PECB Executive Meeting Minutes - September 10th, 2015

MEMBERS PRESENT: Cam Porter, Ian Burbidge, Ron Code, Pat Williams, Jeff Kerker, Joanne Sumner, Sharon Ribey, Cheryl Porter

1. Budget:

The Income Statement for the year ending August 31, 2015 was forwarded to Cam by Dave Spaetzel and presented to the committee members. (This statement has been posted to the Community Band website.) A question arose concerning how many band shirts are currently in stock. Cam will contact Jacqueline Kippers. Some discussion arose concerning the band trailer. Sharon Ribey will contact Cindy Wilson to ensure the trailer may still be kept in its current location for the year. The committee agreed that the trailer should be certified again and Cam will take care of that.

2. Website:

The Community Band Website is currently being revamped as a few issues have cropped up with age. Some small changes will be made, and Pat confirmed it will soon be up and running smoothly again. She will contact Cam once this is the case.

3. Publicity:

The Community Band makes many donations to local school music programs each year. The Committee discussed ways in which the public could better be made aware of these donations. It was decided that donations will be presented to schools in late April 2016. A Press Release will cover these presentations, with the effect of both informing the public of our support of local school music programs and publicizing our spring concert, which will take place in early to mid-May.

4. Permits:

The permit for use of the music room in SDSS on Thursday evenings for practices has been completed by Bob Burns and signed by Ron Code.

5. Band Performances for 2015/2016 Year:

There was much discussion about the plan for this year's performances and other possible activities. For future consideration, the committee discussed working with another community band, New Horizons, conducted by Mark Enns in London. The day might include clinics with university music students and a concert. There will be ongoing discussion and development of this idea for possible implementation next year. A Family of Bands concert was also discussed for a future date. This would allow local community bands to come together for a joint concert. For this year, it was decided our band will participate in an afternoon concert with the Chantry Singers on Sunday, December 6, attend the Collingwood MusicFest in March 2016, play a spring concert with one of the feeder schools in early to mid-May, and wrap up our year with a trip to MusicFest in Ottawa on the May long weekend. We have earned the honour of being invited to this premier music festival and it will be a great way to round out our year!

6. Audit

With the committee members' endorsement, Jeff Kerker proposed that a baseline audit of the Community Band would be appropriate at this time. He will contact the necessary people to look into this.

Financial document – see separate file.