

**All-City Band Society
Board Meeting Minutes – June 6, 2015
91 Finch Cres. 4:30 – 5:30pm**

Call to order at 4:35pm

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

1. Funding and Finances

- a. \$20,000 Arts Operating Fund
- b. \$2,500 Youth Investment Fund received for Jazz Community Tour
- c. Parks & Recreation – received \$600 for December concert
- d. YRMATA – received \$250 from the Orchestra
- e. Finance review – budget projections 2-3 times a year with the Treasurer and the Administrator.

2. Jazz Band Trip – need to budget for about \$6,000. Unsure how to go about funding for next year as it needs to be a school trip.

3. Nelson Band Trip – The festival was well run however there were a few timing issues with activities as well as bussing issues from Nelson to Kelowna that were out of our control. A refund of \$1,010 was received.
Both the Junior and the Senior bands performed well. The clinics were excellent. We should look to see if we can video tape the adjudications. Overall the students enjoyed the experience.

4. Band Trip 2016 – We applied to SEVEC for an exchange trip to Maple Ridge, BC.

5. May Concert – Tickets were raised to \$10. Profits was \$426. We could consider doing a three-tier ticketing of \$12 for adults, \$10 for seniors/students, \$7 for children. Decision needs to be made by September. Otherwise stay with \$10/ticket.
Some feedback was given to the Yukon Arts Centre about lighting, sound, etc. So far we have not yet heard back.

6. Sponsorship – We need to recruit a sponsorship committee to start in September to raise a minimum of \$4,000. We also need a new printer/scanner as well as a laptop

Tristan to look into funding for a printer/scanner.

Keith will be meeting with the PTA next week and will make a presentation.

7. Student Executive – Independent grocers gave us a generous donation and discount on items for our year end BBQ. The student executive is also looking into new swag items like duffle bags.

8. Administrative Assistant position – Conrad is leaving. We need to recruit for a new AA and may need to advertise in YUWIN as no other potential candidates come to mind. The

starting wage is to be \$16/hour.

9. **Next Meeting** – September 13th at 11:00 at Porter Creek Band room.

10. **Other** – would like to get smaller cabaret tables from Jazz Yukon for the Dessert and Dance. **Jennifer** to contact Duncan Sinclair.

Rhonda to review the bylaws over the summer

Bill to contact Raven Recycling about bottle drives and whether or not we need to sort them beforehand. Possibly 2 bottle drives per year.

Meeting adjourned at 5:30pm.