



All-City Band Society
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All City Band Society Minutes
11:30am, Sunday 7th February, 2021
Via Zoom

Attendance: Toby Moisey, Alexander James, Liris Smith, Jennifer Ondrack, Annette Smith, Marie Gallagher, Dave Musselwhite; Judy Shannon, Lucas van de Ven, Kim Friedenber, Bill Barrick.

1. **Finances:**

- **Update on insurance** – Jenn. Directors insurance will switch in Feb when current one runs out. Overall insurance is slightly more. In total about \$900.
- **Projected budget to year end** – Jenn. Jenn is working on 2 yr budget, putting in last year's activities into this year. Still in flux depending on what we are able to do this year. Still need to be cautious about spending money. Held money for a review engagement that needs to happen this next year (after 31st August). Jenn requests that all future expenses get run through her before commitment. **Motion made by Kim for all expenses to go through Jenn. All agreed.**
- **Funding applications updates** - Marie – BCAH application is in, we have been checking in regularly over the past few months, for example, the in person concert delay. The concert that was funded for Christmas is now end of March, so had to be explained in budget. We will probably find out in June if our funding application is approved. We have good communication with the funding body. AOF – Katie is taking last year's application and updating it. We think the board will likely stay status-quo.
- **Fundraisers - Easter Purdy's** - Annette. Online orders due in on Monday 22nd February and manual orders due in on Friday 19th February. Shipping will be charged this time as we lost some money on Christmas Purdy's fundraiser when we covered shipping for everyone. We have a very slow start to this. The catalogues and manual forms should be coming this week

– all GST and shipping should be including on those. Should be unpacking just before the spring break, probably March 13th. **Marie will book PCSS cafeteria and send call out for volunteers.**

2. **A Night of Dinner and Music (in lieu of Dessert and Dance)** - Marie. Eighty minutes of music will be accessible (streamed through YAC) from Feb 12th to Feb 15th morning: Fawn and David (20 mins), Sarah and Patrick (20 mins) and Jazz Band (30 mins); Tickets now on sale at Yukon Arts Centre and advertising up and running; Silent Auction: goes live on 32Auctions on Feb 7th, noon. Need to plug the silent auction as much as possible to gain revenue. We are promoting Smoke and Sow by giving folks who order a dinner from them on Friday, Saturday or Sunday a promo code for free access to our show. Some limitations with this (no pre-orders).
3. **Rendezvous Show** - Marie. Recording of Jazz Band (30 min set) will be sent in for the Rendezvous Main Stage Performance to be streamed on 26th February at 3:35pm.
4. **Societies Update** - Marie - all up to date, have certificate of status for 2021
5. **Winter Concerts Update** - Marie, Toby and Alex. Rescheduled to March 30th and 31st, 2021. Recordings completed: Senior, Junior, Jazz Bands, Brian Gaas, Jon Heaton has one tune and Jody Peter has five (maybe more now). All our (ACB) recordings are done and are being edited now. We may want to do more of this in the future.
6. **Grade 8 Retreat** - Toby. Still hoping to do this retreat, but don't know where and when this may happen. Is currently booked for early March, but won't be able to happen then. Maybe we can do in mid-April as we aren't doing Rotary, but maybe we need to cancel? Toby will sit on this and talk to a few more people before the decision is made.
7. **Elementary School Tour** - Toby. Aimed at grade 6 and 7 for recruitment into band program in high school. Normally we visit 7 schools with junior or senior

bands. This year, not possible to visit in person due to COVID concerns. One idea is to stream bands from PCSS cafeteria via zoom but Toby has concerns.

8. **Jazz Band Concert and Soundscape Workshop (in lieu of Jazz Band Tour)** - Toby. Still being planned. We have the Arts Centre booked.
9. **Rotary Music Festival Update (and other adjudication options)** - Toby. No in person festival due to COVID concerns. There may have been an option to record ourselves and have an adjudicator review, but this may be cost-prohibitive and the pieces we have recorded are not part of the syllabus so cannot be submitted. One suggestion is that we may bring in someone to work with the band for 2 hrs on Zoom instead of doing Rotary itself. Toby has leads on a few people that may be able to do this (one from Brandon Uni). We have this in the budget for 2 hrs at \$120.
10. **HR Update** - Lucas. Thanks to Jenn for helping with payroll this past month. Haven't done a formal review for Marie, but have a written review completed and she is meeting or exceeding expectations. She will be appointed retroactively into her role. Katie asked for pay raise. Jenn said that there is an expectation for a raise after 1 year – up to \$16.50. Lucas motioned to give her a pay increase to 16.75 retroactive to Jan 1, 2021. All in favor. Marie's anniversary coming up end of May. Thank you Lucas for all your work. Lucas notary expires this year.
11. **Logo** - Toby. Music directors would like logo updated. Will rekindle the logo competition – will ask for more suggestions and hope for new logo for 2022. Have specs that are needed for all its uses, and the final selection will be brought back to the board. Will be about 7K to change the logo in all the places it's used, but we could do it a staggered replacement. Need to get rid of current swag as well.
12. **Thanks** - Kim. Thank you to Toby, Alex and Marie for all the recent extra work on getting these recordings done.

13. **Sign Boards** - Toby. Sign boards are heavy and plastic used in laminated signs un-recyclable. We will pull staples out of the sandwich boards and add holders for the foam core signs. Alex?
14. **Rehearsals** - Toby and Alex. All bands moving to FH Collins for rest of the year.
15. **Next Meeting** - April 11, 2021 at 11:30.