



All-City Band Society
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Board Meeting Minutes November 26th, 2017 11:30am

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

Regrets: Judy A, Barbara C, Paul K, Sandy W.

1. **AGM Review**

The Board of Directors remains as is. No changes to Executive positions. Barbara C, Judy A and Paul K are resigning from the Board.

2. **Update Directors/Officers form for Societies**

Form was passed around for updating.

3. **Fundraisers**

- a. **Grocery Bagging** – Superstore. Barbara Curtis was co-ordinator. October 6th, 2017 made \$1280 over a 6-hour shift. November 3rd only made \$442 over a 4-hour shift. Next booked dates are December 3rd and December 24th.

Tara will book more dates for January, February and March 2018.

- b. **Purdy's** – Annette Smith was co-ordinator. Profits are down from last year (made \$47,300 last year and \$39,100 this year.)
- c. **Raven Recycling** – need to continue promoting. Made \$63 so far this year.

Bill to contact Raven Recycling to see if we can hang up posters to encourage others to donate to our account.

- d. **Coffee & Tea** – Kris Smith was co-ordinator. Did the fundraiser through Firebean roasters. We have more than doubled our profits over last year

so would like to continue with them next year. We made \$143 last year, and \$384 this year.

- e. **Coat Check** – Tara Cripps is co-ordinating. Coat check is at the High Country Inn Convention centre which is hosting Northwestel's staff Christmas party. Sign up sheet has gone out and spots are being filled. Expecting 200 people and members will work hourly shifts from 5:30 to 10:30. Northwestel ensures that we will have enough racks, which was a major issue with last years' coat check we did for another group. They have also said they will contribute a top-up donation from their 50/50 draw.
- f. **50/50 draw** – questionnaire has been completed and submitted to Lotteries Yukon. Awaiting to hear back from them for approval. Profit will go towards the jazz tour to Old Crow.

Sonia to push Lotteries Yukon for approval so we can do the draw during our Christmas concerts.

4. **Sponsorship & Grants**

- a. **Elks** – received \$1000 for Christmas concerts.
- b. **Alpine Veterinary Medical Centre** – received \$1000.
- c. **Youth Investment Fund** – received \$3000 towards the Jazz Band tour for the youth travellers.
- d. **Parks & Recreation** – Received \$800 for Dec 2018 concerts.
- e. **Canadian Tire** – received a \$100 gift card.
- f. **Crowe Mackay LLP** – received \$1000.
- g. **Go Fund Me** – account has been created. Needs exposure! Contributors can donate to the organization or can donate to specific band members where funds will go into their fundraising account.

5. **Christmas Concerts**

- a. Dignitaries confirmed are Jeanie Dendys and Dan Curtis. May need someone to give them a tour if needed. Keith will be meeting with YAC staff and Adam on Monday morning (November 27th) to go over the stage setup.

6. **Rotary Award & Scholarship**

- a. **MOTION:** That we once again sponsor the Multi Instrument Versatility Award and scholarship for the Rotary Music Festival.

Keith motioned, **Tristan** second the motion. All approve.

7. **Trip Update** – Dates and trip cost to attend the Nationals were not in our favour (conflicts with PC grad ceremony). Therefore, we are going to Langley, BC instead. Dates are set for May 10th to 13th, 2018. This will potentially include a day trip to Victoria. A draft itinerary has been done. No plans for next season as the school calendar for 2018/19 has not yet been released.
8. **Dessert & Dance** – February 10th, 2018. We need people to get donations for the silent auction. Tickets will be sold at Whitehorse Motors, through band members and at the door.
9. **Change bank account, add credit card?** – Considering on getting a credit card through RBC, and also see if there is a benefit to having a savings account for the band.

Kim and Adam to research options with RBC.

10. **Other**

- a. **Bylaws** – do we want to put a cap on the # of Directors? Currently sits at 14. Any changes to the bylaws need to be held at an AGM or a special meeting that is open to ALL members to attend.
- b. **Administrator position** - Jennifer is giving 18 months notice that she will be vacating her position as Band Administrator after the 2018/19 season. The job will be posted for the position in March 2018 if word of mouth doesn't turn up a candidate by then. Training will start in May 2018 while Jennifer transitions out of her role.

11. **Next Meeting** – January 28th, 2017 @ 11:30am at PC.

Meeting adjourned at 12:25pm