# Attendees

|  |  |  |
| --- | --- | --- |
| John Luckenbill | Alyssa Matthews |  |
| Jeff Haas |  |  |
| Mike Zuckerman | Jane Remshack |  |
| Lydia McCoy |  |  |

The meeting was called to order at 8:45PM

# 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 not present
  + CA T-Shirt design
  + Band council providing at no cost
  + Encourage kids to be more supportive at other events
* Treasurer’s Report – Alyssa
  + Bank balance: $117,226.00
  + Band Council: $4,264.00
  + Point Liability: 25,879
  + Ad Journal - $21,000+
  + Donations for CA Trip - $8,800.00
  + Pointsettia $43,579 on blitz day (up $4K from last year) +$2,000 online
  + Above budget on fund raising
  + Absorb points from seniors for fund raising? How do we transfer those points? Move from point liability into Assistance Fund.
  + Update points prior to next payment for CA trip.
  + Donations to individual students qualify for points.
* Committee Reports
  + Poinsettia Sale – Lorissa Lightman
    - Blitz 11/3.
  + Citrus – Laura
  + Ad Journal – Lydia
    - Near total number from last year 172
    - Larger ads than last year
    - 13 corporate ads (7 last year)
  + Scholarship Committee
  + Jazz in the Wood
* Band Directors' Report - Jeff Haas
  + 147 currently participating in the CA trip
  + 11 Color Guard participating in the CA trip
  + Assistance requests totaling approx. $11,000
  + Next payment due Friday, 11/15
  + Disney confirmed, everything else still planning
  + Chaperones
    - 12 chaperones plus nurse (nurse fees covered by the school)
    - Need 2 or 3 dads – 3 or 4 moms = 6 parents total
    - Administrator requested
    - $2000/parent, do they pay or does the Band Association sponsor? Band Association will sponsor the chaperones.
  + Honor band concert coming up
  + Jazz Band auditions completed 11/11/19
  + Students working on CA trip T-Shirt
  + Chris Burnitos, composer, did clinics with bands today 11/12, without requesting payment
  + Chuck Johnson received card from band, requesting gift from band association
  + Sample poinsettia’s in main office
  + Music for CA pending, small ensembles filled
  + School purchased a few instruments
  + Superintendant and board of education site visits to schools for bond referendum. Next Tuesday 7:30 PM at RHS
* Marching Band Report – John Luckenbill
  + Last week – State Championships, Nationals and Poinsettia sale
  + Successful season
  + Field Captain auditions this week
  + Football team playing Westfield on Friday, state title and championships to follow if advance. Pep band only.
  + Banquet due tomorrow 11/13.
  + Downtown for the Holidays
  + Legends classic not on calendar yet
  + Join new Kohort app for pictures
  + Band Camp – Robbie, asst director of Timberlake, secured dates 8/17-21 at RHS and 8/23-28 at Timberlake. Robbie didn’t know about the $2000 credit owed to RHS but still not rectified.
* New Business –
  + Student’s family organized fundraiser with local restaurant and asked for fund raising credit.
  + Winter alum band event?
  + 100th anniversary event in 2022?
* Old Business

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for October | Jeff | Mike | 6 For  0 Against | Approved |
| 2. Vote on fundraising credit for event organization | Mike | Lydia | 1 Abstain  5 Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 10:07PM

Submitted by Mike Zuckerman

RHS Band Association Secretary