



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

All City Band Society – Board Meeting
February 5, 2017 – 11:30 a.m.
PC Band Room

Present: Keith Todd, Tristan Fox, Jennifer Ondrack, Bill Barrick, Adam Cripps, Tara Cripps, Paul Kischuk, David Musselwhite, Rhonda Horte, Jaime McIntyre, Sonia Watson, Sandy Watson

Regrets: Barbara Curtis, Kim Friedenberg

1. Finances

- **Directors Insurance** – paid for the year. \$600 again.
- **AOF & projected budget** – Paul, Jenn and Keith have spent countless hours on the paperwork giving a representation of how we operate to the committee.

AOF is our main funding source. Our funding has dropped from \$20,000 down to \$16,000. Since they fund groups that perform, they need to know what the benefit is to the community. We had to rebalance the funds to divide the Administrative costs into Production specific categories and therefore reduce the amount that's truly spent on admin duties.

Jenn has created a spreadsheet outlining detailed expenses with donations in kind which was distributed to the group for review and approval.

MOTION: Adopt the projected budget with the prospective changes.

Rhonda forwarded the motion, Sandy seconds.

- **Fundraisers**

- Grocery Bagging** – happening at Superstore today. Participation has been low this year. Most excuses tend to be due to work conflicts. We need to tighten up who gets to supervise. Typically, the parent volunteers should be given priority to sign up over Adult members as the rates are different.
- Purdy's** – March 15th is the due date for Easter Purdy's orders.

2. Christmas Concert review

- **Canadian Heritage Grant** – artist payment amount \$13,248. This worked out to be about \$46 per member per performance.
- **Passport pricing** – received positive feedback from the community especially those with larger families.

- Many volunteers helped with set up and tear down which made for a great experience overall. It was suggested that it would be handy to have a separate drum kit ready to go for the jazz band and perhaps have it on its own riser so that can be quickly moved on and off stage. This is to be considered further if it would be of value.
- **Action item** – Bill/Adam to look into having a moving riser donated

3. Whistler Trip

- **Air North** – 40% off sale was utilized to purchase the flights to Vancouver. This has significantly reduced the total cost of the trip.
- **Itinerary** – New draft of the itinerary was quickly reviewed.

4. Retreat

- March 9-10th are scheduled for the Grade 8 retreat this year. We are still lacking a head chef for this event. **Tristan** to ask last years' volunteer. If not, then this will be brought up at the parent meeting for recruitment.

5. Jazz Band Trip

- April 6-8th. Staying the night in Watson Lake and Teslin.

6. Dessert & Dance

- Ticket sales are going well. Both the Jazz Band and Big Band are ready to perform. The Rendezvous Queens have expressed interest in coming to do an informal rehearsal for the Queens Ball event but we have not heard for sure if they are coming.

7. Rotary Music Festival

- **Keith** is working on a schedule for the ACBS groups. The festival is expected to be held last week of April.

8. Next Meeting – April 9th, 2017 - 11:30am PCSS Band room

Meeting adjourned at 12:40 pm.