Meeting called to order at 7:13pm, welcome and introductions.

Attendance: Christine Surridge (President), Kirsten Wright (VP), John Hajecek (Secretary), Alison Sheehan, Melanie Lau, Cindy Ralph, Blair Carrie, Erin Wiles, Malia Allan, Parker Jolliffe

## Welcome and Introductions

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

## **Treasurer's Report**

- Treasurer is away balances below, does not include bus company cheque for over \$3000 or which \$2000 will be reimbursed by Spectrum PAC
- Financial Report
  - o General: \$4202.57
  - Student Fundraising: \$14,816.96
  - Uniform Maintenance: \$3,909.61
  - Christmas Craft Market: \$8,538.41

## Parker's Report

- Festivals and current events
  - Reminder of April/May festival dates Port Alberni, option to start at 1:00 rather than 2:30, look at WildPlay option depending on how many students want to go
  - Open Townsite Jazz Festival Powell River, Thursday through Sunday Brooks Secondary hosting
  - Waitlist for choir festival for 3<sup>rd</sup> week of April
  - West Coast Jazz Festival April 30/May 1 in Nanaimo at VIU
  - Grade 6 band festival May 16 Spectrum hosting
  - Music Monday with Marigold, choir or band hosting
  - Parades Buccaneers May 11, Oak Bay June 1
  - All classes continuing strong next year no attrition, Senior Concert Band at 46 students, Junior Concert Band at 55-60, Choir getting close to 50 lots of Grade 9's joining.
  - The final concert for the choir will be separate from band and will do a concert with Esquimalt and Mount Doug at Christ Church tentatively set for end of May or June
  - $\circ~$  AGM on May 30  $\,$
- Spain/Portugal 2025
  - Waitlist for trip currently capped at 45; have 50 kids signed up
  - Gone back to Ellison for numbers to fill a 56 passenger bus need to look at cost.
  - No financial commitments thus far and may lose some at time of first payment
  - o Feedback has been really positive there is a lot of interest.
  - Students on waitlist will get a letter outlining what can be expected, next email will be a full breakdown of everything

## **Discussion Points**

- Update on Fundraising
  - Burger/beer night
    - Hecklers (comedy club) approached, did not hear back yet
  - Private movie screening
    - Community event, cannot be Friday, Saturday, Sunday or Tuesday
    - Pick a day, fill out a form, 2 weeks lead, guaranteed movie and date
    - No fixed price for us to charge cost to us is adult \$15 and kids \$10
    - Minimum ticket order is 50 for Monday or 100 for Wednesday or Thursday
    - Theatre size varies from 100 person capacity to 300 person capacity
    - Have a list of all movies to December
    - Can put an event together fairly quickly for June or early September
    - Suggested (our) pricing adult \$20, kid \$25
    - Can also work in a reduced concession using vouchers
  - Cheese and Flower orders due Friday
    - Contact student students to distribute cheese
    - Tax line a problem for Flowers order form if you can factor tax in please do
    - Flowers arriving May 24, 2024
  - Bottle drive on May 25, Blair volunteered to run the event, Tarrie has materials
  - Other possible fundraisers
    - With 3 feeder school and lots of new students, we could establish a mentorship program with Spectrum students providing lessons and charging a fee.
    - Similar idea to Kelly Mongomery doing switch band in June
    - Used to do something similar with 'Morning with a Pro" who would teach instruments some Saturdays. Parker to talk to Kelly and Jen

Motion to adjourn meeting by Cindy, seconded by Kirsten, passed. Meeting adjourned 7:49 pm