

## Attendees

Alyssa Becker  
Andrew Peterson  
Anne Dupont  
Eileen Karinokolas

Jeff Haas  
Jeff Tagliabue  
Jim Moran  
John Luckenbill

Lydia McCoy  
Margaret Gambardella  
Mari Tagliabue  
Nik Gambardella

The meeting was called to order at 8:52PM

## Agenda

- Approval of previous Minutes
- Band Council Report – Nik Gambardella
- Treasurer’s Report – Jeff Tagliabue
- Committee Reports
- Band Director’s Report – Jeff Haas and John Luckenbill
- Old Business
  - Approve Budget
  - Approve Slate
  - Approve By Laws
- New Business

## Reports

- Band Council – Nik Gambardella
  - Car wash to be rescheduled
- Treasurer’s Report – Jeff Tagliabue
  - Bank balance : \$51K
  - Reserve for points : \$15K
- Band Directors' Report Jeff Haas & John Luckenbill
  - Jazz in the Wood is sold out for weeks
  - Need to find a chair for next year’s Jazz in the Wood
  - NYC trip this weekend
  - Spring 2018 trip will be Virginia
  - Will co-sponsor 7<sup>th</sup>/8<sup>th</sup> grade honor band
  - Jazz Day will need to move – maybe into Jan or Feb prior to coffee house
  - Jeff will be conducting Bergen County band in 2018
  - Started publicizing senior send-off / alumni welcome back BBQ
  - Historian position on band council will be reaching out to past drum majors; adding “where are they now?” to the web site.
  - Would like to celebrate 92/97 championship years at a football game.
  - Marching Band currently at 105 members
  - Made about \$2,000 selling pillows which will be used to purchase the screens for the side line.
  - Still need band camp chaperones – 3 male and 2 female
- Old Business
  - Budget:
    - Reduced cleanings from 5 to 4
    - May need more staff stipend for band camp to 13,600

- Budget for the spring trip
  - Free chaperone for every 12 attendants and we bring more
  - Funding for 2 chaperones @800 = \$1,600
  - Funding for overnight for other staff @\$600 = \$1,800
- Needs based funding:
  - Sibling discount 10% - about 6 @150 = \$900
  - \$1,500 for need
  - \$2,500 total
- Costs for web site – may be able to eliminate email services from Xenopsi; need to leave budget for domain name registration; next year’s budget should include renewal for web site host
- Last year spent \$2,500 on miscellaneous Music and Arts items that are not instruments
- Why does the band association fund instruments?
  - Jeff Haas:
    - the school hasn’t historically funded instruments
    - Budget line for repairs is good
    - We don’t know what we need in advance and the budget line is used.
    - The budget line is also shared with choir and orchestra.
    - We need big-ticket items which are more than what school is willing to pay
- New Business
  - Final meeting 6/6 at 7:30 PM

## Motions

Motion	First	Second	Vote	Status
1. Approve the minutes	Eileen Karinokolas	Alyssa Becker	7 For 0 Against	Approved
2. Approve the proposed changes to the by-laws as shown on the web site	Jim Moran	Anne Dupont	10 For 0 Against	Approved
3. Approve the slate of officers: President: Anne Dupont 1 <sup>st</sup> VP: Roni Farfalla 2 <sup>nd</sup> Margaret Gambardella Treasurer: Jeff Tagliabue Secretary: Jim Moran	Alyssa Becker	Eileen Karinokolas	10 For 0 Against	Approved
4. Approve the budget	Jim Moran	Eileen Karinokolas	10 For 0 Against	Approved

The meeting was adjourned at 9:59PM

Submitted by Jim Moran  
RHS Band Association Secretary