

**DRAFT Minutes**  
**Oak Bay Band Parents' Association (OBBPA)**  
**APRIL GENERAL MEETING**

<b>Date</b>	April 9, 2019
<b>Time</b>	7-8 p.m.
<b>Location</b>	Band Room
<b>Executives Invited</b>	Helmut Huber (President), Martina Huber, Heather Porcher (Vice President), Marianne Kettlewell (Secretary), Molly Sullivan (Communications), Tyler Hodgins (Director at Large), Jeff Weaver (Band Director), Sarah Bonner (Director at Large), Kimberley Rogers, Kelly, Leslie Lancaster, Manjit, Nancy Mabee, John, Nathan Jacklin (Band Director)  Regrets: David Kettlewell (Treasurer)

#	ITEMS	ACTIONS
	<b>CALL TO ORDER and WELCOME (Helmut Huber)</b>	
	<b>INTRODUCTIONS – Kimberley Rogers</b>	
<b>1.0</b>	<b>REVIEW OF OBBPA Agenda &amp; March Minutes (Helmut Huber)</b> <ul style="list-style-type: none"> <li>- Review/approve Agenda as presented. Helmut Huber/Tyler Hodgins/Carried.</li> <li>- Review/revise/approve the March minutes. Sarah Bonner/Nancy Mabee/Carried.</li> </ul>	
<b>2.0</b>	<b>OFFICERS' REPORTS</b>	
<b>2.1</b>	<b>BAND LEADER'S REPORT (Jeff Weaver)</b>  <b>Feedback Europe Trip:</b> <ul style="list-style-type: none"> <li>- perhaps a little too much scheduled for the kids; we will have more down time next trip Playing opportunities were good; quality of playing was high</li> <li>- Couple of things left to clear up (\$4K in arrears; 1 last payment outstanding); we should end close to even which is great considering conversion rates.</li> <li>- Photos will be selected, and on the web;</li> <li>- Request for a photo for OBHS newsletter</li> </ul> <b>Victoria Music Festival:</b> coming together really well  <ul style="list-style-type: none"> <li>- drumline has 6 entries; they will be in the gym on Friday; all paid for by Canadian drum corps; should attract a lot of attention; only one on the island; doesn't make money, but doesn't cost money</li> <li>- volunteer sign ups have gone really well; a few open spots still</li> </ul> <b>Westcoast Jazz Festival:</b> May 1  <b>New Timetable (Nathan Jacklin):</b> reviewed new timetable and how it will impact band program; opportunity to change some things; <ul style="list-style-type: none"> <li>o still teach outside the timetable; we will still have within timetable classes;</li> <li>o We will have a new OB app</li> </ul>	<b>ACTION:</b> Molly will set up photos



2.2	<b>PRESIDENT’S REPORT (Helmut Huber)</b> <ul style="list-style-type: none"> <li>o Found a copy of the newspaper from Europe with an article about the band; will bring it in to share</li> </ul>	
2.3	<b>TREASURER’S REPORT (David Kettlewell) – absent this month</b>	
2.4	<b>SECRETARY’S REPORT (Marianne Kettlewell) – nothing to report</b>	
2.5	<b>COMMUNICATIONS REPORT (Molly Sullivan)</b> <ul style="list-style-type: none"> <li>o Posting photos and linking through MailChimp;</li> <li>o Planning to post photos from Europe</li> <li>o FB seems to be working well for communications</li> <li>o Instagram is popular among the students</li> </ul>	
3.0	<b>OLD BUSINESS</b>	
3.1	<b>FUNDRAISING REPORTS</b> <ul style="list-style-type: none"> <li>- Thrifty’s feedback (Helmut Huber for Heather)</li> <li>- Purdy’s/Coffee/Tea Update : Purdy’s pickup on Friday; other ongoing</li> <li>- Fernwood Inn (Sarah): has booked the Inn for: June 12 6-7:30pm food and drink; 7:30-9:30 Bingo</li> <li>- COSTS: pub for free (area in back); half price for the Bingo caller; can sell up to 60 tickets for \$20/ticket (one card; can sell more on site \$5)</li> <li>- we can sell ad space on the Bingo card (Long&amp;McQuade?);</li> <li>- We need 9 prizes</li> <li>- How to sell tickets? Through the main office</li> </ul> <p>Motion: To spend \$250 get Bingo night started Leslie Lancaster/Kim Rogers/Carried.</p> <ul style="list-style-type: none"> <li>- Additional opportunities?</li> </ul> <b>UNIFORMS</b> (Leslie Lancaster) <ul style="list-style-type: none"> <li>o Must buy 20 jackets; \$3520 including crests – could be more depending on fabric; \$176 per blazer</li> <li>o Will take about 8 weeks (ready for September)</li> <li>o Bill to OBHS and reimburse</li> </ul> <p><b>MOTION:</b> To budget up to \$4000 for new uniform jackets Molly Sullivan/Tyler Hodgins/Carried.</p>	<p><b>ACTION:</b> Jeff will be helping Anne Pappas and Heather connect</p> <p><b>ACTION:</b> Sarah Bonner will sort out communication</p>
3.3	<b>OPEN ISSUES:</b>	
3.3	<b>UPCOMING CONCERTS</b> <ul style="list-style-type: none"> <li>- Victoria Music Festival (April 12-13)</li> <li>- Westcoast Jazz Festival (May 1)</li> <li>- Con Brio Whistler (May 2-5)</li> </ul>	



	<ul style="list-style-type: none"> <li>- String Finale (May 21)</li> <li>- Final Concert (May 23)</li> <li>- Jazz Affair (May 27)</li> <li>- Oak Bay Tea Party (June 1)</li> </ul>	
<b>3.4</b>	<p><b>UPCOMING SCHEDULE</b></p> <p>Next meeting: May 7, 2019 7pm</p> <p><b>Meeting Adjourned 7:55pm</b> Sarah Bonner/Leslie Lancaster/Carried.</p>	















