

Attendees

Allie McCandless
Anne Dupont
Eileen Karanikolas

Jeff Haas
Jeff Tagliabue
Jim Moran

John Luckenbill
Laura Lutz
Mari Tagliabue

The meeting was called to order at 7:35PM

Agenda

- Approval of previous Minutes
- Band Council Report – Allie McCandless
- Treasurer’s Report – Jeff Tagliabue
- Band Director’s Report – Jeff Haas and John Luckenbill
- Committee Reports
- Old Business
 - Still looking for Band Association Bylaw Review Committee
 - Still looking for Nominations Committee
- New Business
 - Website merchandise update

Reports

- Band Council Report – Allie McCandless
 - Bank balance: \$2,888.12
 - Planning spring trip: School of Rock or Bronx Tale
 - Planning to see a Winterguard competition
 - Planning to rewrite the constitution. It hasn’t been updated in a very long time.
- Treasurer’s Report – Jeff Tagliabue
 - Bank balance : \$63,055.39
 - Our three main fundraiser are close to budget:
 - Poinsettia fundraiser : \$73,394, which is (\$2,656) net less then Budget
 - Ad Journal: \$21,855, which is (\$397) net less then Budget
 - Merchandise: \$6,653, which is \$2,891 net more than Budget
 - Awards Dinner: We are under budget by \$2,969 - Collected less, cost more. It looks like this is due to the student payments being lumped into the band camp fees. Basically right on budget for marching band
 - Invoice paid for senior banners; still waiting on some checks to come in
 - Alumni Association lines on the report are a wash to record in/out for Connor Donohue Fellowship
- Band Directors' Report Jeff Haas & John Luckenbill
 - Assessing current band and 8th graders for positioning next year
 - Planning days to bring high school students to the middle schools
 - Possibly bring a team of high school students to speak to the middle school parents
 - Need to spread the word to middle school parents
 - Talked about a district-wide band for next year
 - Pleased with the December concerts
 - Jazz and Small ensembles are up and running

- Marching band show has been decided and will be announced soon
- Signed Timberlake contract \$57.50 per person per night for 5 nights
- Registration packet will be sent by the next meeting

Discussion

- Old Business:
 - Still looking for people to review the Band Association Bylaws
 - Eileen Karanikolas volunteered to join the committee
 - Still looking for people for the Nominations Committee
- New Business:
 - Citrus Sale
 - Should we sell citrus on rhsbands.org? This creates work determining which team has to deliver the sale.
 - Selling online through the vendor may undercut sales in town because it is a lower margin
 - We will distribute business cards to all teams – John Luckenbill will order 2000.
 - Should we add convenience fee into the price? This was about \$60 for poinsettia sales of \$3,000. Discussed not adding the convenience fee as it is a good marketing strategy and we collect email addresses
 - How should we handle the post-blitz orders? Some people pre-sell neighbors and this is not fair to other students selling in that area.
 - Allie suggested having students volunteer to deliver the “unassigned” orders and earn points
 - For this year, we will leave the process the same
 - Delivery may be done out of BF – Jeff Haas will confirm with BF and cancel Travell
- Next Meeting scheduled for March 14, 2017.

Motions

Motion	First	Second	Vote	Status
1. Approve the minutes	Mari Tagliabue	Jeff Tagliabue	9 For 0 Against	Approved
2. Raise the band camp fee \$695	Mari Tagliabue	Jim Moran	9 For 0 Against	Approved

The meeting was adjourned at 9:17PM

Submitted by Jim Moran
RHS Band Association Secretary