



All-City Band Society
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Board Meeting Minutes
February 3rd, 2019

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

Regrets: Rhonda H, Adam C

1) **Finances**

- a) **Directors Insurance** – now up to \$655.
- b) **AOF & Projected budget** – budget was approved by all board members.
- c) **Funding Applications**
 - i) **BCAH** – the final report is done and new application submitted for next December concerts.
 - ii) **AOF** – due February 15th. Looking for quotes to include; preferably from non-members of the community.
 - iii) **Keystone Kops** - application submitted
 - iv) **Arts Fund** – Jazz Tour – application has been submitted.
- d) **Fundraisers**
 - i) **Grocery Bagging** – next season dates have been selected for Superstore. Previous two events has netted \$18/hr and \$25/hr per person, respectively.
 - ii) **Purdy's – Easter** – as we are no longer getting free shipping we will need to charge 5% shipping costs to recoup some costs. But still remain competitive with other organizations. Online orders will have to pay 10%.
 - iii) **A Night at the Movies** – set for Saturday, March 2nd at FH Collins. 4-5:30pm. The Senior band will do 1 hour of music. The Juniors will do the setup and tear down and other work needed.
 - iv) **50/50 draw**

MOTION: Kim F. motions to approve the 50/50 draw for A Night at the Movies. All approved, Motion carried.

2) **Christmas Concerts Review**

Canadian Heritage Grant – artist payment amount \$17,376. Includes all performers from other schools as well which was paid in a lump sum to the band teachers so they could distribute as well as Whitehorse Brass performers. An honorarium was given to the Stage Manager.

- 3) **Ottawa Trip** – the trip is on! Keith and Toby will need to finish selecting the music and ordering original parts. We are interested in arranging a Parliament tour. Other extra curricular activity ideas are welcome.
- 4) **Retreat** – April 4-5th, 2019. We have a cook secured and will need to tour her around the kitchen beforehand. We will need final numbers of attendees soon.

- 5) **Jazz Band Trip** – no updates as we don't know much yet re: funding
- 6) **Dessert and Dance** – ticket sales have been slow but we expect that will pick up closer to the event date (Saturday, February 9th, 2019). Unsure of all of the donations that have been collected to date but will continue to promote and collect donations for the co-ordinator.
- 7) **Rotary Music Festival** – Mike Keddy will be adjudicating. Dates are April 10-13th, 2019.
- 8) **Next Meeting** – Sunday, March 31st, 2019 @ 11:30am PCSS
- 9) **Other**
 - a) Trip jackets will be made for all Ottawa trip travelers. Their name and “Yukon” will be embroidered on the jackets for free, donated by Computec Embroidery. We will also have the 20th anniversary logo embroidered on the back. Every jacket will be the same style and colour.