

Spectrum Band Parents – Meeting Minutes January 19, 2023

Meeting called to order at 7:03, welcome and introductions.

Attendance: Christine Surrige (President), Kirsten Wright (Vice-President), Jean Fraser (Treasurer), John Hajecek (Secretary), Tarrie Simpson, Alana Cornett, Parker Jolliffe

Introductions

- Motion to approve November minutes by Kirsten, seconded by Jean, passed
- Motion to approve agenda with following additions by John, seconded by Tarrie, passed
 - Request for reimbursement process for band trip
 - Guitar purchase
 - Recognition for Craft Fair organizers
 - Band trip

Treasurer's Report

- Financial Report
 - General: \$6996.65
 - Student Fundraising: \$11,669.03
 - Uniform Maintenance: \$9048.21
 - Christmas Craft Market: \$8883.82
- Financial activity as per attached Treasurer's Report – January 2023
 - Wilson's Transport expenses were from last year
- Country Grocer
 - Kirsten to check in about cashing in old receipts
 - Miscellaneous Country Grocer Gift Cards (2x\$50) to be used for supplies etc
- Student funds discussion – how to apply for reimbursement from student fundraising accounts
 - Band Trip cost is \$996.00 – Kirsten to set up form for reimbursement
 - Parents to indicate how much of student account to be applied to band trip

Parker's Report

- Guitar class
 - 20 brand new Yamaha guitars have arrived
 - Waitlist of 7 students for guitar class
 - Guitars invoiced at \$185 each for a total of \$4144
 - Motion to pay total of \$4144 for all guitars by Kirsten, seconded by John, passed
 - Parker to purchase tuners and picks
- All that Jazz Café
 - Waiting on a decision from the Culinary Department
 - Discussion re: costs and ticket price
 - Planning to propose \$20-\$25/plate – split between Culinary Dept and Music Program
 - Seat 100 people using long tables 10-12 people per table
 - Scheduled for Feb 23, discussion re: timing and decision to move to May 5
 - Will do a Silent Auction, look at possibly setting a goal

Fundraisers

- Discussion re: selling 50/50 tickets at Pacific Football Club games
 - Complicated by need for gaming licence which would need to be acquired through Spectrum PAC

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- Mother's Day baskets
 - Booked for delivery on Thursday May 11 for delivery
 - Plan is to send form out to students/parents digitally in February email
 - Discussion re: lower or higher cost option – higher cost generated more money for kids decided to go with higher cost option
- Bottle Drive
 - Possible date Feb 26
 - Preference to have it at the Glanford Bottle Depot site – have students at entrance with signs
 - Need to book corner lot – Tarrie to look into

Band Uniforms

- Simplifying the uniform
 - Discussion on whether to go ahead and simplify uniform so that students provide their own black pants and Spectrum Band provides jackets, vests, ties, shoes, etc
 - Concerns – what to do if kids don't have the pants, there are various shades of black, and want to avoid jeans, tights, sweats
 - Fittings days – suggest a move to evenings on a trial basis to involve more volunteer parents because the current process has been difficult on the parents involved

Misc

- Discussion and approval for gifts for Craft Fair volunteers
 - approval of up to \$125.00
- Approval of purchase of signage for Craft Fair of \$88.92 by John, seconded by Kirsten, passed
 - Funds to be taken from Craft Fair account
- Email vote 2022-11-08:
 - motion for the Spectrum Band Parents to subsidize \$200 per student up to a total of 50 students (or a maximum subsidy of \$10,000) for the BC/Alberta trip in 2023, by Alison, seconded by John, passed.

Meeting adjourned 8:55