

Spectrum Band Parents – Meeting Minutes October 5, 2023

Meeting called to order at 7:02pm, welcome and introductions.

Attendance: Christine SurrIDGE (President), Jean Fraser (Treasurer), Kirsten Wright (VP), John Hajecek (Secretary), Alison Sheehan, Tarrie Simpson, Malia Allan, Erin Annandale, Yuka Yoshino, Erin Wiles, Will Wiles, Blair Carrie, Leslie Ambrose, Melanie Lau

Introductions

- Motion to approve Sept minutes by Kirsten seconded by Jean, passed
- Motion to approve agenda by John seconded by Alison, passed

President's Report

- Uniform fitting summary
 - This year went back to an evening format after a few years of day fittings
 - Everything seemed to go well, all but two fitted, shoes ordered
 - Suggestions:
 - There was a bit of a wait – use timeslots next time?
 - Plan to have sample shoe sizes/extra shoes on hand
 - Would be useful to know how much each student paid (\$25 or \$30)
- Christmas Market meeting summary
 - Had a separate meeting, went well
 - Posters handed out
 - Fully booked for vendors
 - 2022 expenses at \$1107.53
 - Budget of \$1300 this year
 - Expect \$6000-\$7000 credit towards band trips for students that volunteer

Treasurer's Report

- Financial Report
 - General: \$1195.86
 - Student Fundraising: \$3578.39
 - Uniform Maintenance: \$8482.21
 - Christmas Craft Market: \$6833.90
- Financial activity as per attached Treasurer's Report – Sept 2023
 - E-transfer worked well for uniforms but went into General Account and needs to be transferred to uniform account
 - Any moneys after graduation comes into General account to be used for students that are financially unable to pay for trips
 - \$2000 needs to be transferred from General account to Uniform account for monies owed for tour by students
 - Would like to get money counting machine – motion to spend up to \$250 for money counting machine by Tarrie, seconded by Kirsten, passed
 - Discussion about getting Square – bring forward at a future meeting

Discussion Points

- Upcoming Bottle Drive
 - Sign up Genius hours 10-3 break into 10-12 and 12-2 – October 15
 - Section for Students/Parents to sort and parents to drive
 - Get into an email for Parker

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- Glandford Bottle Depot, canopy at back
- Can we get the school office to announce the event?
- Gloves donated and garbage bags
- Christmas Market
 - Discussion regarding event succession planning
 - Bake table by donation – was very successful
 - Need 90-8 foot tables, we have about 42
- Miscellaneous
 - Nov 2 back in action concert
 - Candy bags
 - Other fundraising ideas: Bingo, Royals 50/50, Chuck a puck, Victoria Cougars 50/50, Grizzlies, busking at Christmas Market
 - Band Trip – Seniors this year, up to Port Alberni, overnight

Motion to adjourn meeting by Kirsten, seconded by Jean, passed.

Meeting adjourned 7:52 pm