Attendees

| Jeff Haas | Kyu Hong Kim | |
|-----------------|--------------|--|
| John Luckenbill | Jane Remshak | |
| Greg Gardner | | |
| Brian Ward | | |

The meeting was called to order at 7:36PM

Agenda

- Approval of previous Minutes
- Band Council Report Kyu Kim
- Treasurer's Report & Budget Update Brian Ward
- Band Director's Report Jeff Haas and John Luckenbill- Winter Concert Watch Party
- Committee Reports
 - o Scholarship Committee
- Fundraising Reports(if any updates)
 - I. Ad Journal Wrap Up Carol
 - Bialkowski-status update
 - II. Poinsettia Alicia Simone
 - III. Citrus Laura Lutz -preparation for January 31st sales distribution at BF
- Fundraising credits/points
- Old Business
- New Business
- Meeting adjournment

Reports

- Band Council Kyu Kim
 - We are working with Mr. Luckenbill to make the Instagram Account more active. Our account followers have gone up. We are discussing 8th Grade recruitment ideas.
- Treasurer's Report
 - o Bank balance: \$75,410.19
 - o Band Council \$3,761.28
 - o The tax return is on extension
 - o Working on filing 1099's
- Band Directors' Report Jeff Haas and John Luckenbill
 - o A holiday email was sent out with a short video featuring the curricular bands
 - o Thank you to the Band Council for the cards that were sent out to the 8th Graders

RHS Band Association, Inc. Page 1 of 3

- We hosted an information session for 8th grade band members and their parents. We had about 50 attendees.
- 8th Graders interested in participating in the Concert and Wind Ensemble will need to complete an assessment
- We are very happy that the administration gave us \$30,000 to help us replace older instruments
- We are planning a Winter Concert Watch Party on January 28th. It will be a similar format as Tunes in June. We are considering asking families to order that evening from restaurants that have sponsored the band
- o We will have similar watch parties in the future for the Jazz and small ensembles
- o The Friends of Music Annual Fundraising Concert is January 22nd
- Marching Band Report John Luckenbill
 - o Kyu and I are starting to recruit 8th graders. We will be posting content on Facebook
 - We hosted the Ridgewood Afternoon of Percussion. It was led by 3 instructors. We had a good turnout approximately 23 attendees. Many were 5th and 6th graders. We will be planning future events. The participation at the high school level is low.
 - Winter Guard started last night. They had there first rehearsal. They will be competing in Virtual US bands.
 - We are starting preliminary planning for the Fall. We are currently planning for live competitions.
 - o The Field Captain will be announced in the next few weeks
 - O Two years from now is the 100th Anniversary of the Band Program. July 4th will be the kickoff. We would like to commission a piece of music. It takes about a year to receive it. We will be asking the fund to contribute. It will be approximately \$5-10k.
- Scholarship Committee-We need a Chair for the Scholarship Committee. Last year's chair was
 Carol Bialkowski. We will reach out to see if she will be willing to volunteer again. Jane Remshak
 and Beth Ward are volunteering to assist. Last year the interviews took place via Zoom in the end of
 April.
- Fund Raising Report
- Ad Journal -Carol Bialkowski, Ad Journal Chair
 - o Carol could not attend meeting.
 - The board approved the purchase of a standard laptop with software necessary to do RHS Band Association business. It will have Microsoft Publisher for the Ad Journal.
- Citrus Sale-Laura Lutz
 - Laura was not available to attend the meeting. She did provide an update. We are moving along well. The door hangers have been ordered. The prices did increase for oranges and grapefruit.
 - O Sent an RSVP for students for Blitz Day. Once we receive the responses we can decide how many areas and who can take a secondary list
 - o We need to decide on where we can take delivery from
 - We will need to rely on front end quality control since we do not want to handle the fruit this year. Peejays will make replacements if customers have complaints.

0

- Fundraising credits/points-tabled
- New Business-none
- Old Business-none
- Please note: The Planned meetings are the 2nd Thursday of the month at 7:30 pm

Motions

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

The meeting was adjourned at 8:48PM

Submitted by Kerry Cunningham RHS Band Association Secretary

RHS Band Association, Inc.

Page 3 of 3