

Attendees

Jeff Haas	Jane Ramshak	
Greg Gardner	Brian Ward	
Alicia Simone		
Carol Bialkowski		

The meeting was called to order at 7:36PM

Agenda

- Approval of previous Minutes
- Band Council Report – Akshath Puli
- Treasurer’s Report & Budget Update – Brian Ward
- Band Director’s Report – Jeff Haas and John Luckenbill
- Committee Reports(if any updates)
 - Scholarship Committee-report outcome -Jane Remshak
- Fundraising Reports(if any updates)
 - I. Ad Journal Wrap Up - Carol Bialkowski -final update
 - II. Poinsettia - Alicia Simone
 - Poinsettia: Blitz Day Recap, Publicity
 - III. Citrus - Laura Lutz
- Fundraising credits/points(if any updates)
- Old Business
- New Business
 - **2021-2022 Executive Committee Slate/Vote:**
 - President-Greg Gardner
 - Vice Presidents-Rob Keen, Lisa Faris, Jeff Haas
 - Secretary-Kerry Cunningham
 - Treasurer-Brian Ward
- Meeting adjournment

Reports

- Band Council –Akshath Puli
 - \$4,446.05 Bank Balance
 - The check was delivered from the Talent Show donations to Michael Feeney’s Best Day Ever.

- Restocked band shirts
- Thank You cards went out to previous council members.
- We are working on new ideas for next year for fund raising and working on the 100 Year anniversary.

- Treasurer's Report – Brian Ward
 - Bank balance: \$96,755.19
 - Band Council \$4,446.05
 - Received new reports.
 - About 19K still coming out of the current reporting account.
 - Preliminary budget is almost complete, should be ready by next meeting.
 - Over summer will probably get a new account

- Band Directors' Report - Jeff Haas and John Luckenbill
 - Jazz in Parking Lot went well
 - Curricular Bands Concert went well
 - Are preparing a Final Letter to go out next week
 - Graduation preparation is under way. Will be capped at 50 people.
 - Ajunta is willing to chair Jazz In The Wood but would like a co-chair since she is a senior parent. Considering Brick House for this year and will check if date is available, May 15, 2022 (Sunday).
 - Spoke with Band Council about travel for next year. Looking at February trip to Atlanta possibly. Displayed a proposed itinerary. Possibly money saving option is driving the band truck(s) down with all the equipment.
 - Band awards were presented at concert.
 - Excess funds from school was utilized to purchase several new instruments.
 - A September General meeting has been scheduled for Thursday the 30th. The trip will be announced there along with all the sales efforts announced.
 - Final rehearsals are being held.
 - 2021 went very well despite COVID. Attendance was above 90% at all times.
 - Jeff is running the Public Reading Band in Van Neste park Sunday July 11th at 1 to 2:30. The Big Band Summer Jam. 17 player band with anyone allowed to tap in. Everyone is invited.
 - Marching Band updates have been going out, students are excited.
 - Band camp was approved.

- Scholarship Committee- The names of the Scholarship winners were read off and are attached.

- Fund Raising Report-tabled

- Ad Journal -Carol Bialkowski
 - Printed 250 copies.
 - Handed out at the Band Concert.
 - Will notify Seniors to pick up a journal at graduation rehearsal. A GroupSpot and Skyward email will also be sent.
 - A general email will be sent out to the rest of the band parents to let students know the can come pick up a journal from 6-6:30 in parking lot outside band room.
 - We can print more without a setup fee.

- Carol will obtain a PDF copy which will be put on the website.
- We will need a new co-chair.

- Poinsettia Sale-Alicia Simone
 - Sale day is October 24th.
 - Delivery is December 4th.
 - Live sale with door hangers for backup.
 - Considering locations.

- Citrus Sale-
 - Blitz day will be January 9th.
 - Delivery will be March 5th.

- New Business-
 - Alicia requested the purchase of a printer be considered for use for both the Citrus and Poinsettia sales. The board approved the spend of approximately \$300. Alicia will investigate options and purchase if an appropriate printer within budget can be found.
 - The 2021-2022 Executive Board Slate was presented and approved. It will be emailed to the Band Association Membership by Jeff and John for an official vote. The slate is presented as below:
 - 2021-2022 Executive Board Slate**
 - President - Greg Gardner
 - Vice Presidents – Rob Keen, Lisa Faris, Jeff Haas
 - Secretary - Kerry Cunningham
 - Treasurer - Brian Ward

Motions

Motion	First	Second	Vote	Status
1.			For 0 Against	Approved
			For Against	Approved
			For 0 Against	Approved

Meeting Adjourned at 8:53PM

Submitted by Kerry Cunningham
RHS Band Association Secretary