# Attendees

|  |  |  |
| --- | --- | --- |
| Jeff Haas | Kieran | John Luckenbill |
| Alessandra | Lydia |  |
| Mike Zuckerman | Alyssa Matthews |  |
| Carolyn | Ronni Farfalla |  |

The meeting was called to order at 7:40PM

# 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/Kieran
  + Introduce Kieran
  + New council members elected
  + Car wash this coming Saturday, including baked goods
  + Carolyn and Megna spoke at last BOE meeting regarding rehearsal space
    - Jeff H – elections well represented, thank you to Carolyn!
* Treasurer’s Report –
  + Bank balance: $70,271.28
  + Band Council $1,619.04
  + Point Liability: $24,999.18, need list for NYC trip
  + Band Council – add Emma to bank account
  + $231,000 actual revenue

$209,000- expenses

$22,000 - Profit

Some outstanding expenses, scholarships already recorded

* Committee Reports
  + Nomination Committee
  + Scholarship Committee
  + Jazz in the Wood – Alessandra
    - Sold out
    - May be a few seats available
    - Brown Paper tix will provide $ after event
    - Whole process ran smoothly
    - New staging and lighting company, less expensive and easier to work with
    - Need to bring truck with chairs and stands
* Band Directors' Report - Jeff Haas
  + Jazz in the wood rehearsal with Ingrid Jensen last night, positive feedback
    - Sell CD’s?
  + No Jazz festival this year
  + Wind Ensemble festival positive experience from March
  + Happy with spring concert but attendance somewhat low. Westside Presby was easy to work with and positive experience.
  + Momentum surrounding new space
  + Tunes in June – original work by Nik Gambradella
  + Challenged with next year’s calendar. Teachers back 8/30. 2 extra snow days with give back days. Issues planning May’s events and Wind Ensemble playing Memorial Day. Can’t require if in the middle of a 5 day weekend.
  + Plan Senior Send-off with Ronni F. Donahue fellowship will perform.
  + NYC trip next week – sold around 60 tickets
  + CA trip – 83 families at first meeting. Response good at the meeting. Van Dykes helped by matching Restaurant Depot pricing. Few chaperones already came forward. 1 free chaperone for every 12 students
  + Mattress sale – lawn signs, sign on band truck. Goal to pay all chaperone fees. Can we get volunteers to post around town.
  + Celebration of the Arts starts in a few weeks.
* Marching Band Report – John Luckenbill
  + 5/24 – Music Dept basketball game – mini fund raiser. Right after school in Gym 1. Varsity basketball coach is the ref. $1 to get in. Pep band and cheer leaders will be there. Orchestra vs choir vs band.
  + Winter Guard finished season – fun season
  + Marching band training sessions have begun
  + 70 people registered, Mary T as 55-60 of them so far. Guesstimate around 100. If group 4, Sunday of nationals. If group 5, Saturday of nationals. (1st weekend in November)
  + Norwalk has competition 10/12. Looking for something out of state.
  + 8/30 start of teachers at school will not affect Timberlake
  + Summer Camp – price went up. Never received deposit back. John negotiating.
  + Almost all of show music is in, except 1 tune
  + Props in discussion, possible to buy from Pequonick but would require a second vehicle.
  + Drum Corps show coming back to Met Life on 7/2. Also doing Music is Cool clinic.
* New Business
  + Positions for next year
    - VP – Liz Glenning
    - VP/Color Guard – Jane Remshack
    - Points – Ajanta Kumar
    - Mike – 1 more year
    - Alyssa – yes
* Old Business
  + Ronni F – Senior send off
  + Junior parents to help with event?
  + 6/10 – Instrument petting zoo with elementary students
* Scholarship Committee – slightly over budget, need to be voted on?

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for Feb and March | Ronni | Mike | 9 For  0 Against | Approved |
|  |  |  | For  Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 9:14PM

Submitted by Mike Zuckerman

RHS Band Association Secretary