

DIDSBURY SCHOOLS BAND SOCIETY

ANNUAL GENERAL MEETING

October 9th, 2019

Present: Carla Ridley, Grant Svendsen, Lory Svendsen, Bill Windsor, Debbie Brazzale, Stef Halfyard, Rachel Verhaeghe, David Lundeen, Yvonne Lundeen, Gideon Lundeen, Shawna Jamieson, Lynn Doering, Mandy Moore, and Shelley Nichols.

Administrator: Kirk Wassmer

CALL TO ORDER: The meeting was called to order by Amanda Bowhay at 7:02 pm

AGENDA: move to approve the agenda as presented by Grant Svendsen/Bill Windsor.

MINUTES: move to approve minutes from the September meeting as presented by Lynn Doering/Lory Svendsen.

FINANCIAL REPORT: Presented by Carla Ridley.

-Reviewed the monthly financial reports for September 2019 as well as the financial year end.
- Currently the Society pays Carla an honorarium of \$1000. Carla worked 116 hours over the year. Kirk recommended we increase that honorarium to \$1250. Lynn made a motion to increase Carla's honorarium to \$1250. Stef seconded. Carried.

DIRECTOR'S REPORT: Presented by Kirk Wassmer as follows

- Proud of this organization and what it does for the students.
- There are 161 students in band this year – well over half of the student population at DHS.
- Calendars and band information were sent home at the beginning of the year.
- Kirk ran through the concert schedule for the year.
- Reminder that concert dress includes a band shirt, black pants (not leggings) and black dress shoes.
- Band trips – shaping up nicely for both Seattle and Moose Jaw – deposits for both trips due tomorrow (October 10th).
- Year end concerts (June 11 & 12) – still looking at options re space constraints.
- Program cover – showed draft.
- Jackets – base price \$55 with embroidered DHS Band logo. Last time the band society subsidized some jackets. Will revisit further into the year.

- Kirk asked the Society for money to purchase a new tuba. He will talk to Mr. Dagg about splitting the cost and revisit.

OLD BUSINESS:

- Grant Committee- Amanda Bowhay
 - Met in May. Went through Grant connect at Library. Huge program to delve into. Lots of information.
- Casino Update – Lory Svendsen
 - No update.
- Fundraising -
 - SUTP – Books need to be returned by October 18th.
 - Centennial Meats – Orders due October 18th.
 - Bottle Drive – September bottle drive raised \$3623, which works out to \$43.18 per student. Didsbury Bottle Depot is very interested in bringing sorting back to Didsbury. In the past in Didsbury we had to sort and count which made for a very late night. New managers will now count, which alleviates the need for trailers as we can just go straight to the depot. Amanda will draft a letter thanking the Olds Bottle Depot for all their support over the years. Stef and Bill stepped up to run bottle drives. Next bottle drive is November 26th.
 - Purdy's – is starting in November. Samples were passed around.

NEW BUSINESS:

1) Elections:

- Amanda Bowhay agreed to let her name stand as president. No other nominations. In by acclamation.
- Lory Svendsen let her name stand as Vice President. No other Nominations, in by acclamation.
- Secretary position is open. Lynn Doering agreed to let her name stand as secretary. No other nominations. In by acclamation.
- Carla Ridley agreed to let her name stand as treasurer. No other nominations. In by acclamation.

2) Signing Authority:

Motion that the Didsbury Schools Band Society signing authority for the 2019/2020 school year at the Mountain View Credit Union, Didsbury Branch stand as Carla Ridley-Treasurer, Kirk Wassmer-Director, and Amanda Bowhay-President. Bill Windsor/Stef Halfyard. Carried.

NEXT MEETING: Wednesday, November 13th at 7:00pm.

Meeting was adjourned at 7:50 pm.

DRAFT