# 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 For0 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