

MINUTES

Oak Bay Band Parents' Association (OBBPA)

Date	February 16, 2016
Time	7:00 p.m. – 8:30 p.m.
Location	Band Room
Executive Present	Ross Curtis (President), Marianne Kettlewell (Secretary), Stuart Restall (Treasurer), Loraine Curtis (Director at Large), Tyler Hodgins (Director at Large), Jeff Weaver (Band Director), Leslie Lancaster (Director of Communications), Dave Shand (Vice President), Clare Anderson (Director at Large), Catrin de Groot, Jennifer Russell

#	ITEMS	ACTIONS
1.0	REVIEW OF AGENDA Motion to Adopt. Ross Motion to adopt Clare Anderson, Stuart Restall/Carried.	
2.0	REVIEW OF MINUTES Ross Curtis reviewed the minutes from the January meeting. Motion to Adopt. David Shand/Leslie Lancaster/Carried	
3.0	OFFICERS REPORTS	
3.1	<p>Band Leader's Report – Jeff Weaver</p> <p>Grade 9 numbers are up (see Projections addendum)</p> <ul style="list-style-type: none"> - 74 kids in Block 4 now; projected 104 next year - jazz band will be divided into top, middle, beginner (through audition) - Likely to hire someone to teach some of the periphery courses - Running out of instruments, uniforms, old gear that needs to be updated - Might need to rent space for jazz band (need to outfit that) <p>Proposal (3 year)</p> <ul style="list-style-type: none"> - Oboe: \$3800 we need this year <p>Motion to buy oboe: Tyler Hodgins/Leslie Lancaster/carried.</p> <ul style="list-style-type: none"> - Bassoon: one or two \$7000 each - Tenor saxophones in next few years - Not enough coats; no extra ties (coats are priority) <ul style="list-style-type: none"> o We need someone to head this up: what sizes do we need? o Need a committee: Jennifer, Leslie can help with uniforms o Grade 9s: all black with tie o Grade 10/11/12: all black, jacket, tie o Fee needs to go up for cleaning, currently \$20 <p>Workshop/Mentoring Program: Conservatory Lessons</p> <ul style="list-style-type: none"> - Should we offer lessons through obbpa; draft schedule; create fee schedule - Could make a couple bucks per lesson off of the idea <p>Possible Festival Hosted by Oak Bay Music</p> <ul style="list-style-type: none"> - We have the facilities; we could host - Cantata; Con Brio festivals – they make between \$10-15K per year <ul style="list-style-type: none"> o Fees for last year's festivals were \$45/kid plus o Jeff can take on the music side of things, but it needs a sub-committee to run the festival o Need to put out a call for volunteers to larger music parents community o Is there someone we could pay to coordinate o Band/Choir would host 	<p>Action: Jeff will purchase</p> <p>Action: uniform committee (Jennifer, Leslie) will meet with Jeff to determine necessary sizes and how to track uniforms</p> <p>Action: Council will discuss raising the uniform cleaning fee</p> <p>Action: Jeff will keep the OBBPA informed as talks continue with the Conservatory</p> <p>Action: Jeff will put out a call for someone to organize the festival</p>

