

SPECTRUM BAND PARENTS ASSOCIATION MEETING MINUTES

December 12, 2016 – 7:00 PM-SPECTRUM LIBRARY

Chairman: Victoria Stewart

Members Present:

Victoria Stewart – President/Communications
Liz Forster – Vice Chair
Nancy Wong - Secretary
Russ Forster-PAC Liaison
Jacquie Hawey-Band Manager

Bonnie McCallum-Acting Uniforms
Jamie Davis-Band Director
Tavish McDiarmid-Student Liaison
Chuck McDiarmid-Communications
Alison Hoogland-Treasurer

Members at large:

Cheryl Bowes
Nadine Gordon

This meeting was called to order at 7:02 pm. by Victoria Stewart, President.

Minutes were reviewed.

Cheryl Bowes moved to accept the minutes from the November 14, 2016 band meeting. Liz Forster seconded. MOTION PASSED.

BAND DIRECTOR'S REPORT – Jamie Davis:

- Thanks to everyone here tonight. And, to everyone for all the work done over the last month.
- Santa Claus parade was wet and cold combined. Heard only one comment about it being cold. Victoria Festival Society was organized this year. There were 80 entries. We were really well prepared. Thank you to Jacquie for organizing getting hair braided. Leadership organized scarves and mitts. Kids played very well.
- Live feed that night and a week ago was on TV. It also played on Victoria Buzz, etc.
- Next evening the Senior Jazz Band played at a fundraiser at the Christ Community Church. Fundraising event was for Spectrum to raise money for food hampers. Raised \$600. Thank you to Nadine Gordon for letting the band load up your truck that evening.
- \$374.75 was collected from Winter Concert.
- Students had a month to prepare for the concert. Great behaviour with the students. The students were amazing.
- Thank you to Jacquie Hawey for working at the concession.
- Thank you to Nancy Wong, Bonnie McCallum, and Liz Forster for organizing the poinsettias that night.

- There are four Carol Band performances this week - Marigold, Glanford, Colquitz, and breakfast with Santa at Spectrum. Will be fed by the Culinary Arts Program. They will play while students and parents arrive at the school. There are over 50 kids in Carol Band.
- Over the last couple months, Grade 11s and 12s have shown great leadership. Always checking in and asking what they can do. Kids are doing an outstanding job.
- Painting repairs finally started in band room. There is so much to do. May still be there in January. Ripped out air conditioning, shelves that were put up years ago. Asked if wanted different colours. Yes, we do. 1997 was the last time the room was painted.
- Thank you to all for everything and all your support.

FINANCIAL REPORT–Alison Hoogland:

Account balances:

- General Account \$22,344.51 (estimated balance)
- Student Account \$22,134.56 (estimated balance)
- Uniform Account \$7,326.10 (estimated balance)

Report does not include latest deposits.

- Collected \$374.75 in donations from the Back in Action concert.
- \$2,400 gaming money will be added

As Spectrum PAC applied for our gaming license for us, they had to show the money made from raffle tickets in their end. Spectrum Band wrote them a cheque for said amount. We have provided them with an invoice for marching drums that were purchased with the raffle money and they will now write us a cheque for \$2,200.

Chuck McDiarmid moved to accept the financial report as presented. Jacquie Hawey seconded. MOTION PASSED.

BAND MANAGER’S REPORT: Jacquie Hawey

- Update for tour this year-we have 30 students going on tour (which is the minimum)
- Hopefully next year will balance out
- Next payment due to EWT in January
- We are approved at Country Grocer for Save the Tape receipts fundraiser. Funds will go to general account. There is no way to track for student accounts. Toolbox should be installed over the winter break. All the receipts will go in there. Will make students and Admin aware. Nothing will go to Jamie. Jacquie and Jamie will have a key to the toolbox. Kids will be able to drop off orders, monies, receipts, in office into the toolbox. SBPA will receive 3% of receipts submitted in Country Gift cards.

- Will start getting hotdogs, supplies for New Orleans event, supplies for Apple Pie event, etc. from there.
- In time may start selling the gift cards.
- After Jacquie and Jamie sits down to discuss survey results, etc, then the tour destination will be confirmed.
- Winter Concert Alumni pieces-there was five rehearsals – 30 people came to the first rehearsal. Then Jamie started receiving calls from alumni teachers to come back, but had to say “no”.
- There was an oboe player who graduated 10 years ago come back to play that night!
- This is not something he will do at every concert. It was a project he wanted to try
- Many good comments regarding the American Elegy.

Bottle Drive-Russ Forster:

- Raised \$1,246.
- An entrepreneurial student started selling [our extra] hot dogs to the basketball players that were there. Raised \$10.
- Had all students out on routes for a first time this year.
- Lots of drivers came out
- Windy for awhile and cold
- Michelle Schmit brought a one tonne truck filled with recycling. It took one hour to unload.
- Next bottle drive is January 7th.
- Parent mentioned another driver went on the same route they did and by the time they got there, the recycling was all collected. And the other parent did not sign up for it.
- Previously mentioned about the Hockey Club. Their route is west of Burnside and south of Tillicum – So no overlap.
- Have not explored the option to do bottle drives at Bottle Depot. Have to schedule around other people doing it there. Kids do well here. People see our sign and will bring in their bottles. Bottle Depot does a monthly fundraiser there. There’s an opportunity if we win, we get the bin for a month there.
- Not a big different whether we do it there or here. They will come and take and collect everything.
- It is our rule to have students out soliciting recycling. Adults to sort.
- If we don’t have enough drivers, students will sort.

Poinsettia Fundraiser-Nancy Wong

- 14-4” poinsettias, 10 large planters/sleigh drop ins were not delivered at time of delivery
- Did end up going back to the nursery for the 14 plants. 10 planters were delivered the next day. They had to make them up.
- New computer system that wiped out the numbers and thought our order was intact.
- Paid for the plants delivered originally. Still need to pay for the balance that was brought later. CC was declined. Limit reached. Jamie will talk to Mona tomorrow.

Coffee orders

- December 9, Friday, 2 p.m.-coffee orders due early so can get them back before Winter Break. Coffee will be delivered tomorrow. Alison will bring the sorted coffee to the shack.

UNIFORM MANAGER'S REPORT:

Cheryl Bowes speaking for band wear:

- Picked up on Friday
- Accidentally ordered wrong hoodies so that's why not picked up earlier. Mistake was fixed.

Bonnie McCallum:

- Ties came in
- Colour guard uniforms brought back? No.
- Jacquie will price out kilt pins for scarves. Something to look at?

COMMUNICATIONS REPORT:

Victoria Stewart and Chuck McDiarmid

- Nothing new
- Sent Russ the Google link and is up on the website.
- Russ says looks good and works well
- Thanks to Russ for updating all the pictures on the website.
- Phone will automatically sync with Google calendar.

STUDENT LIASION:

Tavish McDiarmid

- Kids were super happy with concert
- They thought it was the best one yet
- No comments about Alumni coming back to play

PAC MEETING REPORT:

Russ and Liz Forster

- No Pac meeting since last meeting
- January 10 is next Pac meeting

Liz Forster moved to approve the committee reports. Alison Hoogland seconded. MOTION PASSED.

OLD BUSINESS:

- Folders ordered and on the way

NEW BUSINESS:

Jamie's wish list:

- Can we get a new BBQ?
- Alison Hoogland suggested getting the Portable Webber. Under \$250. 10 year warranty.
- Propane tank was accidently thrown out by custodian because seals all gone on it. Need a new one. Jamie bought one for \$80.

Alison Hoogland makes a motion for the Spectrum Band Parents Association to spend up to \$300 to purchase a BBQ to use for bottle drives, year end barbecue, etc., and to spend up to \$80 on a new propane tank. Nadine Gordon seconded. MOTION PASSED.

Bonnie McCallum has graciously offered to donate a brand new BBQ she received as a gift and it has never been opened and still in the box. She will have to go home to see if the BBQ is still available to donate.

Jacque Hawey makes a motion if Bonnie McCallum has the BBQ available to us that we would make a donation of \$150 to give to her in appreciation. Alison Hoogland seconded. MOTION PASSED.

Meeting Adjourned at 7:46 p.m.

Cheryl Bowes motioned to adjourn the meeting. Alison Hoogland seconded. MOTION PASSED.

Next Meeting: Monday, January 3, 2017, at 7:00 p.m. Spectrum School Library