SPECTRUM BAND PARENTS ASSOCIATION MEETING MINUTES

November 14, 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 Cynthia Pacheco-Band Manager Bonnie McCallum-Acting Uniforms Jamie Davis-Band Director Tavish McDiarmid-Student Liaison Chuck McDiarmid-Communications Alison Hoogland-Treasurer

Members at large:

Barb and Alan Callander Cheryl Bowes

This meeting was called to order at 7:04 pm. by Victoria Stewart, President.

Minutes were reviewed.

Edits to last minutes:

- Senior Jazz played for Cops for Cancer
- Senior Jazz Combo played for beach hotel
- 8 kids from Colquitz at Camp Pringle

Alison Hoogland moved to accept the minutes from the October 14, 2016 band meeting. Liz Forster seconded. MOTION PASSED.

BAND DIRECTOR'S REPORT – Jamie Davis:

- Scott Gordon and Andrew Montgomery played with the British Columbia Honour Wind Ensemble. Both kids auditioned in the spring and both were accepted. Excellent concert in Richmond and played with guest conductors.
- Thanks to Russ Forster for organizing bottle drive. Good turnout.
- Senior Jazz Band played at Wicked Victoria. Very cold. Not the best conditions. Drew a big crowd.
- Back in Action concert-good behavior. While watching the dvd, watching the junior kids watch the senior bands with straight backs. Great job! Thanks to Alison Hoogland and Tanya at concession and everybody who volunteered to help.
- Need volunteers for Christmas concert.

- Thanks to Cheryl Bowes and Nancy Wong for organizing Band Wear and Poinsettias fundraisers.
- Senior Concert Band played four in-house Remembrance Day assemblies, and at Marigold Elementary on November 10.
- Received a \$250 donation from our 90 year old veteran speaker-Commented that the Prime Minister should be funding our band. Played well. Great tuning. Super proud
- Rylee Godo, Grade 12 trumpet player, played The Last Post at all five assemblies on November 10.
- Markus Guillan-Alarcon Grade 9 trumpet player, played The Last Post at GMS Assembly on November 10.
- Marching band starts rehearsals on Wednesday
- Meanwhile, working hard in class to memorize stuff, looking forward to Santa Parade. This year parade will be shorter by three blocks. Stop at Fisgard Street.
- Carol Band rehearsals starting up next week. Playing at Northridge, Colquitz, GMS, and Spectrum.
- December 8-Winter Concert-invited alumni to perform with concert bands
- Jazz combos will be playing on Dec. 6-for the First Nations Elders Tea, and 100 Years of Loss
- Dvds are ready, \$5 each.
- Have asked Russ Forster to update the website. Chuck McDiarmid and Russ Forster can discuss adding the Google calendar to the website.

FINANCIAL REPORT-Alison Hoogland:

Account balances:

- o General Account \$26,385.08 (estimated balance)
- o Student Account \$8,86.32 (estimated balance)
- o Uniform Account \$7,326.04 (estimated balance)

Report does not include latest deposits.

Items need to be transferred from general account to student accounts: Student Deposits, Bottle Drive, Apple Pie, and Coffee orders.

Collected \$450 in donations from the Back in Action concert.

Cheryl Bowes moved to accept the financial report as presented. Jacquie Hawey seconded. MOTION PASSED.

BAND MANAGER'S REPORT: Jacquie Hawey

• Spent 9 hours working on student accounts

- Tour progressing and on track-paperwork for 30 kids received. If have all paperwork, should be 33 kids.
- Hoping soon to have red tool box hung up in office to collect fundraising orders. Waiting for District to have someone come in to install.

Bottle Drive-Russ Forster:

- December 3, 9 a.m. to 1 p.m.
- How to encourage more drivers to come?
- Parent-she had two to three kids in car. What to say if kids say they want to sort. Solution: need a parent there to make sure kids are filling vehicles, maximize vehicles
- Parent-How about holding bottle drive at bottle depot? Saw another fundraiser group at bottle depot doing bottle drive, 2 hours-\$1000.-Worried may not get the space there every month. Have to arrange ahead of time.
- Have a student already dedicated with glass sorting, etc.
- Need more parents driving routes to pick up recycling

Poinsettia Fundraiser-Nancy Wong

- 142 plants sold, last year: 56 plants sold
- monies have been turned into treasurer
- pick up of plants on Thursday, December 8, at the concert

Coffee orders

- December 9, Friday, 2 p.m.-so products in before winter break
- try not to wait till the last day to hand in orders and monies

UNIFORM MANAGER'S REPORT:

Cheryl Bowes speaking for band wear:

- 41 items purchased
- 1st week of December products coming in

Bonnie McCallum:

- need more orange ties
- not sure if quick turnaround time
- vendor for GMS was \$5 each but took three months to receive-China
- at recommended website, \$5.95 each but don't know about turnaround time
- need at least to purchase 24 ties @ \$142 US-suggested we order 30 ties
- need for parade, but do have Spectrum scarves

COMMUNICATIONS REPORT:

Victoria Stewart and Chuck McDiarmid

- Set up a twitter instagram and snap chat account-all set up now
- Need to still link twitter to FB account
- Snap chat more for students-up and running
- Students have signed up till the end of December

• Have set up Google calendar – have to make that site live-where do you want to put it on the website?

STUDENT LIASION:

Tavish McDiarmid

 Nothing much going on other than people wanting to know how much is in their band account

PAC MEETING REPORT:

Russ and Liz Forster

- finalized the budget
- discussed posting budget online but don't know if they will do it
- athletics asked for more than they got
- band received what we asked for

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Liz Forster moved to approve the committee reports. Bonnie McCallum seconded. MOTION PASSED.

OLD BUSINESS:

NEW BUSINESS:

Jamie's wish list:

- Need to purchase 40 replacement leather music folders (40x\$14.50 each=\$580 + taxes) from Long & McQuade-senior ones still looking immaculate, but the other others are pretty worn
- Would like to purchase used Jupiter Intermediate Baritone Saxophone (\$1,850 + taxes) Brass & Woodwind Shop

Alison Hoogland makes a motion for the Spectrum Band Parents Association to accept Mr. Davis' wish list. Chuck McDiarmid seconded. MOTION PASSED.

Meeting Adjourned at 7:40 p.m.

Jacquie Hawey motioned to adjourn the meeting. Alison Hoogland seconded. MOTION PASSED.

Next Meeting: Monday, December 12, 2016, at 7:00 p.m. Spectrum School Library