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## **Board Meeting Minutes**

29 May 2016, 4:30pm

41 Finch Cres, Whitehorse

Present – Tristan F., Jennifer O., Keith T., Kim F., Tara H., Jamie M., Swapan C., Paul K., Bill B.  
Regrets – none

### **1. Funding & Finances**

- \$16,000 Arts Operating Fund – Paul and Kim were in attendance. The meeting went well and both sides left with a better understanding of each other. We will be adding Directors salaries (donation in kind) to the finances.
- \$5,000 Youth Investment Fund (Jazz Community tour) – will be requested annually.
- \$1,000 Artists In the Schools (Jazz Community tour)
- \$600 Parks & Recreation (December concert)
- ~\$25,000 Experiences Canada (Maple Ridge Trip)
- \$300 Music Yukon (Arts in the Park)
- \$89.60 in donations from the Arts in the Park concert

There is \$7,800 in surplus that needs to be spent by September. Some suggestions are:

- a new multifunction printer
- cleaning of brass instruments
- a trailer for hauling equipment
- new signboards (Keith to look into)

**Motion: To give website developers \$600 each for their efforts on creating a new website.**

Keith motioned, Rhonda second. All approved

### **2. Jazz Band Trip**

The trip to Pelly Crossing, Mayo and Dawson City went well overall. The communities enjoyed all of our performances. 5 performances were done in total. Standard bus and trailer was very helpful and efficient.

Next year the communities slated to visit are Carcross, Teslin, and Watson

### **3. Maple Ridge Trip**

Garibaldi Secondary School were terrific hosts. Exchanges can be a bit tiresome but the lower cost was great. We should have a bit more of a say with the itineraries with future exchanges.

### **4. Band Trip 2017 – May 4 to 8, Whistler Cantando Festival**

Need to consider which group activities to do. (Zip-lining, gondola, etc.) Skiing will not be made and option.

### **5. Rotary Music Festival**

Suggest playing 2 pieces instead of just 1. Keith will attempt to go to a few more meetings about scheduling.

### **6. May Concert**

Audience liked interacting with the band and clapping with music. We are down 70 seats sold from last year. Not sure what to do to further promote.

### **7. Parent Meetings**

Need to emphasize being part of a community organization and that volunteering is essential. Raising awareness that it takes more involvement than just showing up for rehearsal, especially for those that are participating on trips. We need to promote that fundraisers aren't just individual and a percentage of profits go towards the band overall.

### **8. Student Executive**

Jenna has been a wonderful lead this past year. Activities that took place include clothing and promo item purchases, gift bags, and assistance with the Dessert & Dance. Effort to get more involvement from others is needed.

### **9. Administrative Assistant position**

The position has been offered to Carson Abel.

### **10. Next Meeting**

Sunday, September 11, 2017 @ 11:30 am.  
Porter Creek Secondary School

### **11. Other?**

None

**Meeting adjourned at 5:30pm**