, will unveil show
  + Electronics working under new audio engineer, Evan (William Patterson grad), wireless mic system for woodwind required more equipment for larger stadiums, school contributed over $5000
  + 7th/8th grade band night 10/12/18. John will be traveling to middle schools. Change to schedule day of game; dismissal after half time. 7th/8th grade parent tailgate prior to pre-game at 5:30 PM. Parent RSVP? Ask upon sign up and follow-up with email. Existing families donate food? Offer free admission to football game.
  + Ideas to increase color guard numbers in future years. YMCA program with Patti a possibility. New name? Pegasys program? Involve 7th/8th grade girls in Winterguard?
  + Competition times available on US bands. Northern Highlands 4:15PM, Pequonnack 8:45, Ridge 10:30, States 8am-noon, Nationals n/a. MetLife cancelled due to NFL. Alternatives being considered; Fairlawn, rehearsal day, Trumbull CT
  + Freshman tuba parent offered boxed lunches for marching band, freeing up hospitality budget
    - Music Production Club – now official club
      * At club fair 9/7/18
      * Website
      * $20,000 grant from REF last year, recording studio up and running, studio hours available to be booked on their website at no charge at this time
* New Business
  + Multiple euphonium players, need instruments. Need funding, $795 from Dillons. Alyssa will check budget. Approved posr-meeting via email vote.
* Old Business
  + Train tressel sign for Pointsettia , Ronni will follow-up as it is unknown if it was booked.
* Fund Raising
  + Ad journal – Lydia McCoy
    - Reached out to prior advertisers. 1st contacts updated on website. Need to update website from 2017. Shopping rates with new vendor.
  + Poinsettia – Lorissa Lightman
    - N/A
  + Citrus – Laura Lutz
    - Consider 10 lb boxes

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes | Ronni | Alyssa | 8 For  0 Against | Approved |
| 2. Approve euphonium purchase post meeting via email | Mike | Alyssa | 8 For  0 Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 9:18 PM

Submitted by Mike Zuckerman

RHS Band Association Secretary