

Attendees

Jeff Haas	Jane Ramshak	Kerry Cunningham
John Luckenbill	Brian Ward	
Greg Gardner	Alyssa Matthews	
Lydia Neff	Kyu Hong Kim	

The meeting was called to order at 7:54PM

Agenda

- Approval of previous Minutes
- Band Council Report – Kyu Kim
- Treasurer’s Report – Alyssa Matthews
- Status of 2020-2021 budget
- Band Director’s Report – Jeff Haas and John Luckenbill
- Committee Reports
 - Scholarship Committee
- Fundraising Reports(if any updates)
 - I. Ad Journal - Carol Bialkowski
 - II. Poinsettia - Alicia Simone
 - III. Citrus - Laura Lutz
- Fundraising credits/points - Total point liability for May 2020: \$13,489.07, update for June at meeting.
- New Business
- Old Business

Reports

- Band Council – Kyu Kim
 - Band Alumni shirts were delivered to most of the seniors. We received positive feedback.
 - Year in Review video was sent to all band members and incoming Freshman
 - Working on updating the list of private tutors/music instructors
 - Award money was distributed for talent show
- Treasurer’s Report –
 - Bank balance: \$33,920.36, no outstanding checks
 - Band Council \$4,026.47
 - Change signors on the bank account
- 2020-2021 Budget Review-

Minutes – 6/22/2020

- Need to consider potential negative impacts on fundraisers. Revised Ad journal (50%), Poinsettia and Citrus Sale (75%) of prior year revenue and expenses. Removed the mattress fundraiser.
- Revised Marching Band budget to remove Timberlake Camp and reflect costs to run camp from home, revise snack and meals
- Reviewed and revised additional budgeted amounts
- Motion to approve budget as presented, approved

- Committee Reports
 - No open committee reports
 - Scholarship were awarded for 2019-2020
- Band Directors' Report - Jeff Haas
 - Tunes in Zoom was a success. Had a good attendance.
 - The Seniors appreciated the band alumni Tshirts that were distributed
 - The Senior Awards were announced
 - Thanks to John for organizing the Senior Spotlights on the Bands' Instagram page
 - There will be no live band at the graduation due to space limitations. There will be a recording of a fanfare of Senior Trumpets and a recording of Pomp and Circumstance from last year.

- Marching Band Report – John Luckenbill
 - Due NY State cancelling sleepover camps, the band will not be going to Timberlake
 - Band Camp will be held at the High School following the sports dictate
 - Different bands organizations and associations are monitoring the situation and are considering alternative scenarios: such as cutting down on the season or having virtual band competitions in which a video will be submitted.
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- Fund Raising Report-Like to organize a meeting to get the chairs together to standardize processes

Motions

Motion	First	Second	Vote	Status
1. Approve the budget	Greg	Jeff	9 For 0 Against	Approved
			For Against	Approved
			For 0 Against	Approved

The meeting was adjourned at 9:45PM

Submitted by Kerry Cunningham
RHS Band Association Secretary