



All-City Band Society
P.O. Box 33014
Whitehorse, YT
Y1A 5Y5
allcitybandwhitehorse@gmail.com
www.allcityband.com

Board Meeting Minutes November 25th, 2018

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

Regrets: Adam C.

1) **AGM Review** - meeting was held Tuesday, November 20, 2019. Quorum was met.

2) **Update Directors/Officers form for Societies** – form was passed around to fill out by the Directors.

3) Fundraisers

a) Grocery Bagging – 2 events occurred so far this season. Less people are volunteering so less money is being raised. December 22 & 23 are the next dates.

b) Purdys – We raised the highest amount this campaign since 2012/13 however we are no longer able to completely cover the shipping costs for the customers. Rather than charge the customer 10% it was suggested that ACBS cover 5% and the customer be charged 5%. All agreed. This will take place on the Easter campaign going forward.

c) Raven Recycling – still ongoing. Continue to promote.

d) Coffee – best yet with \$230 profit for sellers. \$95 for ACBS - bumped to \$100 for Kristina Smith (coordinator)

e) Speed Control – Held their fundraiser on November 17th. Wasn't as well attended as they had hoped. Money raised (\$500) will be donated to ACBS.

4) Sponsorship & Grants

a) Elks - \$1000 for December concerts

b) Alpine Veterinary Medical Centre - \$1000

- c) Youth Investment Fund - \$0; we had resubmitted our funding request from last year but funding was given to Dawson City's band who also plan to go to Old Crow.
- d) Parks & Recreation - \$800 for Dec 2019 concerts
- e) Crowe Mackay - \$1000
- f) yukon dude software - \$1000
- g) Holland America - \$0; will apply again next year for Dessert & Dance.

5) Christmas Concert

- a) Dignitaries – who can do tours? Rhonda to tour Commissioner Angélique Bedard. Bill can tour if needed. Adam will give the introduction at the beginning of the concerts.
- b) Other – The musicians will be seated in the balcony rather than the lower section. The videotaping will be done by Dan Halen.

6) Rotary award & Scholarship

Motion: That we once again sponsor the Multi Instrument Versatility Award and Scholarship for the Rotary Music Festival.

Kim motioned. Toby second. All in favour. Motion carried.

7) Trip Update

- a) **Costs/Trip Planning** – Air North will subsidize the charter flight to Ottawa and charge \$1000/per person return. Ellison travel will be an extra \$750 or so to cover ground transportation and accommodations. Unless we get more sponsorship, the total will be \$1800 for each traveller. A GoFundMe campaign has been started. All members are expected to participate by spreading the word.

- 8) Dessert & Dance** – Scheduled for Saturday, February 9th. BIG Band is ready. Kristina Smith might be co-ordinating the Silent Auction. We still need a food co-ordinator. Tara L to

contact those that have selected that they would be interested in this position on their volunteer forms.

- 9) **Alcohol/drug policy update** – Bill and Rhonda both made some edits to the policy. The updated policy was reviewed by the board. Thanks to Bill and Rhonda!

Motion – to accept the updated Alcohol and Drug Policy as written.

Kim motioned. Keith second. All in favour. Motion carried.

- 10) **Other** – David M brought up the issue with buses not yet legislated to have seatbelts and that we should be proactive with requesting that all bus transportation for the members be required to have seatbelts. Jenn will be sure to request this with all future ground transportation bookings, including the Ottawa trip. Keith and Toby will pass along the expectation to the travelers that they are always to buckle up.

- 11) **Next Meeting** – Sunday, February 3rd, 2019 11:30am. PCSS.

Meeting adjourned at 12:47pm