

All-City Band Society
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Board Meeting Minutes September 9th, 2018

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

Regrets: Rhonda H, Adam C

1) Sponsorship & Revenue Generation

- a) Dave Rogers has given us \$1000.
- b) Rob Z. is working with Air North to see if we can get assistance with the flight to Ottawa.

2) Grants

- a) Canadian Heritage Fund we got \$17,900
- b) We need to do an application to the Elks for \$1000 for this year's Christmas concerts. Vanier students can't get paid for the Christmas concerts as it's part of their course. Their portion of the funds will be donated to the band program.
- C) Jazz trip YIF, Arts in the School, Arts Fund applying for
- d) Parks & Rec grant submitted
- e) Holland America for Dessert & Dance submitted

3) Fundraisers

- **a)** Grocery Bagging we have 4 dates booked. Barbara C. will co-ordinate the first two dates.
- b) Purdy's Annette will be co-ordinator. December delivery.
- **C)** Gift cards needs a co-ordinator.

- d) Raven Recycling need to continue promoting.
- **e)** Dessert & Dance February 9th, 2019, Mt. Mac.
- f) Coffee needs a co-ordinator.
- **4) Student Exec** an almost new group has been formed. Still working out leadership. New promo items have been selected.
- 5) AGM Date November 20th, 2018 at 8:30pm. Porter Creek school.
- **6) Squeak & Squawk** Advanced students will be in one group led by Keith T. Numbers are down overall. Instruments are due to arrive this week.
- 7) Trips Still aiming to go to Nationals in Ottawa. May 13th to 17th, 2019. We need lots of fundraising and sponsorship to keep the costs down.
 There is no concrete destination planned for the Jazz band tour but may try again to go to Old Crow.
- 8) Jazz Retreat Vanier will likely do their own thing. If we get funding we could hire the Jazz on the Wing band to do a clinic. The retreat will be in November.
- **9) Alcohol & Drug policy** Needs updating. Bill will reword the policy to include medical marijuana. Will also include all band concerts, rehearsals and other band related events. To be further reviewed by the Board.
- 10) Advocating music at the Elementary schools Instruction time for elementary band programs is inconsistent between the schools. Bill suggested the Artists in the Schools should be able to assist with the music programs.

Keith and Toby to mention this at the next Professional Development meeting.

11) 20-year celebration ideas

a) \$3400 worth of new promo items have been purchased. Items include new bags, coffee tumblers, water bottles, phone cases and mechanical pencils. All new promo items have the new 20-year logo on them.

- b) Consider doing an extra Senior band concert. Ask the Seniors if March $2^{nd} 3^{rd}$, 2019 weekend would be possible for a pop concert. Perhaps as a fundraiser for the Band Trip. Admission by donation. May put on a bake sale as well.
 - i) **David M.** to call McBride museum for availability.
 - ii) School gyms may be a possibility.
- c) Toby to see if CJUC could live broadcast the band.
- d) Have a homecoming party for May year end BBQ. All past and present members are welcome.
- 12) Next Meeting Sunday, November 25th, 2018 @ 11:30am PCSS
- 13) Other
 - a) Welcome Toby!
 - b) North of Ordinary advertising for 3 quarters will cost \$1185.
 - C) Welcome Tara! starting wage was \$18. Jenn proposes that Tara make \$25 if funds are available at year end and pay Tara retroactively. All approve of the request.