

All-City Band Society
Board Meeting Minutes – November 22, 2015
Porter Creek Secondary School Band Room 11:00 – 12:25pm

Call to order at 11:00am

In attendance: Tristan, Rhonda, Jennifer, Kim, Rob, Keith, Bill, Swapan, Tara

1. **AGM Review** – Meeting was held ON November 19, 2015. Quorum was met.
2. **Update Directors/Officers form for Societies** – form was passed around table for everyone to complete. One potential change may be needed to the Treasurer position if Rob is unable to due to conflict of interest. In which case Swapan will become Treasurer.
3. **Student Executive Update** – the student executive have been meeting regularly. They will be the Santa and Elves for the Christmas concert and will look into new styles for the clothing and other merchandise. The student executive in Maple Ridge are interested in skyping in for a joint meeting.
4. **Finances** – Sitting at a \$2000 surplus. New items have been added to the spreadsheet to help explain the fund distribution with the member reserve and inventory.
5. **Fundraisers**
 - a. **Grocery Bagging** – December 5th date has opened up more hours. Students seem to be less interested in partaking in grocery bagging this year. Co-ordinator fee will drop from \$100 to \$50 as they have only been one day sessions down from 2-2.5 days.
 - b. **Purdy's** – was very successful. A \$45,000 order was place and is expected to arrive at the end of the week.
 - c. **Raven Recycling** – bottle drive made \$472.50. Which equals to about \$10.50/hr for each of the participants. Would have been more successful if we had more help, especially with trucks. Aim to do another bottle drive on Saturday, January 9, 2016.
 - d. **Gift Cards** – Bulk order to be placed today. Not much interest from the members in this fundraiser. May decide to drop the bulk orders and just leave it open for members to place their own orders online as on on-going fundraiser.
 - e. **Coffee, Tea & Spice** – orders will be delivered to PC sometime this week. May ask for a volunteer to group the orders together and send out a notification for pick-up.
6. **Sponsorship**

- a. **Elks** – it has been suggested that Hank Carr be invited to present at our Christmas concerts.
- b. **Youth Investment Fund** – has generously funded us with \$5000 for the Jazz Band tour to the communities in May.

7. Christmas Concert

- a. **Dignitaries** – Kim, Bill, Swapan, and Rhonda are available to do tours if needed. Kim will open up the concert.

8. Rotary award & Scholarship

Motion: That we once again sponsor the Multi Instrument Versatility Award and scholarship for the Rotary Music Festival.

Rob: forward; **Swapan:** second. All in favour.

- 9. Trip Update** – costs for the trip is still expected to be under \$600/person. If billeting is not available for the adults then hotels will be provided. Adults may also opt out of being billeted and stay somewhere at their own expense. 46 Maple Ridge travellers will be coming to Whitehorse May 18-23rd, 2016.

10. Other – Looking into website changes.

11. Next Meeting – February 7, 2016 at 11:00am; Porter Creek Secondary School Band Room.

Meeting adjourned at 12:25pm.