# **Attendees**

| Jeff Haas        | Jane Ramshak     | C Kelly         |
|------------------|------------------|-----------------|
| John Luckenbill  | Brian Ward       | Kristen Plumley |
| Greg Gardner     | Kerry Cunningham |                 |
| Carol Bialkowski | Kyu Hong Kim     |                 |

The meeting was called to order at 8:40PM

## **Agenda**

- Approval of previous Minutes
- Band Council Report Kyu Kim
- Treasurer's Report Brian Ward
- Budget Update
- Band Director's Report Jeff Haas and John Luckenbill
- Committee Reports
  - Scholarship Committee
- Fundraising Reports(if any updates)
  - I. Ad Journal Wrap Up Carol
    - Bialkowski
  - II. Poinsettia Alicia Simone
    - Poinsettia: Blitz Day Recap, Publicity
  - III. Citrus Laura Lutz
- Fundraising credits/points- Graduated Senior Points Discussion
- Old Business
- New Business
- Meeting adjournment

## **Reports**

- Band Council Kyu Kim
- The Band Council is having a Virtual Band Family Feud Event. We are working on getting participants. The questions we are using are prepared both by the students and teachers.
- Treasurer's Report
  - o Bank balance: \$67,241.31
  - o Band Council \$3,637.63
- 2020-2021 Budget Update-Tabled
- Band Directors' Report Jeff Haas and John Luckenbill

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- We started small ensembles this week. We are planning on providing music at Downtown for the Holidays on December 4<sup>th</sup> from 6:00-8:00. Each ensemble will have a 30-minute time slot.
- Curricular bands are doing recordings. The Wind Ensemble is working on their second song.
- We will be visiting with the 8<sup>th</sup> grade bands next week. Between now and January we will be visiting 3 times. We need to determine how we will conduct assessments for the High School.
- o Jazz band auditions are in two weeks with a planned start in December.
- Marching Band Report John Luckenbill
  - Marching Band is done.
  - We have a competition recording "Creative Class" to be judged this weekend.
  - Thank You to Mari Tagliabue and Beth Ward for organizing the Band Banquet and Kyu Kim for putting together the Band Banquet Book.
  - We are starting to plan for next year and thinking about show ideas.
  - Next up is starting to plan for Field Captain auditions
  - Winter Guard-We are waiting for the Winter Sport Guidelines which will be released near Thanksgiving. Like Marching Band it will be all virtual.
- Scholarship Committee-tabled
- Fund Raising Report
- Ad Journal -Carol Bialkowski, Ad Journal Chair
  - We have 75 in house, 55 are businesses
  - o Some families have been sponsoring local businesses ads
  - o Marching Band photos are in. Ensembles photos will be taken over zoom. Concert Bands will be taken by period. Senior Bios will be done next week.
  - We need to decide on Cover Art.
  - O Distribution will be the end of the 2<sup>nd</sup> or 3<sup>rd</sup> week of January. We will need volunteers to help deliver the journals.
- Poinsettia Sale- Alicia Simone was not able to attend. Tabled
- Citrus Sale-Tabled
- Fundraising credits/points-We need to decide on what to do with graduating Senior points. Do we roll them over to another student or put them in a scholarship fund. Ajunta will provide an updated list of points.
- New Business-none
- Old Business-none

#### **Motions**

| Motion | First | Second | Vote      | Status   |
|--------|-------|--------|-----------|----------|
| 1.     |       |        | For       | Approved |
|        |       |        | 0 Against |          |
|        |       |        | For       | Approved |

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### Minutes - 11/12/2020

| Against   |          |
|-----------|----------|
| For       | Approved |
| 0 Against |          |

The meeting was adjourned at 9:50PM

Submitted by Kerry Cunningham RHS Band Association Secretary

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