# 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 For0 Against | Approved |
|  |   |   |  Abstain Against | Approved |
|  |  |  | For 0 Against | Approved |

The meeting was adjourned at 9:13PM

Submitted by Mike Zuckerman

RHS Band Association Secretary