

Attendees

Adrienne Kukulka	Jim Moran	Mari Tagliabue
Anne Dupont	Jeff Haas	Mike Zuckerman
Charlotte Ferraro	Jeff Tagliabue	Nicole Gasaway
Cindy Rhee	Lydia McCoy	Ronnie Farfalla
Carolyn Johanssen	Margaret Gambardella	

The meeting was called to order at 7:38PM

Agenda

- Approval of previous Minutes
- Band Council Report – Charlotte Ferraro
- Treasurer’s Report – Jeff Tagliabue
- Committee Reports
 - Nomination Committee
 - Scholarship Committee
- Band Director’s Report – Jeff Haas and John Luckenbill
- Old Business
- New Business
 - Gift
 - Electronics for Marching Band
 - Budget for 2018-2019 preliminary

Reports

- Band Council – Charlotte Ferraro
 - Working on switching to new band council
 - Organizing the car wash this Saturday
 - New officers:
 - Carolyn Johanssen, President
 - Kieran Corcoran VP
 - Evan Goler, Treasurer
 - Alex Kim, Secretary
- Treasurer’s Report – Jeff Tagliabue
 - Bank balance: \$77,655
 - Point Liability: 16,825
- Committee Reports
 - Nomination Committee
 - Nicole Gasaway (chair), Adrienne Kukulka, Lydia McCoy, and Cindi Rhee
 - Lydia McCoy, President
 - Margaret Gambardella, Vice President
 - Roni Farfalla, 1st Vice President
 - Jeff Haas, 2nd Vice President
 - Mike Zuckerman, Secretary
 - Alyssa Matthews, Treasurer
 - Scholarship Committee – Margaret Gambardella

- 14 applicants
- Total \$14,400 awarded
- Beth Ward will be chairing next chair and will find new committee members
- Application form should be changed for next year.
- Potentially change the name from Awards to Scholarship
- Band Directors' Report Jeff Haas
 - Preparing for Tunes in June, Celebration of the Arts
 - NYC trip was a success with 86 students
 - Calendar and PARC scheduling impacted the attendance
 - Good attendance at marching band pizza party – more parents attended than in the past
 - There is a challenge with scheduling classes – guidance counselors are discouraging students from using their free period for another music class.
 - Jazz in the Wood is sold out. Bands have rehearsed twice with Jerry Vivino and coming back next week. Goya Foods sponsored this year with a larger donation.
 - Currently developing next year's calendar.
 - Will host 7/8 grade honor band again.
 - Poinsettia 10/28 with delivery 12/1 – 10/29 for trestle for two weeks
 - Citrus 2/3 with delivery 3/2 – 2/4 for trestle for two weeks
 - Spoke to RISE (?) program (part of special ed department) for stuffing door hangers
 - Jazz concert will be a week earlier so it doesn't conflict with Jamboree
 - 10/12 is 7/8 grade band night – Should we consider doing a pre-game tailgate? Roni will chair
 - General meeting will be 10/2 – potentially have a pre-meeting for freshman parents to explain the fundraisers
 - Need someone to obtain 34 senior white carnations with maroon ribbon for Tunes in June – Mari will order them.
- New Business
 - Gift:
 - The band association had presented a gift for John Luckenbill's first baby.
 - Jeff Tagliabue will check budget from prior year.
 - Roni will research
 - Electronics for Marching Band
 - John has requested funding \$10,311 for marching band electronics.
 - Jeff T. indicated that this can be funded from current net revenue.
 - The school may fund an additional amount, but the \$10,311 will fund the basics needed for the competition season.
 - John is interviewing someone to run the electronics – we need to fund \$2,000 for this stipend in next year's budget
 - Roni noted that the band needs this to be competitive
 - Jeff H: We might consider purchasing the carts that Gary plans to make
 - Budget for 2018-2019 preliminary
 - Jeff T. will send preliminary budget to Jeff H. and John
 - Jeff H. and John will review and provide comments
 - Proposed budget will be reviewed and approved at the June meeting

Motions

Motion	First	Second	Vote	Status
1. Approve the minutes	Roni Farfalla	Jeff Tagliabue	11 For 0 Against	Approved
2. Approve the slate proposed by the Nomination Committee	Jim Moran	Anne Dupont	13 For 0 Against	Approved
3. Approve a budget of \$11,000 for the purchase of electronics for the marching band	Jim Moran	Lydia Neff	14 For 0 Against	Approved

The meeting was adjourned at 8:47PM

Submitted by Jim Moran
RHS Band Association Secretary