# Attendees

|  |  |  |
| --- | --- | --- |
| John Luckenbill | Alyssa Matthews |  |
| Jeff Haas |  |  |
| Mike Zuckerman | Jane Remshack |  |
| Lydia McCoy |  |  |

The meeting was called to order at 8:45PM

# 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 not present
	+ CA T-Shirt design
	+ Band council providing at no cost
	+ Encourage kids to be more supportive at other events
* Treasurer’s Report – Alyssa
	+ Bank balance: $117,226.00
	+ Band Council: $4,264.00
	+ Point Liability: 25,879
	+ Ad Journal - $21,000+
	+ Donations for CA Trip - $8,800.00
	+ Pointsettia $43,579 on blitz day (up $4K from last year) +$2,000 online
	+ Above budget on fund raising
	+ Absorb points from seniors for fund raising? How do we transfer those points? Move from point liability into Assistance Fund.
	+ Update points prior to next payment for CA trip.
	+ Donations to individual students qualify for points.
* Committee Reports
	+ Poinsettia Sale – Lorissa Lightman
		- Blitz 11/3.
	+ Citrus – Laura
	+ Ad Journal – Lydia
		- Near total number from last year 172
		- Larger ads than last year
		- 13 corporate ads (7 last year)
	+ Scholarship Committee
	+ Jazz in the Wood
* Band Directors' Report - Jeff Haas
	+ 147 currently participating in the CA trip
	+ 11 Color Guard participating in the CA trip
	+ Assistance requests totaling approx. $11,000
	+ Next payment due Friday, 11/15
	+ Disney confirmed, everything else still planning
	+ Chaperones
		- 12 chaperones plus nurse (nurse fees covered by the school)
		- Need 2 or 3 dads – 3 or 4 moms = 6 parents total
		- Administrator requested
		- $2000/parent, do they pay or does the Band Association sponsor? Band Association will sponsor the chaperones.
	+ Honor band concert coming up
	+ Jazz Band auditions completed 11/11/19
	+ Students working on CA trip T-Shirt
	+ Chris Burnitos, composer, did clinics with bands today 11/12, without requesting payment
	+ Chuck Johnson received card from band, requesting gift from band association
	+ Sample poinsettia’s in main office
	+ Music for CA pending, small ensembles filled
	+ School purchased a few instruments
	+ Superintendant and board of education site visits to schools for bond referendum. Next Tuesday 7:30 PM at RHS
* Marching Band Report – John Luckenbill
	+ Last week – State Championships, Nationals and Poinsettia sale
	+ Successful season
	+ Field Captain auditions this week
	+ Football team playing Westfield on Friday, state title and championships to follow if advance. Pep band only.
	+ Banquet due tomorrow 11/13.
	+ Downtown for the Holidays
	+ Legends classic not on calendar yet
	+ Join new Kohort app for pictures
	+ Band Camp – Robbie, asst director of Timberlake, secured dates 8/17-21 at RHS and 8/23-28 at Timberlake. Robbie didn’t know about the $2000 credit owed to RHS but still not rectified.
* New Business –
	+ Student’s family organized fundraiser with local restaurant and asked for fund raising credit.
	+ Winter alum band event?
	+ 100th anniversary event in 2022?
* Old Business

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for October | Jeff  | Mike | 6 For0 Against | Approved |
| 2. Vote on fundraising credit for event organization | Mike | Lydia | 1 Abstain5 Against | Approved |
|  |  |  | For 0 Against | Approved |

The meeting was adjourned at 10:07PM

Submitted by Mike Zuckerman

RHS Band Association Secretary