# Attendees

|  |  |  |
| --- | --- | --- |
| Jeff Haas | Kieran | John Luckenbill |
| Alessandra  | Lydia |  |
| Mike Zuckerman | Alyssa Matthews |  |
| Carolyn | Ronni Farfalla |  |

The meeting was called to order at 7:40PM

# Agenda

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

# Reports

* Band Council – Carolyn Johanssen/Kieran
	+ Introduce Kieran
	+ New council members elected
	+ Car wash this coming Saturday, including baked goods
	+ Carolyn and Megna spoke at last BOE meeting regarding rehearsal space
		- Jeff H – elections well represented, thank you to Carolyn!
* Treasurer’s Report –
	+ Bank balance: $70,271.28
	+ Band Council $1,619.04
	+ Point Liability: $24,999.18, need list for NYC trip
	+ Band Council – add Emma to bank account
	+ $231,000 actual revenue

$209,000- expenses

$22,000 - Profit

Some outstanding expenses, scholarships already recorded

* Committee Reports
	+ Nomination Committee
	+ Scholarship Committee
	+ Jazz in the Wood – Alessandra
		- Sold out
		- May be a few seats available
		- Brown Paper tix will provide $ after event
		- Whole process ran smoothly
		- New staging and lighting company, less expensive and easier to work with
		- Need to bring truck with chairs and stands
* Band Directors' Report - Jeff Haas
	+ Jazz in the wood rehearsal with Ingrid Jensen last night, positive feedback
		- Sell CD’s?
	+ No Jazz festival this year
	+ Wind Ensemble festival positive experience from March
	+ Happy with spring concert but attendance somewhat low. Westside Presby was easy to work with and positive experience.
	+ Momentum surrounding new space
	+ Tunes in June – original work by Nik Gambradella
	+ Challenged with next year’s calendar. Teachers back 8/30. 2 extra snow days with give back days. Issues planning May’s events and Wind Ensemble playing Memorial Day. Can’t require if in the middle of a 5 day weekend.
	+ Plan Senior Send-off with Ronni F. Donahue fellowship will perform.
	+ NYC trip next week – sold around 60 tickets
	+ CA trip – 83 families at first meeting. Response good at the meeting. Van Dykes helped by matching Restaurant Depot pricing. Few chaperones already came forward. 1 free chaperone for every 12 students
	+ Mattress sale – lawn signs, sign on band truck. Goal to pay all chaperone fees. Can we get volunteers to post around town.
	+ Celebration of the Arts starts in a few weeks.
* Marching Band Report – John Luckenbill
	+ 5/24 – Music Dept basketball game – mini fund raiser. Right after school in Gym 1. Varsity basketball coach is the ref. $1 to get in. Pep band and cheer leaders will be there. Orchestra vs choir vs band.
	+ Winter Guard finished season – fun season
	+ Marching band training sessions have begun
	+ 70 people registered, Mary T as 55-60 of them so far. Guesstimate around 100. If group 4, Sunday of nationals. If group 5, Saturday of nationals. (1st weekend in November)
	+ Norwalk has competition 10/12. Looking for something out of state.
	+ 8/30 start of teachers at school will not affect Timberlake
	+ Summer Camp – price went up. Never received deposit back. John negotiating.
	+ Almost all of show music is in, except 1 tune
	+ Props in discussion, possible to buy from Pequonick but would require a second vehicle.
	+ Drum Corps show coming back to Met Life on 7/2. Also doing Music is Cool clinic.
* New Business
	+ Positions for next year
		- VP – Liz Glenning
		- VP/Color Guard – Jane Remshack
		- Points – Ajanta Kumar
		- Mike – 1 more year
		- Alyssa – yes
* Old Business
	+ Ronni F – Senior send off
	+ Junior parents to help with event?
	+ 6/10 – Instrument petting zoo with elementary students
* Scholarship Committee – slightly over budget, need to be voted on?

# Motions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Motion | First | Second | Vote | Status |
| 1. Approve the minutes for Feb and March | Ronni | Mike | 9 For0 Against | Approved |
|  |  |  | For Against | Approved |
|  |  |  | For 0 Against | Approved |

The meeting was adjourned at 9:14PM

Submitted by Mike Zuckerman

RHS Band Association Secretary