# Attendees

|  |  |  |
| --- | --- | --- |
| Alyssa Matthews | Jane Remshack | Kieran |
| Jeff Haas | John Luckenbill | Lorissa Lightman |
| Mike Zuckerman | Alicia DiSimone | Laura Lutz |
| Lydia McCoy | Eileen Megrycz |  |

The meeting was called to order at 7:35PM

# Agenda

* Approval of previous Minutes
* Band Council Report
* Treasurer’s Report
* Committee Reports
	+ Nomination Committee
	+ Scholarship Committee
* Band Director’s Report – Jeff Haas and John Luckenbill
* New Business
* Old Business

# Reports

* Band Council – Kieran
	+ No meeting
	+ Voting next band council 4/28-4/29 virtually
	+ 5/16/20 would like to do student talent show, judging panel past band directors, live-streamed on YouTube. Donate proceeds to local organizations. Gift card to local restaurant for winner? American Idol type judging panel?
	+ Carwash cancelled, possibly 7/4 parade.
* Treasurer’s Report – Alyssa
	+ Balance - $60,356.52
	+ Points Liability - $
	+ Band Council - $2,584.06
	+ Currently not spending due to cancellations.
	+ Returned check at HS, but mail not being collected – Jeff will try to look up.
	+ $8,500 Goya donation for Jazz in the wood, do we refund? Jeff will contact them for options.
	+ Senior scholarships - $16,000
	+ Jeff – trip payment plans paid through 3/15. Paused 4/15 payment of $1,165 as parent circumstances unknown due to Covid-19. Plus refunds owed to 3 seniors and 1 junior.
* Band Directors' Report - Jeff Haas
	+ Zoom scavenger hunt went well.
	+ Attendance has been incredible.
	+ Goal is to keep students playing for 45 minutes/day.
	+ Working with younger students on instrument selection.
	+ Senior spotlight (42 seniors). Every weekday a new senior will be in the spotlight, which will include a video that they can post.
	+ Reached out to Maroon/White performers to provide recognition earned.
	+ Graduation options being discussed, Jeff still composing the fanfare.
	+ John – organize a “Parent Hang”. Start with senior parents?
* Marching Band Report – John Luckenbill
	+ How to budget due to unknowns with fundraisers.
	+ On-line virtual strategy
	+ Music already composed and we need to pay the arranger.
	+ Moon tarp already in the band room.
	+ Nothing large scale planned.
	+ Save $5000 on feeding band? Need to re-budget including staffing for band camp.
	+ Look into local camps for day options.
* New Business
* Committee Reports
	+ Fundraisers –
		- Unknown right now due to Covid-19.
		- Lorissa – Poinsettia concern that orders can be missed. Very manual process. Shopify orders 1/PDF and is very challenging. Give Alicia access to review via shopify. Turn off other sale orders during this timeframe to make it cleaner.
			* Door hangers early vs prior years.
			* 4700 Door hangers, Alicia looking into cheaper printing per Jeff.
			* Eileen recommended advertising with Ridgewood Guild for new residents?
			* Alicia recommended selling out of the band truck downtown. Downtown for the Holidays?
	+ Change point system for next year.
* Old Business

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for March 2020 – delayed to next meeting |   |   |  For0 Against | Approved |
|  |   |   |  For Against | Approved |
|  |  |  | For Against | Approved |

The meeting was adjourned at 9:22PM

Submitted by Mike Zuckerman

RHS Band Association Secretary