

**RBOB eBoard Meeting Minutes**  
**January 09, 2024 @ 6:00 PM**

Meeting called to order at 6:07 pm

Director's Report - David A. Uhrig

**Follow-up:**

Wind Ensemble/Symphony Band/Concert Band

- Winter Concert - December 20
  - Conduct the Band Raffle - Sleigh Ride

Falcon Marching Band

- Tampa Bay Bowl Parade & Game, Field Show Competition, Busch Gardens
- Dec. 29, 2023-Jan. 2, 2024 - 40 students, 3 directors, 8 chaperones, 2 siblings

**Upcoming:**

Wind Ensemble/Symphony Band/Concert Band

- 6th Grade Concert - February 9, 7 pm - RHS Gym - WIND ENSEMBLE
- Band Clinic Day - February 17 - 8 am-5 pm - Pam Klena (clinician)
- Pre-Festival Concert - February 22 - 7 pm - Mike Sekich (clinician)
- Band Festival - March 7 & 8 - SCHS

Blue & White Jazz Bands

- 6th Grade Concert - February 9, 7 pm - RHS Gym - BLUE Jazz
- RCS Jazz Night - April 2 - 7 pm - Music Hall (Detroit) - Both bands
- Thornapple Jazz Festival - April 27 - Hastings, MI - BLUE Jazz

S&E Festival Clinics

- January 12 - 3-5 pm - 5 chamber ensembles - 3 clinicians
- January 22 - 5-8 pm - solos & small ensembles - 4 clinicians

Host District Solo & Ensemble Festival

- January 19-20, 2024 - Middle School S&E and HS Chamber Ensembles
- February 2-3, 2024 - HS S&E

Pep Band

- Girls game v. Clarkston - January 30
- Boys game v. Avondale - February 6
- Boys game v. Stoney Creek - February 14

Host State Solo & Ensemble Festival

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- March 15-16, 2024

### 2024 FMB Camps

- Pre-camp Rehearsals - July 22-26
- Band Camp - July 29-August 3

Director's Report - Jami Kleinert

### Follow-Up:

#### Concert Orchestra & Chamber Strings

- Winter Concert - December 19 - 7 pm, shared with Reuther 7th & 8th grade

### Upcoming:

#### Concert Orchestra & Chamber Strings

- Ribbon Cutting - Jan 30 4:14 pm - Chamber String Quartet
- Clinic Day - Feb 20, 4th hour with Jean Lee (MSU string education)
- Pre-Festival Concert - Feb 21 - 7 pm - clinician TBD
- Band Festival - March 7, 8 and 9 - SCHS; Full Orchestra will perform

#### S&E Festival Clinics

- Jan 22 4-8 pm - solos & small ensembles - 1 clinician (TBD)

#### Host District Solo & Ensemble Festival

- January 19-20, 2024 - Middle School S&E and HS Chamber Ensembles
- February 2-3, 2024 - HS S&E

#### Host State Solo & Ensemble Festival

- March 15-16, 2024

Orchestra Retreats - first weekend in May and sometime in Fall (looking for new date due to football & Arts & Apples conflict)

- Orchestra is anticipating a second class during the 24/25 school year

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President - Erick Mile

- o Continue to develop accurate job descriptions/documentation of standard work
  - Include timeline
- o Succession planning
  - Need to establish the nominations committee staffing.
    - One board member & one general member.
      - o President may not be on this committee
    - Brian will lead the succession planning committee
  - Who is leaving/term limited in current position.
    - Karin & Myself are retiring
    - Julie and Amy's 2 years in their current position are up.
- o This years meeting dates
  - Feb 12 – board S&E
  - Mar 11 – board & general
  - Apr 8 – board & general
  - May 6 – board & general Elections
  - June 3 – board transition meeting
- o FMB
  - Band camp
    - July 17-21 @ RHS & July 24-29 @ Northwood
- o Solo & Ensemble:
  - Jan 19/20 ' 24 & Feb 2/3 ' 2
  - State S&E! March 15th and 16th
  -

1st Vice President – Shanen Sievers

Hospitality completed

- Detroit Veterans Day Parade - 135 apples
- Middle School Tour- Pizza and Breadsticks at Antoniou's & Tru Pizza (gf & vegan). 135 students
- MSBOA Teacher Dinner - Antoniou's Catered the event & Tru Pizza (gf). 34 Teachers paid \$15 per/person. The food was good and plentiful and we were under budget!
- Orchestra, Band and Choir 5th grade Performances-Pizza and Breadsticks Antoniou's. 150 students.
- Senior Speeches after the Rochester Christmas Parade-20 Roses
- On many of the Hospitality events I have used the 501(c)(3) tax-exempt number. We have saved over \$150 on hospitality events using the number. In addition, Antoniou's and Cottage Inn have given us 10% or more in discounts. I have been able to add gluten free, vegan and allergy free options at no additional costs. I will also be adjusting the menu in the future for a diabetic option.
- I continue to order table, chairs and garbage cans from Dan Amore

Upcoming:

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- Orchestra Winter Concert- Afterglow. I sent the signup genius to Orchestra
- Band Winter Concert-Special Seating Cathy Rupert. Afterglow?
- Tampa Trailer. Cost is \$532.35. We will need to finalize the payment under Rochester Community School RBOB and vehicle information under the Metiva Family. Gas gift cards from RaiseRight?

### 2nd Vice President – Amy Gora

- o Coffee earned \$196.35, Drinkware earned \$95.00
- o Conduct the band- total?
- o Scrip/Passive store fundraisers
- o Patron drive/bricks - ongoing
- o Brick for August Thoma?
- o Century Resources - February/March, 2024

### 3rd Vice President – Julie Cavellier

- o Website:
  - Meeting minutes added
  - Removed fundraisers that are over and FL trip
  - Added S&E page and updated S&E website: <https://soloensemblefestivalrhs.weebly.com/>

### Treasurer – Erica Brinkman

- o Review of YTD 23/24 Expense / Income Actuals
- o Review of Cash Balances

### Secretary – Karin Smith

- o Presentation of December Meeting Minutes
- o Karin made the motion and seconded by Amy

### Member at Large – Brian Miciano

- o Membership
  - Currently 130 families

### New Business

- 01/02/24 via email voted to reimburse Michelle Latouf \$250.00 for water purchased during Tampa Trip

Meeting Adjourned at 6:48 pm

### **Attendees:**

Erick Mile

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David Uhrig

Michelle Latouf

Jamie Kleinert

Amy Gora

Julie Cavellier

Erica Brinkman

Karin Smith

Brian Miciano