



All-City Band Society
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Board Meeting Minutes

June 2nd, 2019

(4:40pm to 5:25pm)

Present: Keith T., Toby M., Bill B., Jenn O., Kim F., Adam C., Tara C., Rhonda H., Tara L.,
Regrets: David M.

1. Funding and Finances

- **Arts Operating Fund** – We applied for, and received \$25,000.
- **Music Yukon (Arts in the Park)** – received \$300 payment plus \$250 in donations.
- **Scholarships for all, reading clinics** – one applicant. \$230 will be provided.

2. Jazz Band Trip – ACBS paid out \$300/person. Approximately 40 community members from Old Crow came out to the public concert. The audience was very receptive and has probably been the best community tour we have done so far. The accommodations and excursions were excellent. Next year we are looking at touring Destruction Bay/Beaver Creek/Haines Junction.

3. Ottawa trip – Air North – The trip cost \$1650/person. Air North provided us with a 23% discount. The adjudication went well and the groups were provided with excellent feedback. The Junior and Senior Bands both won silver. Overall the trip went smoothly and the Chaperones were very helpful. We are awaiting a refund for the Rideau Canal tour that was cancelled.

4. Band Trip 2020 – May 18-23, 2020 to Nationals in Calgary – We have been invited to participate in the Nationals again. We are eligible to have an adjudicator come up and mentor us for next season. The Jazz band will potentially also be able to participate.

5. Rotary Music Festival – April 23-25, 2020. Keith has influence on who we get as a Adjudicator. Any suggestions are welcome.

6. May Concert – The concert went smoothly. The Stage Manager did an excellent job. We need to raise the concert prices though as we were \$80 under.

7. Parent meetings next September – changes to presentation? Getting contact information forms back from the Grade 8's was most challenging this year. Toby may be willing to create a 5 minute video for the Parent's meeting.

8. Student Executive – They helped out with the concerts, Dessert & Dance and managing promo items. Need strong leadership and new members next year.

9. Administrative Assistant – Katie Claire-Ennis has been hired for the position and will work with Tara L. She will be an excellent asset and a great liaison to work with the student executive.

10. FH Band Teacher – We are awaiting to hear if Toby will get the permanent position.

11. MOVED by Kim F. that the All-City Band Society , accepts full responsibility for fiscal management, (including revenue generation, expense control and profit distribution, and deficit management), for *Music For a Winter's Eve 2020*, that is being held on 14 & 15 of December, 2020, in the City of Whitehorse.

2nd by Keith T. All approved, motion carried.

12. Dates – Next years' rehearsal dates were passed around. Briefly discussed doing another Senior Band concert in the spring as we have been asked to make it an annual event.

13. Ticket Sales - New ticket prices will be \$15 for Adults; \$13 for Seniors/Students; \$10 for Children.

14. Next meeting – Will be held Sunday, September 8th, 2019 at 11:30am, PCSS.

15. Other? – 32 Grade 8's are expected next season for PC. Similar numbers for FH. We will need to find a new location to host the Grade 8 retreat.