

# DIDSBURY SCHOOLS BAND SOCIETY

## MONTHLY MEETING

January 8th, 2020

**Present:** Carla Ridley, Lory Svendsen, Rachel Verhaeghe, Lynn Doering, Amanda Bowhay, Erin Enns, Grant Svendsen, Krystal Jorgensen, Tristan Plugoway, Bill Windsor, Debbie Brazzale, Sandi Hesson, Anita Etmanski.

*Teacher:* Kirk Wassmer

**CALL TO ORDER:** The meeting was called to order by Amanda Bowhay at 7:04 pm

**AGENDA:** Move to approve the agenda as presented by Grant Svendsen and Bill Windsor

**MINUTES:** Motion to approve changes in minutes from December 10th, 2019 by Grant Svendsen. Erin Enns seconded. All voted in favor, motioned carried.

**FINANCIAL REPORT:** Presented by Carla Ridley

- Reviewed the monthly financial reports for December 2019.
- Discussion regarding Term Deposit interest which we will receive in November 2020.
- Not all silent auction financial results are complete.
- We made \$330.00 on the ticket boxes.

**DIRECTOR'S REPORT:** Presented by Kirk Wassmer as follows

- Christmas Concert, Mr Wassmer was happy with the way things went. He thanked all those in attendance for their help and those that were not present.
- Mr. Wassmer has been doing some site reading for the upcoming Central Alberta Junior Honour Band, put on by the Alberta Band Association. There will be 7 Grade 9 students attending.
- There is a standing motion to pay the registration fee of \$1050.00 for the 7 Grade 9 students to attend the Central Alberta Junior Honour Band.
- Chinooks Edge Honour Band will be happening on Feb 10<sup>th</sup> and 11<sup>th</sup>/20 in Olds. There is a standing motion to pay the registration fee of \$40.00 per student.
- Chinooks Edge School Division commissioned a piece of music from Toronto's Cait Nishimura.
- Hoping to have Cait skype with the students at the Trans Canada Theatre on the Tuesday afternoon and get some feedback on their performance of the piece.

- Trip update: 100 + senior students and 44 grade nine students are going.
- Next payment for seniors is due January 17, 2020 in the amount of \$350.00. Final payment is due in March.
- Olds Kiwanis Music Festival is in March. The Band Society pays the entrance fees and the school covers the transportation fees.
- The Mountain View Arts Society will be doing a fundraiser at the end of April or beginning of May.

#### **OLD BUSINESS:**

- **Grant Committee-** Amanda Bowhay
  - Still looking for help
  - No updates
- **Casino Update** – Lory Svendsen
  - No updates
- **Fundraising -**
  - Mom's Pantry – coming up. Lory has put in an order for the catalogues and order forms. This fundraiser will run through February and the delivery date will be determined.
  - Central Meats - will be after that.

#### **NEW BUSINESS:**

- Christmas Concert and Silent Auction were successful. The email system was mastered. Traffic control behind the tables was frustrating.
- Next year we will have more help from adults to help with the Grade 9 runners.
- The President needs to be a floater at the auction.
- Box auctions were good, decent money was made and the music was awesome.
- Special thanks to Rachel Verhaeghe for the iPads donated by the library.
- Chamber Bucks discussion. Can be promoted from the Band Society in the newsletter which won't cost anything.
- No other work involved from the Band Society. This runs all year from Jan 1 to Dec 31/2020.
- Bill made a motion to move forward with approaching the Chamber to get their approval. Erin Enns seconded. All in favor, motion carried.

OPEN FLOOR ITEMS:

- 100 Didsburians was discussed. Erin Enns explained how it works in that Community members put \$100.00 into a pot. Presentations are made 4 times a year by 3 students to those who donated the \$100.00. Presentations are based on why the funds should go to your charity or association.
- Amanda Bowhay made a motion to have Erin Enns do the nomination paper work. All voted in favor. Motion carried.

**NEXT MEETING:** Wednesday February 12th, 2020 at 7:00 pm.

Meeting was adjourned at 7:48 pm.