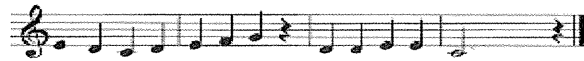


# Steinert High School Jazz Band

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## Friends of Steinert High School Jazz, Inc. Meeting Minutes - September 21, 2009

- I. Meeting was called to Order by Brad Komperud at 8:00 PM.
- II. Secretary's Report
  - ◆ Correction was made by Kurt Cherry to add that the Audit report had been read by Graham Smith and filed.
  - ◆ Motion was made by John Breza to approve the corrected meeting minutes. This was seconded by Charlie Garlisi and approved by those in attendance.
- III. Treasurer's Report was verbally presented by Mike Kelvy
  - ◆ Audit done back in June was completed by Kurt Cherry, John Breza, Graham Smith, and Mike Kelvy.
  - ◆ IRS Tax forms for Fiscal 2008 were completed and filed by Kurt Cherry
  - ◆ No new Deposits since June 2009
  - ◆ Sound System has been paid for in full.
  - ◆ Jazz Band to perform in Disney when the Marching Unit goes in May 2010. \$100 deposit has been paid.
  - ◆ Budget for upcoming year to be worked and presented in October or November meeting.
  - ◆ Overall profit of ~\$3200 last year. We should consider putting this towards a wish list before the budget cycle is over.
  - ◆ Motion was made to approve the budget report, seconded, and approved.
  - ◆ Discussion was held on posting the budget and fiscal results on the website.
    - Decision made to post the budget
    - Decision made not to post the fiscal results/reports to the website.
- IV. The Vice President's report
  - ◆ No VP report this month
- V. President's report was presented by Brad Komperud.
  - ◆ A meeting with Mrs. Mattis was held over the summer. This was very positive.
    - She was complimentary of the students
    - She was impressed with the Festival
    - Offer of use of the Parent Link for the Jazz roster
    - Mr. Anzuini getting EDP for this year
    - Discussion held on use of the sound system for other music program initiatives. Concerns over equipment abuse were raised. She indicated security cameras were going to be added.
    - Discussions held on space for storing the equipment
    - Final debt to the school fund of \$1500 was forgiven.
  - ◆ Mr. Anzuini has provided a wish list of items for the upcoming year.

- Top priority is to upgrade Saxophones. Looking at some Yamaha Pro Models and used Selmar models
  - Feedback Monitors
  - A few instrument mics
  - Bass pick up and amp
  - ◆ Fund Raising - To build a program with the future view in mind. We look to put full energy into our major fundraisers (Festival and Pretzel Sales). We will also look to continue the smaller fundraisers that have social benefits (Red Robin, Trenton Thunder, etc.)
  - ◆ Sandy Shaw informed group that the Choir has been approved for 50-50 license and will ask to see if that could be used at our festival and gift the money or a portion of the proceeds back to FoSJ.
  - ◆ Pretzel Sales have been strong - selling out each time so far.
- VI. Director's Report - Presented via Brad Komperud
- ◆ Mike thanks the group for the generous gift last year.
  - ◆ Mike is now the treasurer of NJAJE and heavily involved with Jazz Education at the state level.
  - ◆ Congratulations extended to Dominique Shaw who was selected to participate in the NJ Honors Jazz Choir. She will be performing at the NJEA convention and the NJ Performing Arts Center.
  - ◆ Auditions
    - To be held Wednesday, September 30
    - All students will be auditioning/re-auditioning this year
    - Vocal auditions will be at a later time
  - ◆ Rehearsal Dates
    - Jazz Band - Mon/Wed from 7-9 PM, starting November 9
    - Steinert Jazz - Thurs 7-9 PM and Saturday 10-12, starting Nov 12
  - ◆ Planned Performances to date
    - Nottingham - Jan 29
    - Princeton - Feb 6
    - West - Feb 19
    - Prelims - March 9 - at SHS
    - Jackson Liberty - April 10
  - ◆ Berklee
    - Saturday, March 13
    - Planning on running it same as last year - probably different restaurant and activity
  - ◆ SHS Festival
    - Saturday, March 27
- VII. Old Business
- ◆ No Old Business
- VIII. New Business
- ◆ Discussion of Auditions
    - Need to understand approach going forward to audition all students or not to make sure the FoSJ aligns with the approach for elections and members.

- For Example - Fall auditions may impact the desire to move Elected E-Board members in the June timeframe.
- Approach to be understood before consideration of any By-Law changes
- ◆ Mike Kelyv brought up the desire to move the Fiscal year in alignment with the School year.
- ◆ Sandy Shaw and Jackie Wagner raised the concern over a decision of the vocalists. A date for tryouts is needed and approach if 0, 1, or many singers would be used this year.
- ◆ Brad raised the need for improved communication between FoSJ and Mr. Anzuini this year.
- ◆ Reminder to all was raised that Mr. Anzuini has the right and the authority to run this program his way. We just want to understand the approaches so we can best align and support the program.
- ◆ Elections will be held at the next meeting. Volunteers needed to step up for E-Board positions.
- ◆ An Informational and Welcome meeting will be planned for early October for new student parents. This should be held prior to the next FoSJ meeting.
- ◆ Membership Fees are due by October meeting. The fee is \$5 per person and should be paid for by check.
- ◆ Steve Kanoc raised a request to have Brad and Lori Komperud sponsored for continued membership in FoSJ. This will be voted on at the next meeting.
- ◆ Adjournment at 9:23 PM.

Attendees:

Next meeting will be October 12, 2009

| 2008 - 2009 Friends of Steinert High School Jazz Membership |   |                  |   |                |   |
|---|---|------------------|---|----------------|---|
| Jeff Andres   |   | Mary Kanoc       |   | Rose Povio     |   |
| John Breza  | x | Steve Kanoc      | x | Theresa Povio  |   |
| Leah Breza  | x | Marianna Kelyv   | x | Rita Reenstra  |   |
| Lou Bruni   |   | Mike Kelyv       | x | Steve Reenstra |   |
| AnnMarie Bruni  | x | Brian Kern       | x | Joan S         |   |
| Julie Caprio  |   | Diane Kern       |   | Sandra Shaw    | x |
| Julie Caprio  |   | Brad Komperud    | x | Graham Smith   |   |
| Nick Caprio   |   | Lori Komperud    |   | Karen Smith    |   |
| Kurt Cherry   | x | Andy Lenhardt    | x | Linda Taylor   | x |
| Judy Cherry   | x | Sharon Lenhardt  |   | Marty Taylor   | x |
| Wendy Eufemia   | x | Myriam Lopez     | x | Jackie Wagner  | x |
| Ann Garlisi   |   | Sharlene Moreton |   | Walt Wagner    |   |
| Charles Garlisi   | x | Betty Jane Oliva |   | Charlie Wight  |   |
| Rick Hillman  | x | Louise Pocetti   |   | Faith Wight    |   |
| Sharon Hillman  |   | Tony Pocetti     |   | Mike Anzuini   |   |
| Patricia Hubal  | x | Nick Povio       |   |                |   |
| Marvin Inman  |   | Jen Povio        |   |                |   |