DIDSBURY SCHOOLS BAND SOCIETY

MONTHLY MEETING

March 11th, 2020

Present: Carla Ridley, Lory Svendsen, Lynn Doering, Grant Svendsen, Sandi Hesson, Kevin Doering, Bill Windsor, Debbie Brazzale, Tessa Wilson.

Teacher: Kirk Wassmer

CALL TO ORDER: The meeting was called to order by Lory Svendsen at 7:01 pm

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

MINUTES: Motion to approve minutes from February 12th, 2020 by Grant Svendsen. Debbie Brazzale seconded. All voted in favor, motioned carried.

FINANCIAL REPORT: Presented by Carla Ridley

- Reviewed monthly financial reports as of February 29th, 2020.

DIRECTOR'S REPORT: Presented by Kirk Wassmer as follows

- 7 Students participated in the Central Alberta Junior Honor Band Conducted by Brian Uzick. Mr. Wassmer was very proud of them.
- Olds Kiwanis Music Festival is coming March 17th and 18th at the Trans Canada Theatre. There will be two buses. Seniors and Jazz Bands perform on the 17th.
- The Grade 9 Concert and Jazz Band perform on the 18th.
- Mr. Sacher phoned to inform us that the Band had just decided not to allow student travel in light of the emerging pandemic situation.
- World Strides decided to cancel the festival therefore, there will be no penalty for us.
 We will receive a full refund. Jersey Boys tickets cost \$8.00 per ticket and a service fee on top of that which we will not get back.
- Any out of pocket expenses will be paid back.
- Grade 12 students will get a refund except what was earned fundraising.
- In Mr. Wassmer's 30 years of teaching, he never had to cancel a festival.
- Moose Jaw is still a go at this time. If things get worse we can cancel.
- HMCS Tecumseh Band which is part of the Royal Canadian Navy, has set aside April 29th/20 for a date. This is still in the works.
- Year End Concert is scheduled for June 11th and 12th.
- Lory asked if a CD could be made for kids that would have gone to Seattle.

Mr. Wassmer will check into that.

OLD BUSINESS:

- **Grant Committee** Lynn Doering/Amanda Bowhay
 - Still looking for help
 - Bill sent an email to the Executive about Community Group Fundraising. Carla will send in the application.
 - Carla will have another discussion with Deb from the Chamber of Commerce in regards to kids getting paid for working the Trade Show.
- Casino Update Lory Svendsen
 - Should be in the 4th quarter of 2020. Dates usually come out 4 months ahead of time so we should hear something in May or June.

Fundraising -

- Lory prepared the paperwork for the Friends of DHS as we are looking to join that society.
- Mom's Pantry is coming March 18th.
- Lory is looking for help to sort out the order. Arrive at 1:00pm
- Tessa offered to help.
- We had roughly \$10,000.00 in sales.
- Centennial Meats Fundraiser is due this Friday. Delivery date is potentially April 2nd.
- Grade nines and some senior students are needed for the Trade Show.

NEW BUSINESS:

- CPA Division Office has said that CESD needs liability insurance for travelling.
- MacDonald Insurance will provide the application for us to get a quote. Amanda is working on this.
- Carla mentioned getting Leanne Wenckowski a \$25.00 gift certificate for all her hard work.

OPEN FLOOR ITEMS:

• Tessa Wilson offered to take over the fundraising for next year as Lory Svendsen will be leaving us.

NEXT MEETING: Wednesday April 8th, 2020 at 7:00 pm.

Meeting was adjourned at 7:59 pm.