

**All-City Band Society  
Board Meeting Minutes – September 13, 2015  
Porter Creek Secondary School Band Room 11:00 – 12:35pm**

Call to order at 11:00am

In attendance: Tristan, Rhonda, Jennifer O., Kim, Rob, Keith, Bill, Jennifer F., Swapan, Sandy, Tara

1. **A) Sponsorship** – Introduced Jennifer Fox to the board. Reviewed with Jennifer what the ACBS has done in the past for sponsorship and what we need funding for.

**B) Finance and Review Engagement** – An accountant was found. With Societies changes we can wait one more year before doing the Review. Possibility that one of the band parents with their CGA might be able to do the review at no charge.

**Sandy to check with Sonia W. if she would be willing to do the review for no charge.**

2. **Grants**

- a. **Canadian Heritage Fund** - \$11,100 was received and will be distributed evenly between the performers for this December's concert after concert costs.
- b. **Elks** – an application for \$1000 needs to be submitted for the December concert.
- c. **Arts Fund** – The Jazz band members need to submit writings to the Arts Fund to promote the Jazz band. A trip is planned for Pelly Crossing, Dawson City and Mayo. If Arts Fund is not able to provide funds then we may approach the youth investment fund.
- d. **CARAS** – Application for \$10,000 for new instruments will be submitted for PCSS this year.
- e. **Motion for the Parks & Rec grant.**

MOVED by Keith Todd that the All-City Band Society, accepts full responsibility for fiscal management, (including revenue generation expense control and profit distribution, and deficit management), for *Music For a Winter's Eve 2016*, that is being held on 12 & 13 Dec., 2016, in the City of Whitehorse.

All approved, motion passed.

3. **Fundraisers**

- a. **Grocery Bagging** – May have a co-ordinator but has yet to confirm.
- b. **Purdy's** – Annette Smith is interested in being a co-ordinator. Still looking for a second co-ordinator. Books in but the forms need to be done. Will be ready for

squeak and squawk.

- c. **Gift Cards** – Need to find a co-ordinator. If there is no interest, Tara will take on.
- d. **Raven Recycling** – need to set bottle drive dates and figure out the logistics. Possible dates are for October with notices to go out to houses at the beginning of October, collection the week after Thanksgiving and drop-off at Raven recycling on the 17<sup>th</sup>. May do another bottle drive in January.

**Rhonda to co-ordinate; Jennifer O. to do up the notices.**

- e. **Dessert and Dance** – set for Saturday, February 13<sup>th</sup>, 2016 at Mt. McIntyre. Big Band still needs to confirm their availability.
  - f. **Coffee** – Donna Reimchen from Coffee, Tea & Spice will be doing another fundraiser the same time as Purdy's. Books and forms will be available in October with delivery in November.
  - g. **Set ticket price for YAC concerts.** Decided to go with 3-tier ticket prices. \$7 for children/students, \$10 for Seniors and \$12 for Adults. The Dessert and Dance tickets will remain the same price.
- 4. **Youth community members** – Students that are not enrolled in a band program will be considered as a regular community band member and will be required to pay the \$100 fee.
  - 5. **AGM date – November 19<sup>th</sup>** at 8:30pm at Porter Creek Secondary School. Meeting to be held outside the band room.
  - 6. **Squeak and Squawk** – scheduled for September 24<sup>th</sup>. Duties have been assigned to all of the Senior band members.
  - 7. **Jazz Trip** – Department meeting needs to be held with FH Superintendent Greg Storey.
  - 8. **Student Executive** – First meeting to be held on September 15<sup>th</sup>. There are a few students that are interested in taking part.
  - 9. **Next Meeting** – November 22<sup>nd</sup>, 2015 at 11:00am; Porter Creek Secondary School Band Room.
  - 10. **Other** - Duke of Edinburgh's Award was mentioned by Sandy. He felt this would be a good initiative for the band members (aged 14-25) to take part in.

**Meeting adjourned at 12:35pm.**