

DIDSBURY SCHOOLS BAND SOCIETY

MONTHLY MEETING

December 10th, 2019

Present: Carla Ridley, Lory Svendsen, Rachel Verhaeghe, Lynn Doering, Amanda Bowhay, Renee McNeil, Erin Enns, Grant Svendsen, Jamie Swanson, Tessa Wilson, David Lundeen.

Teacher: 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 and Erin Enns

MINUTES: Motion to approve changes in minutes from November 13th, 2019 by Tessa Wilson. Renee McNeil seconded. All voted in favor, motioned carried.

FINANCIAL REPORT: Presented by Carla Ridley

- Reviewed the monthly financial reports for November 2019.
- Discussion regarding NSF cheques and what other options we may have.
- Motion was made by Lory Svendsen to move to e-transfers as a form of payment. Lynn Doering seconded. All voted in favor, motion carried.
- Carla has purchased a square to help with processing payments.

DIRECTOR'S REPORT: Presented by Kirk Wassmer as follows

- All groups have been practicing and playing well.
- Viewed Heather Biggins fathers obituary. Kirk requested a donation to the Westglen Band for Heather Biggin.
- Motion was made by Rachel Verhaeghe to donate \$250.00 to the Westglen Band in honour of Heather's father. Erin Enns seconded. All voted in favor, motioned carried.

OLD BUSINESS:

- Grant Committee- Amanda Bowhay
 - No updates

- Casino Update – Lory Svendsen
 - Bill Windsor received a letter saying our Casino date has been moved to the 4 quarter of 2020.
- Fundraising -
 - Purdy's – is done and went well. Lory said this is the best we have ever done. Total sales were \$23, 250.50 (not including tax). We made a profit of \$6,103.26. There were approximately 75 participants.
 - Lory wanted to thank all those that helped out.
 - There was an error in the Purdy's order. We ended up with 20 boxes of extra chocolates. Lory will call Purdy's to see if they are aware of this.
 - Bottle Drive - Erin Enns said all went well. The service was fast and the workers at the depot worked hard. Counting was done by the next day.
 - Students made approximately \$39.00 per head.
 - Mom's Pantry - is coming in March
 - Tuba Purchase - Motion was made by Tessa Wilson to purchase a new Tuba for \$5,195.00. Renee McNeil seconded. All voted in favor, motion carried.

NEW BUSINESS:

1) Christmas Concert/Silent Auction:

- Discussions were had regarding the final preparations for the Christmas Concert and Silent Auction this coming Sunday at 2:00 pm.
- Erin Enns will pick up the tables on Sunday
- Rachel Verhaeghe will be bringing 6 iPads
- Carla will have floats prepared
- Signs for the raffles are done. We have helpers coming in and lots of volunteers
- Set up is 1:30 pm. Set up and take down crews are in place
- Bill Windsor did a test run for the auction so parents can pre-pay before picking up the items and they will receive an email stating that they have won.
- Renee McNeil confirmed she is ready for the kitchen.
- All silent auction items received have been labelled. Sunday morning will be the cut off for any item to be received.
- We will not accepting any cheques unless they discuss with Carla Ridley first.

Only accepting Cash, Debit or Credit Cards.

OPEN FLOOR ITEMS:

- Amanda wanted to give the Band Association a heads up that she has a student graduating this year and would like to think about getting someone on board for the President position next year.
- Lory Svendsen mentioned she too will not have any children in the Band Program after this year and would like it to be known she would like to have someone take over her Vice President position next year.
- The Band Association website need updating.
- Rachel Verhaeghe talked about the Gift of Flight with West Jet.
- Fundraising topic discussed was the Worthy Matrons Project through the Order of the Eastern Stars Society.

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

Meeting was adjourned at 8:06 pm.