# Attendees

|  |  |  |
| --- | --- | --- |
| Carolyn Johansen | Lydia McCoy |  |
| Ronni Farfalla | John Luckenbill |  |
| Mike Zuckerman | Jeff Haas |  |
| Alyssa Matthews | Margaret Gambradella |  |

The meeting was called to order at 7:47 PM

# Agenda

* Approval of previous Minutes
* Band Council Report – Carolyn Johanssen
* 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 Johanssen
  + Citrus focus
  + Issues with press release being written on time for next 2 March performances
  + When have elections for next year
  + Organized band closet
  + Have old show shirts, sell them?
* Treasurer’s Report –
  + Bank balance: $114,398.80
  + Band Council $1,901.59
  + 1% discount if pay citrus early
  + $1900 currently for taxes going to $2500 plus no longer doing 1099. Do we look for a new one?
  + $218,047 revenue to date
  + $217,000 budgeted
  + Point Liability:
  + 21471.74 current balance
* Committee Reports
  + Nomination Committee
  + Scholarship Committee
    - Margaret gave info to Beth Ward (Chair)
    - Late with applications right now
* Band Directors' Report - Jeff Haas
  + Something new with Citrus, sent out postcard advertisements sent to all condos in Ridgewood. No Sales. Spent $65. Ronni will check with some associations to see if possible.
  + Senior participation with Citrus was improved. Online sales impactful. Mail order minimal.
  + Mattress sale – strategize how to market it. Can we get permission to put sign on school? Put signs on Band Truck? Saturday June 8th is sale day. Points vs. California fundraiser being considered. Meeting date to announce 5/1.
  + Wind Ensemble going to festival on 3/20.
  + 2 weeks ago, music dept. went on site visits. J. Haas went to JP Stevens in Edison. 2500 students, band program the same as RHS. Wind Ensemble does more festivals. Minimal sports conflicts. Take aways – facilities issue and understaffed. John at Caldwell and W Essex. Initiated lessons with Symphonic band.
  + Performing Arts Center discussion
  + Friends of Music signs
  + Jazz in Wood $8500 – Goya sponsorship. May cost less to run as using different lighting company and CMT sound. 5/19/19. Ingrid Jensen is guest artist. Tickets go on sale 3/5/19.
  + Jazz coffeehouse 3/5/19. GW pulled out because choir director has been ill. Shorter program starting at 7pm.
  + John took students to elementary schools for demo. Questionnaire presented. 400+ responses.
  + 5/17 to take band into city – Blue Man Group
* Marching Band Report – John Luckenbill
  + Elementary letters going out through Chris McCulloch to interested students parents with links to YouTube videos.
  + Open house – choose instruments in June. Instrument petting zoo? Music and Arts involved. Time and date? 6-8PM?
  + Winter guard first competition at Council Rock HS. Going to multiple PA competitions. Show is Balloon Buffoons. 4/11/19 is championship showcase. Saving $ this year by borrowing costumes and sharing with other schools.
  + Show announcement 3/14/19.
  + August 19-23, 25-30 is Camp schedule with varying times.
  + Sean O’Laughlin – Skype rehearsal with him.
  + Basil Pizzutto to play organ, and Gary wrote percussion parts – pay?
  + Registration packet released in a few weeks. US Bands released schedule today.
    - 9/28 Pecquonick
    - 10/5 Yamaha Cup
    - 10/12 ?
    - 10/19 Ridge
    - 10/26 State Championships
    - November - Nationals
* New Business
  + Next meeting date change to 3/27 tentatively
* Old Business
* Fund Raising
  + Ad Journal – Lydia McCoy
    - Total Revenue
    - $6,240 Printing costs
    - Points earned
    - Profit
  + Poinsettia Sale – Lorissa Lightman
  + Citrus Sale – Laura Lutz
    - $57800.50 total to date
    - $3100 in donations
    - Volunteer sign ups went out

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes | Ayssa | Mike | 7 For  0 Against | Approved |
|  |  |  | For  Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 9:38PM

Submitted by Mike Zuckerman

RHS Band Association Secretary