# Attendees

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

The meeting was called to order at 7:48PM

# 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
	+ $400+ fundraising used for mystery event
	+ $3325 fronted by band assoc.
	+ $1000 allowance to band council
	+ Balance to be repaid to band assoc.
	+ $ from Bake Sales and national tickets
	+ Designing new merchandise like long sleeved shirts
* Treasurer’s Report –
	+ Bank balance: $83,366.57
	+ Point Liability: N/A at this time
	+ $39,818 deposited on Poinsettia blitz day, $700 over last year
	+ $3,280 checks coming in now from Poinsettia sales
	+ Bank fee charged for cash deposit, Alyssa is challenging it with branch manager
* Committee Reports
	+ Nomination Committee
	+ Scholarship Committee
* Band Directors' Report - Jeff Haas
	+ Honor band rehearsal 11/6/18. 61 kids involved. Mailing sent out last week to 8th grade parents with details regarding program. Article in BF online newspaper today that student detailed experience. Encourage HS students to go to middle/elementary school band events.
	+ California trip in front of Board.
	+ Month away from 12/5 concert, prepared well. Clinicians working with Symphonic band. Conductor from Rutgers came in. Encouraging lessons and involvement. Alex Knox new clarinet ensemble director. Small ensembles starting. Jazz bands auditions on Monday.
	+ Fundraising mattress sale – company approached Jeff. 1500% mark-up in department stores. Meeting with president of company in December.
	+ California trip raffle?
	+ Tail gate successful? Have done parents meet and greets in the past. Parent social?
	+ Discussion around increasing involvement with 8th grade students and parents.
	+ Did not buy Euphonium because school purchased.
	+ Would like clarinet mouothpiece kit which will help students identify what they need. Asking for $500.
* Marching Band Report – John Luckenbill
	+ Best performance of year at Nationals, 2nd place finish. Electronics helped and opened new possibilities.
	+ Changes in US Bands
	+ Announce US Bands scholarship opportunities with early deadlines to seniors early in season.
	+ Met Life and Rutgers offered challenges, however positive feedback from Trumbel.
	+ Delaware to BOA competition next year?
	+ Band Camp – calendar committee and board of ed may start earlier (8/26) next year. May have to move band camp.
* New Business
	+ End of Year Party – Discussion surrounding breaking tradition of drum major parents sponsoring. Agreed to $10/student + drink/desert. John L will look into insurance. MZ will send invites and coordinate. Vetted 6 locations and a variety of caterers.
	+ Mark Monplaisir – Offered to run event at Smoked, Bare Burger, East Coast Burgers and Titos.
* Old Business
* Fund Raising
	+ Ad Journal – Lydia McCoy
		- 129 ads in to date vs. 165 from last year. More to come. Approx. at $15,000.
		- Lydia spoke to Tim Boucher at B Squared. Estimate $8,500 + $2500 design and layout.
		- Minuteman Press – Wants to bid
		- Printology $6,000 last year.
		- Ronni suggested Ridgewood Press. Ronni will pursue quote.
	+ Poinsettia Sale – Lorissa Lightman
		- 10-12 additional
	+ Citrus Sale – Laura Lutz
		- Decide on products

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes |  |  | 5 For0 Against | Approved |
|  |  |  | For Against | Approved |
|  |  |  | For 0 Against | Approved |

The meeting was adjourned at 9:25 PM

Submitted by Mike Zuckerman

RHS Band Association Secretary