# Attendees

|  |  |  |
| --- | --- | --- |
| Jeff Haas | Margaret Gambradella |  |
| John Luckenbill | Lydia McCoy |  |
| Carolyne Johansen | Mike Zuckerman |  |
| Alyssa Matthews |  |  |

The meeting was called to order at 7:44 PM

# 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

Slowing down, ordering shirts and pencils

* Treasurer’s Report –
  + Bank balance: $56,962.74
  + Point Liability:
  + Waiting on banquet $ from Mary Tagliabue, Timberlake security deposit, ads, accountant no longer does 1099, Alyssa’s father looking into online option.
* Committee Reports
  + Nomination Committee
  + Scholarship Committee
* Band Directors' Report - Jeff Haas
  + Concerts went well, students successful with county and region bands, allstate coming up
  + GW Symphonic assessment today – 8th grade losing many to private schools. 65 in GW band, 20+ may not come to RHS, 20 may lose interest
  + 14 Concert Band, 3 Wind Ensemble
  + 1/21 scheduled at BF
  + 1/23 7th/8th Grade parent night, need parent help. May have alum speak, plus student athlete, senior and freshman
  + Looking for opportunities for AP students to find time to continue with music.
  + Discussed auditorium
  + Polling kids regarding Citrus, new pricing done and printed
  + Mattress fundraiser – provide space/date for sale, company meets with students/parents, 2-3 week window, students staff it, company will calculate credit, mark-up extremely high, sold at huge discount, delivery. Present at 8th grade program in May.
  + Wind Ensemble to competition at Parsippany Hill HS on 3/20/19. HS covering costs of bus and festival.
  + Percussion ensemble performing in May in Randolph at a festival.
* Marching Band Report – John Luckenbill
  + Start work on registration packet and calendar, budget? Do we need to raise the price? Keep under $700.
  + Band camp dates set 8/19-8/23, 8/25-8/30 with day off in between. No post-camp.
  + Not going to Bands of America in Delaware, location moved.
  + Winter guard started with 9 students, competing starting in February (dates on website) through May.
  + Staff meeting in a few weeks regarding new show.
* New Business
  + Points discussion – Lydia uncovered details on how points are earned.
  + Establish Points position when nominations are determined. Each sale supposed to calculate their own points. Not calculated for Pointsettia or Mystery event. Website not updated but Lydia calculated point total for Ads.
  + First CA meeting after back to school night
  + Spring day trip
  + Line item Marching Band end of year party
  + Band scholarship – still needs to be distributed, committee? Beth Ward to chair? Sophomore/Junior parents?
* Old Business
* Fund Raising
  + Ad Journal – Lydia McCoy
    - $22,635 Total Revenue
    - $6,240 Printing costs
    - 2957.25 Points earned
    - $13,437.75 Profit
  + Poinsettia Sale – Lorissa Lightman
    - $79,645 Total Revenue
    - $33,239.50 Profit
    - Fewer customer complaints, next year last year for Lorissa.
  + Citrus Sale – Laura Lutz
    - Prices set
    - Oranges cost reduced but pricing the same.
    - PJ’s website, printing done and BF reserved
    - Tressle sign? Date reserved? Lydia will follow-up.
    - Special Services of Paramus may assist with citrus printing/stuffing envelopes

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes | Margaret | Alyssa | 7 For  0 Against | Approved |
|  |  |  | For  Against | Approved |
|  |  |  | For  0 Against | Approved |

The meeting was adjourned at 9:17 PM

Submitted by Mike Zuckerman

RHS Band Association Secretary