

All-City Band Society Meeting Minutes for February 7th, 2016

Present: Keith Todd, Tristan Fox, Sandy Watson, Kim Friedenberg, Jennifer Ondrack, Rob Ziegler, Swapan Chowdury, Bill Barrick, Tara Hauff

Absent: Rhonda Horte, Jamie McIntyre, Paul Kischuk

1. Treasurer

- a. **Change of Officer** – Rob not able to continue as Treasurer do to conflict of interest. Swapan to take over Treasurer duties.
- b. **Finances** – SEVEC trip is helping to balance out the debt.
- c. **Yukon Energy Corp. & Atco Electric** – both are no longer able to contribute funds.
The December concert grossed \$1300 in ticket sales. Yukon Arts Centre will let us provide discounts on tickets.
- d. **Director's insurance** – Kim researched Director's insurance and TA Firth. The cost will be \$600 per year.
- e. **Fundraisers** – discussed how to encourage participation from members. May consider assigning fundraising positions next year. Tabled discussion for another meeting.
 - i. **Coffee, Tea & Spice** – we will need to revisit in the fall. Dependent on the new supplier.
 - ii. **Fundscrip** – may continue depending on desire. May also consider buying bulk and selling at events.
 - iii. **Grocery bagging** – people don't seem to sign up until last minute.
 - iv. **Bottle drive** – has not been worth our effort.
 - v. **Purdy's** – December sales are up from last year. Easter catalogues are ready to be handed out.

Action: Keith and Tristan to work on a presentation for musicians and families.

2. Christmas concert review

- a. **Canadian Heritage grant** – artist payment amounted to \$10,013.00. Of that, \$3968 was paid out in cash, the rest went into the member's reserve.
- b. **Passport pricing for 2016** – we can set it up for Dec concerts at no extra charge. Will save money for people who attend both concerts.
- c. **Advertising surveys** – social media (facebook), signboards and ArtsNet were the top ranked methods for advertising.

3. Maple Ridge Trip

- a. **Air North** flight segment passes can be used, \$100 reduction on trip cost.
- b. Need to consider what to do with extra funds if the trip doesn't cost as much as anticipated.

4. Retreat – Need chaperones. Food and space are ready to go.

- a. **Action** – Keith to talk to Sara about shoveling (if needed)

5. Jazz Band Trip – Hotels are booked in Mayo/Dawson. Working on activities for Dawson & Mayo concerts.

6. Dessert & Dance – all volunteers have been assigned positions. Could use more items for the silent auction. Businesses haven't been asked in a timely manner.

7. Sign cards – passed around the table.

8. Next Meeting – March 20th @ 11:30am. Porter Creek Secondary School Band Room.

9. Other – Rotary Music Festival schedule hasn't been set yet. Keith is on the board and may set up a google doc for bands to sign up on. Also contemplating on having the Senior Band perform on Thursday (Apr 21st), Junior band perform on Friday (22nd), and the Senior band showcase on Saturday (23rd).