

RUMBA Minutes
2/9/2009
(amended 3/15/09 to reflect Executive Meeting)

Executive Meeting called to order at 6:50.

-There are extra funds from Fiesta Bowl due to an overestimate of funds needed and paid from tax credits and travel agency charging slightly less per student. Extra tax credit funds will be maintained in the Rumba acct and designated for Mr. Wolfe to use as he would regular tax credit funds. Overpayment dollars, since they are trip related, will be designated for use as band camp scholarship. Moved, seconded, and approved.

-Nancy reported that Rumba was contacted by the IRS regarding our tax/non-profit status. Research determined that contact occurred because the IRS tax organizational paperwork is listed under "Rincon University Marching Band Association" while our bank accts are listed under "RUMBA". Since the names appear differently it results in an automatic inquiry on our accts. The bank requires a board resolution to change the name. Nancy made a motion to change the name listed on our bank accounts to "Rincon University Marching Band Association dba RUMBA" (or to be listed as needed for the bank) to make the IRS and bank names compatible. The motion with seconded by Kenda Parkey and approved by the board.

General meeting called to order at 7 pm

Tom Wurr says we need new grills; we have the \$; good sale at Costco (\$600 ea); \$ usually goes to the end-of-year banquet – still enough for banquet if we buy grills.

President:

- Mando would like to id committees now for next year and committee chairs. Becky and Bridget have made a form to help explain jobs.
- Also, need to decide about Suncon now – calendar, partner, etc. Mr. Wolfe will check dates for marching, competitions, UA games, etc. so we can move forward.
- Band camp info for middle school kids accepted to UHS/Rincon will go out in March. Numbers are low fro Rincon and we need to market our Fine Arts program to incoming Rincon kids. (Drumline played last year @ 8th grade night; Eric Holbrook could put video together which could be sent to middle schools). Also need to get freshmen parents involved in the summer (Kathy Zaveron will head up committee) – have freshman parent meeting in May to fill in.

Vice President: No report

Treasurers':

- Fiesta Bowl – all paid for.
- \$2000 left in uniform acct.
- \$ still in tailgate
- \$ from RUMBA for asst. being used – we pay 2/5 district pays rest
- IMF – if not in band for Senior year how do we handle leftover funds? Needs to be used for band/music related receipts. Seniors usually get notices in April but Nancy will email by 3/1.

Director:

- Fiesta Bowl – happy with event; came in 11th out of 13 bands for competitions; 10th out of 15 for parade; good experience.

- Concert band contest (all 3 bands perform); 3/5 – leave early for Ironwood Ridge, eat lunch and back to school by 6th period. Need chaperones. (Kat will take on chaperone duties for Sharon and is willing to take on chap job in the fall.) 2/23 – per-contest concert @ 7 pm in RHS auditorium – all bands perform, tuxes and dresses to be worn.
- Danceline – doing Winter guard (A guard/B guard) – dates of performances on the webpage (2/14, 3/6, 3/7). Nicole Hamilton is coordinator/coach – not paid by the District. \$2500 is what should be paid – could use dvd sales, Walmart, and coaches stipend to pay. Moved to pay \$2000 (same as last year), seconded and approved.
- Tax credit at \$10,000 – good
- Fundraisers for next year need to be considered because of budget cut-backs
- RHS auditorium is in bad shape. On Rincon Site council agenda for upcoming meeting. Wendy Wurr will get it on UHS agenda as well. Can't record concerts at this point because of disrepair.

Volunteer Chair: No report

- **Fundraisers**

UA Concessions – Tracey – good

Eco-phones – need someone to take over – Betsy Hughes volunteers;

Mando will also talk with Gino

Grocery certificates – still available

Website:

- Liz will start deleting some pictures. Brian will talk with her about video on the site.

Auxiliary: No report

Uniforms:

- \$150 to wash uniforms at laundry mat for Spring. Need new hat boxes and suggested we use extra dry cleaning \$ for hat box purchase – card board available at \$5/box. Add “doo-rag” to uniform list for longer haired boys (keeps hair tight and hat band clean). Use extra dry cleaning \$ to purchase additional dresses (if needed) – we own 45. For next year consider rental fee of \$20 for dresses (this way we can have a fund to purchase new dresses as needed for wear; dresses sell for \$65 currently). Boys have to purchase own tux shirts ea. year. We moved and approved to set aside \$1400 for dresses and hat boxes out of dry cleaning acct. (\$600 for dresses and \$800 for boxes). Girls will hem their own.

Upcoming:

- 50 students made Honor Band. 2/20 – 21 @ Sahuaro High. J. Rees with conduct band; R Nichols will conduct orchestra. 4:30 concert at Sahuaro on 2/21.
- 2/23 – Pre-contest Concert
- 3/5 Aboda Concert Band Festival @ Ironwood
- 3/11 Aboda Jazz Festival
- 3/14 All-State (also SAT test)

Next meeting: Monday, March 9, 2009 @ 7 p.m.

Respectfully submitted,

Ellen Dunscomb, Sec.