

Spectrum Band Parents Association – Meeting Minutes February 22, 2022

Meeting called to order at 7:00, welcome and introductions.

Attendance: Christine Surridge (President), Kirsten Wright (Vice-President), Lori Robson (Treasurer), John Hajecek (Secretary), Laura Webster, Parker Jolliffe

Introductions

- Motion to approve Nov. minutes by Lori, seconded by Parker, passed
- Motion to approve agenda with addition of item “Student Fundraising Funds” to New Business, by Laura, seconded by Parker

Financial Report

- General Account (\$12,951.49), Student Fundraising Account (\$13,438.64), Uniform Maintenance Account (\$9648.89), Christmas Craft Market Account (\$5684.68)
- Craft fair numbers include fees for people who have paid for next year – will be moved to General Account once itemized expenses are removed – earmark amount for guitar purchase

President’s Report

- Gift cards for Tracey and Cheryl
- Thank you gift for Sid still need to be done – Christine to do
- Purdys – still have some chocolates – kids can sell for Easter
- Donations from previous New Orleans event – gift cards, jacket, Beehive yarn, gift cards, \$75 Thrifty card etc – what to do with?
- Parker can give to kids as incentives or have draws at concerts by seat number, jacket can be used as a chaperone jacket
- Spectrum Band wear – have previously ordered through Shenanigans but maybe considering other vendors like Teams Sales, Make a Screen etc
- Better to take orders from kids than to have stock – kids order forms can be done in the next week or two
- Mother’s Day (May 8) baskets, strawberries, tomatoes, April 7 order deadline, delivery April 19, 20 dor 26
- Someone needs to take the reins, Parker to include order form in monthly newsletter, Kirsten to track orders like she did for Poinsettias

Parker’s Report

- April 8 Choir to attend local Greater Victoria Arts festival
- April 11-12 Senior Concert Band trip to Port Alberni for Vancouver Island Concert Band Festival (this event along with the Jazz festival below are competitive and part of Music Fest Canada)
- April 21 Junior Concert Band to attend local Greater Victoria Arts festival
- April 22 Senior Concert Band to attend local Greater Victoria Arts festival
- April 26 Jazz Band to attend West Coast Jazz Festival in Nanaimo – both junior and senior groups, travel in same bus – Juniors play in the morning and seniors in the afternoon, clinicians provide feedback, clinics are available and both groups have the opportunity to listen to other groups
- Band trip discussion
 - Take part in festival but also stop at attractions eg Wild Play, Cathedral Grove, bowling, mini-golf
 - Cost between \$3500-\$4000, need 1-2 parents as chaperones, \$395 entry fee

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- Charge \$50 per student to take care of hotels
- Motion to approve up to \$4000 for band trip by Lori, and seconded by Laura
- Motion to approve entry fee \$395 by John, and seconded by Lori
- Jazz Festival
 - Cost \$735 for entry fees, Motion to approve by Lori, and seconded by Laura
- Guitar course approved
- Parades (3) – Buccaneer Days, Oak Bay Tea Party, Victoria Day – plan to do all three but play it by ear

New Business

- Issues with students who did a lot of fundraising for trip to Australia which was cancelled due to COVID-19 wanting their money back
- Discussion about unique situation and how money is to be used for the band program
- Look at making a list of what programs the money can be used for and leave to next meeting to approve
- June 1 deadline for claims
- No Spectrum Band Parents meeting in March, April 26 next meeting.

Motion to adjourn by Laura and seconded by Kirsten.

Meeting adjourned at 8:12