



All-City Band Society
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Board Meeting Minutes 8 April 2018

Present: Keith T, Kim F, Jennifer O, Tristan F, Rhonda H, Bill B, Tara C, Adam C, Sonia W, Sandy W, Nick M

Regrets: Jamie M, David M

1. Funding and Finances

- a **Easter Purdy's \$5925 in orders, \$9446 last year.** Assumed the decrease in sales was due to lack of need for funding by the trip attendees.
- b **Dessert & Dance \$3800 profit, 182 tickets out (165 last year)**
30 tickets were sold online through EventBrite which is the most online tickets we have sold to date. A suggestion to have a big board listing all of the silent auction items with the times that the item's auction will end was proposed. **Rhonda** to mention this to next years Silent Auction Co-ordinator.
- c **Arts Operating Fund** – no word yet
- d **Arts Fund** \$6000 was given to us for the jazz tour to Old Crow. A request for an Advance was submitted.
- e **YIF** \$3000 was received for the jazz tour. The decreased amount is due to the lower youth membership in the Jazz Band.
- f **Artist in the Schools** \$5400 was received for the Jazz tour

g **Keystone Kops** \$1000 received for individual fundraising

h **Independent Grocer for Retreat** \$75 dollars was received towards food purchased for the retreat.

2. **Retreat** was successful. Attendance was great and the students were engaged and enjoyed themselves. These clinics were great and the event proved to be an excellent education promotion. The food costs were however over budget by \$400. The food co-ordinator has forfeited his payment to help cover the costs. May want to consider increasing the event back to 3 days again depending on the group of kids. If feasible, cost-wise.
3. **May Concert** - May 7th, 2018 at the Yukon Arts Centre. Ticket prices have increased by \$1. \$13 for Adult, \$11 for Student/Senior, \$8 for children. We could attempt to do a 50/50 draw. **Sonia** will prepare the paperwork. Profits would go towards venue fee for the May concert and clinician fees for the grade 8 retreat.

Dignitaries are Sandy Silver, Jeannie Dendys, Lorraine Taillefer and the Commissioner. **Kim, Bill, and Sandy** will greet and provide them with a tour, if desired.

4. **Langley Trip** – May 10th to 13th, 2018. Attending the Kiwanis Music Festival. Itinerary is complete, and transportation is booked. So far, we are on budget. 3.5 hours of free time in Victoria will be given to the members. The new alcohol and Drug policy will be implemented. Chaperone meeting will be held on April 25th.
5. **Jazz Band Trip to Old Crow** – will be happening later this week. April 12-14th, 2018. Accommodations are booked and food will be brought.
6. **Rotary Music Festival** will be happening mid-April. There will be a clinic on Saturday, April 21st for the Senior Band. Both the Jazz and Senior Bands will be performing in the final showcase later that night.
7. **Dates for next year** – school dates have changed. This changes some of the activity and event dates for next season. The Nationals are in Ottawa next year which makes it much easier and cheaper to travel to.

This shouldn't conflict with Grad ceremonies. The new school dates do conflict with the Reading Clinics in Vancouver, so the band directors are unable to attend. Long and McQuade as well as Tapestry will be contacted to see if they can provide us with a song list and recordings beforehand, so we can still order music. If we have the funding we can offer a reading clinic honorarium to interested Senior band members.

8. **New Administrator** - Tara Leenders has accepted the position and will start in June 2018. Jenn will stay on throughout the next school season to train. The \$25,000 budget for Administrative salaries will be split between them.
9. **Next Meeting** – May 27th, 2018 at Rhonda's place. Meeting will be followed by a potluck BBQ.
10. **Other** – Tristan has announced that he will be taking a 1 year leave of absence from his position for the 2018-19 school year. The position has not yet been posted. Keith and Tristan will do their best to be part of the interview process for the new recruit.