

## Attendees

Adrienne Kukulka  
Anne Dupont  
Charlotte Ferraro  
Jim Moran  
Jeff Haas

Jeff Tagliabue  
Lydia McCoy  
Margaret Gambardella  
Mari Tagliabue  
Nicole Gasaway

Ronnie Farfalla

The meeting was called to order at 7:35PM

## Agenda

- Approval of previous Minutes
- Band Council Report – Charlotte Ferraro
- Treasurer’s Report – Jeff Tagliabue
- Committee Reports
  - Scholarship Committee
- Band Director’s Report – Jeff Haas and John Luckenbill
- Old Business
- New Business
  - Nomination Committee

## Reports

- Band Council – Charlotte Ferraro
  - Elections in three weeks
  - Roni suggested getting Band Grandparent shirts for sale
  - Car wash – Saturday May 12<sup>th</sup>
- Treasurer’s Report – Jeff Tagliabue
  - Bank balance: \$80,902
  - Point Liability: 17,700
- Committee Reports
  - Scholarship Committee – Margaret Gambardella
    - Notices to students will go out Friday 4/6
    - Committee set to meet on the 26<sup>th</sup>
    - Deadline to get to main office is usually the first Friday of May (5/4). Jeff hasn’t yet received the deadline.
    - Interviews with the students will be 5/1 6 – 10 PM.
    - Budget is \$16,000. If the committee allocates scholarships within this amount, no further board approval is required.
- Band Directors' Report Jeff Haas
  - Network of band directors country-wide are renting instruments to other bands that travel. We rented a tuba for \$100 to a band in Arizona and another band in California.
  - Concert Thursday at West Side
    - Have two volunteers to ride buses
    - Several volunteers will be there to help with loading/unloading
    - Scheduling rehearsals has been a problem
    - Playing “Unforgotten Friends” by Sean O’Loughlin commissioned in 2005
  - Membership for next year expected to be about the same

- Next year, there will be a new schedule – varying time by period. Will eliminate lab period for non-AP science classes. Plusses and Minuses.
- We visited schools with performing arts centers– Sparta, Roxbury, and Montgomery Township. Dr. Fishbein is considering presenting this to the board for approval. Design for RHS includes stadium seating with rehearsal space underneath.
- Jazz:
  - First rehearsal with Jerry Vivino (plays with Conan O’Brien’s band) last night.
  - Ticket sales going quickly
  - Goya has again been a major sponsor
  - Renting staging which will be set up for us
  - Brick House is the venue
- Marching Band
  - John had a percussion interest meeting today
  - Two people came to the color guard interest meeting
  - Band Camp packet is posted
- Need-based scholarships
  - Typically, people don’t ask
  - Jeff will reach out to guidance counselors (8<sup>th</sup> grade for marching band, HS for trip years) to ask if there are families needing financial support. If yes, guidance counselor makes the initial contact and refers to Jeff.
- Senior Send Off
  - Need someone to chair this
  - Purchasing food (burgers, dogs, chips, soda)
  - Need to rent a grill from Taylor Rental
  - 5PM – 7PM
  - Friday June 8<sup>th</sup>
  - Lydia will chair
- Need to schedule a meeting for fundraising chairs – there were some concerns in the last two sales
- Tunes is June is next concert
- John and Jeff did an instrument tour at the elementary schools:
  - Students filled out a google doc to express interest in an instrument.
  - Sent emails to parents with clickable links about the specific instrument the student selected.
- New Business
  - Nomination Committee
    - Nicole Gasaway (chair), Adrienne Kukulka, Lydia McCoy, and Cindi Rhee
    - Need to present list to board at the May meeting
  - Trestle Sign for Citrus Sale is stored at the Signals Department. We need to build another frame and design a sign for the Poinsettia Sale. We need to book the dates for the trestle sign as soon as the calendar is set.
  - Roni said signs can also be placed at Van Neste Square. She will investigate.

## Motions

Motion	First	Second	Vote	Status
1. Approve the minutes	Roni Farfalla	Jeff Tagliabue	9 For 0 Against	Approved
2. Approve the treasurer's report	Jeff Haas	Roni Farfalla	10 For 0 Against	Approved

The meeting was adjourned at 9:13PM

Submitted by Jim Moran  
RHS Band Association Secretary