# Attendees

Alyssa Matthews

Anne Dupont

Cliff Matthews

Jeff Haas

Jeff TagliabueJim Moran

John Luckenbill

Lydia McCoy

Margaret Gambardella

Mike Zuckerman

The meeting was called to order at 7:45PM

# Agenda

* Approval of previous Minutes
* Band Council Report – Jeff Haas
* Treasurer’s Report – Jeff Tagliabue
* Band Director’s Report – Jeff Haas
* Marching Band Director’s Report - John Luckenbill
* Committee Reports
* Fund Raising 2018/2019
  + Ad Journal – Lydia McCoy
  + Poinsettia – Lorissa Lightman
  + Citrus – Laura Lutz
* Old Business
* New Business

# Reports

* Band Council – Jeff Haas
  + Hit the ground running
  + Discussed additional merchandise such as water bottles, hats, log sleeve t-shirts, flags and phone cases
  + Continue middle school enrichment days on Fridays
  + Ticket sale for drum corp shows
  + Service project
    - Looking for ideas
      * Special needs?
* Treasurer’s Report – Jeff Tagliabue/Alyssa Matthews
  + Transferred TD Bank last week to Alyssa, listed address as high school and deposited checks
  + $11,000 for equipment spend out of this years budget.
    - School gave $5,000 – need $9,000 from Band Assoc totaling $14,000
    - Positive $8,125 from 2017-2018 budget, expecting $9,732 deficit in 2018-2019
    - Saved on dry cleaning and food compared to prior years
  + Already collected $35,000 of the $37,500 marching and payments
  + Bank balance: $85,705
  + Point Liability: $13,922
    - Absorb senior points or use for hardship scholarships? $2900. Jim suggested budget line moving forward. Alyssa suggested tabling until 2019-2020 budget. Enter Freshman and transfer point balances to siblings.
* Budget Review – Jeff Haas and John Luckenbill
  + Need $1,000 for electronics
  + Next year trip $7,500 not needed. Possibly accrue for CA? Use for small trip or instruments? Decided to leave money there.
  + Need instruments
  + Budget is $11,073 less this year due to unknown donation amounts from Goya and fund raising
  + Lost $5,000 on Marching Band dinner. Venue raised price but we have not increased cost of ticket. Suggested to raise to $40 for non-band attendees.
  + Adjust Montclair budget down, need $700 for arrangements
  + Adjustments to Jazz in the Wood
  + Curricular band adjustment for guest artists
  + West side increase for video recording
  + Motion to approve budget as presented, approved
* Committee Reports
  + No open committees
  + Scholarship recipients 2017-2018
    - John Lochner Award – Will Karanikolas
    - Warren Grim Award – Jonathan Michael Negron
    - Murray Colosimo Award – Jaejyeok Yang
    - Sonny Igoe Memorial Scholarship – Griffin Fink
    - Allison Gnerre Award – Charlotte Ferraro
      * Band Association Scholarship Recipients
        + Beatrice Davis
        + Gayeong Song
        + Matthew Rhee
        + Brandon Reynoso
        + Jose A. Collantes
        + Hunter Strafaci
        + Newell Dupont
        + Edward T. Hida III
        + Yihan Wang
* Fund Raising
  + Poinsettia – Lorissa Lightman
    - Junior parent, looking for assistance from freshman/sophomore parent
  + Citrus – Laura Lutz
    - Same vendor?
  + Ad Journal – Lydia McCoy
    - Incorporate coupon section
    - Color pages
    - Review Ad pricing - confirmed
    - Review Printing pricing – MZ
    - Credit card payments add percentage and fee
    - Rollout by Lydia in 2 weeks
    - 9/28 deadline for prior ads sold
    - 10/15 tentative deadline to close first contacts
    - Deadline for all ads typically 1st week in November. Potentially change to last week in October.
* Band Director’s Report - Jeff Haas
  + Graduation on 6/20
  + Tunes in June a success
  + Spoke to Friends of Music to support West Side concert – bring back school representatives?
  + Honor band
  + Blue Moon event?
  + Lawn signs?
  + Band council wants to replace car wash but needs suggestions to raise $1,500-$2,000
  + Continue with plans for 7th and 8th graders
  + Looking for ideas to engage 5th graders, possibly engage in performances, instrument assembly/disassembly instruction
  + 6th grade event – Pizza and concert
    - Dates for 2018-2019
      * 11/6/18 - 7th/8th grade honor band rehearsal
      * 11/13/18 – 7th/8th grade honor band rehearsal
      * 11/15/18 – 7th/8th grade honor band rehearsal, dinner and concert
      * 11/29/18 – Marching Band dinner
      * 11/30/18 – Downtown for the Holidays
      * 12/1/18 – Poinsettia delivery
      * 12/5/18 – Winter Concert
      * 1/29/19 – Jazz Band Concert
      * 2/3/19 – Citrus Sale
      * 2/12/19 – Small Ensemble
      * 3/2/19 – Citrus Delivery
      * 3/12/19 – Jazz Coffeehouse
      * 4/3/19 – West Side Spring Concert
      * 5/19/19 – Jazz in the Wood
      * 5/22/19 – Celebration of the Arts
      * 6/6/19 – Tunes in June
  + Band Association Meeting dates
    - Executive Committee 9/6/18
    - General Parent meeting 10/2/18 - Stagger start time for Freshman parents
    - Executive Committee 10/16/18
    - Executive Committee 11/6/18
    - Executive Committee 1/8/19
    - Executive Committee 2/5/19
    - Executive Committee 3/5/19
    - Executive Committee 4/2/19
    - Executive Committee 5/7/19
    - CA Trip Preliminary Meeting 5/29/19
    - Executive Committee 6/18/19
* Marching Band Director’s Report – John Luckenbill
  + Electronics being ordered
  + Meeting with Audio person next week, include 2 student interns
  + Ordering wireless mics for soloists
  + July 4th parade as planned – no BBQ location yet, possibly rent or cancel?
  + Students have 2 summer assignments including video submission
* Old Business
  + Follow-up on GW situation – not running sales this year
  + Orchard is running apple sale when we run Poinsettia sale
* New Business
  + Jeff Haas suggested meeting with future stake holders. Last one was in 2016.
  + Alesandra Corchran agreed to chair Jazz in the Wood again.
  + Sell copies of concerts? Legal issues
  + If teachers contract is not signed, Jeff and John may not be able to attend meetings.

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes | Ann Dupont | Mike Zuckerman | 10 For  0 Against | Approved |
| 2. Approve the budget as presented by Jeff/John | Jim Moran | Ann Dupont | 10 For  0 Against | Approved |
|  |  |  |  |  |

The meeting was adjourned at 9:53 PM

Submitted by Mike Zuckerman

RHS Band Association Secretary