

# DIDSBURY SCHOOLS BAND SOCIETY MONTHLY MEETING

December 9<sup>th</sup>, 2020

Present: Carla Ridley, Lory Svendsen, Lynn Doering, Bill Windsor, Erin Enns, Jenni Dodman, Jen Dawson, Kim Nielsen, Remi Christiansen and Renee MacNeil

Teacher: Kirk Wassmer

CALL TO ORDER: The meeting was called to order by Lynn Doering at 7:02 pm

AGENDA: Motion to approve the agenda as presented by Bill Windsor. Erin Enns seconded.

MINUTES: Motion to approve minutes from November 18, 2020 by Bill Windsor. Erin Enns seconded. All voted in favor, motioned carried.

FINANCIAL REPORT: Presented by Carla Ridley

- Reviewed monthly financial reports as of November 30, 2020.
- Discussion about advertising in program because have missed 2 concerts already. Should we give money back or roll advertising funds over to 2021-2022 year.
- Bill Windsor makes motion to direct Carla Ridley to notify sponsors that received invoice for advertising to ignore and refund payments that have already been made. Erin Enns seconded, all in favor, motion carried

DIRECTOR'S REPORT: Presented by Kirk Wassmer as follows

- Christmas concert has been cancelled due to Covid-19.
- Classes are being held online so students are practicing at home.
- Moose Jaw Festival is officially canceling.
- Whistler Festival is moving to a virtual festival.
- There are other festivals going to virtual format, more discussion in January.
- School Division has to give approval for any travel even if other festivals come up.

OLD BUSINESS:

Grant Committee- Lynn Doering/Amanda Bowhay

- Still looking for help, no one is currently looking after.
- Knox United Church Thrift Store has donated \$300.00
- Jen Dawson inquired into what the Grant Committee does. Lynn Doering explained they research and apply for Grants.

## Casino Update – Bill Windsor

- Dates are set for April 1 & 2, 2021. At this time not sure if casino will be open due to Covid-19
- Bill Windsor provided website <http://www.dhsmusic.ca/cgi-bin/casino/cgl> which has application form and shift form. Bill Windsor and his wife will take a shift.
- Discussion about rooms at Radisson Hotel for people working night shift at casino.
- Bill Windsor makes motion DHS Band Society pay for hotel rooms for volunteers who offer to work both days or night shift. Erin Enns seconded, all in favor, motion carried.
- We are required to hire a Casino Adviser to train volunteers. Bill Windsor has reached out to a Casino Adviser he has used in the past, Dan McKenna. The fee is \$1,632 for Casino Adviser.

## Fundraising - Lory Svendson

- Purdy's fundraiser went quite well due to the situation we are in, approximately 62 students participated. This year there were lots of online orders. Orders have been delivered to school and sorted. Erin Enns thanked Lory Svendson for arranging the Purdy's fundrasier.
- Are we going ahead with Centennial Meats fundraiser? Mr. Wassmer will email Tessa Wilson

## Christmas Concert

- Christmas Concert canceled.

## NEW BUSINESS:

- Erin Enns will take on the Facebook page for the Society.

## OPEN FLOOR ITEMS:

- The funds Lory Svendson receives from Purdy's she will give to Carla Ridley.
- Bill Windsor has updated website with new Directors.

NEXT MEETING: Wednesday, January 13, 2021 at 7:00 pm.

Meeting was adjourned at 7:58 pm.