# Attendees

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

The meeting was called to order at 7:34PM

# 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 itinerary, the band council is excited.
  + Middle School presence to show the band and drum up interest.
* Treasurer’s Report – Alyssa
  + Bank balance: $102,685.74 (includes Citrus deposits)
  + Band Council: $3,174.29
  + Point Liability: 25,387
  + Citrus: $34,081.50 – decrease $2700 over last year on blitz day. $34,662 most current #.
  + Ad Journal
  + Smoked fundraiser: $150 ($100 profit)
* Committee Reports
  + Poinsettia Sale – $87,000 gross, made $2200 over budgeted amount. Netted $34752
  + Citrus – Laura
  + Ad Journal – Budgeted$14300, Netted $18259, overage $4,000
  + Scholarship Committee
  + Jazz in the Wood
* Band Directors' Report - Jeff Haas
  + Beginning assessments for next year’s placement.
  + Not many drop-outs, but large senior class.
  + Visited BF and GW last week to drive membership.
  + Teachers can’t persuade students away from another class which has been happening and impacting band enrollment.
  + Discuss with current sophomores, and working to make sure conflicts do not carry to next year.
  + BF looking into instrumentation to keep even.
  + Proposed referendum discussion. Varying degrees of support. 27th is the vote to move forward with a referendum.
  + Schedule does not currently permit taking kids to elementary schools to show instruments but still a possibility. Evening program? Email from Education center. Instrument “petting zoo”.
  + Ensemble concerts on track.
  + Coffee house date is 3/10/20.
  + Bands working hard for CA music.
  + Itinerary coming into focus. Waiting on clinic on Monday night after Disney. Payments on track. Meeting on 30th mandatory for parents and kids.
    - CA
      * Small fundraiser - $400
      * Mattress - $7085
      * $13700 over and can go towards CA.
      * $8421 for donations
        + Donated points and cash $15,000. $10,535 requested in need
    - Guard show on Saturday.
      * Santa Monica Pier – Lunch and small ensemble concert.
      * USC
      * Dinner/Dodger Stadium (Cirque De Soleil)
    - Sunday – Disney
    - Monday – Disney
      * Clinic with Sean O’Laughlin
    - Tuesday – Taping of a show and studio tour and tour.
    - Wednesday – Travel back
    - Renting large instruments
* Marching Band Report – John Luckenbill (proxy Lydia)
  + Planning for 2020 show has begun
  + Show announcement as soon as decided late Feb/early March.
  + Hosting townhall meeting for USBands discussing placements.
  + 8/17-21 at RHS Band Camp
  + 8/23-28 Timberlake dates
  + No update on Timberlake deposit.
  + Registration packet after CA trip, raise price?
  + Timberlake price increase.
  + Winterguard started and staging. Competition debut 2/1/20 at Hillsborough HS. $75 collection for costume.
  + Patty started winter baton clinics every Monday for 4 sessions. 7th and 8th graders invited.
* New Business –
* Old Business
  + CA discussion. See Band Director’s notes.

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for October | Alyssa | Mike | 6 For  0 Against | Approved |
|  |  |  | Abstain  Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 9:13PM

Submitted by Mike Zuckerman

RHS Band Association Secretary