

Minutes DRAFT Oak Bay Band Parents' Association (OBBPA) FEBRUARY MEETING		
Date	February 5, 2019	
Time	7-7:55p.m.	
Location	Band Room	
Executives Invited	Helmut Huber (President), Marianne Kettlewell (Secretary), David Kettlewell (Treasurer), Molly Sullivan (Communications), Sarah Bonner (Director at Large), Tyler Hodgins (Director at Large), Jeff Weaver (Band Director); Apologies: Heather Porcher (Vice President), Nathan Jacklin; Leslie Lancaster Parents in Attender: John Blythe, Jean Medland	
#	ITEMS	ACTIONS
	CALL TO ORDER and WELCOME (Jeff Weaver)	
1.0	REVIEW OF OBBPA Agenda & November Minutes (Jeff Weaver) Motion to approve Agenda as presented. Tyler Hodgins/David Kettlewell/Carried. Review of November Minutes Motion to approve November Minutes. David Kettlewell/Molly Sullivan/Carried. Review of January Minutes Motion to approve January Minutes: Sarah Bonner/Jeff Weaver/Carried.	
2.0	OFFICERS' REPORTS	
2.1	BAND LEADER'S REPORT (Jeff Weaver) Germany Trip Update (March 11-20): a couple of passports outdated, but being dealt with; forms were challenging to chase down, but nearing completion Educational Tours has been taken over by another company which seems a little slower in communicating; not sure if we will use them again Feb. 13: Parent and chaperone meeting Band Fest (Feb 28): Tyler and Mollie will assist with getting students and equipment to UVic Art Start Program: Lessons going well; grant received Motion to give \$1800 toward program to supplement grant: Tyler Hodgins/Helmut Huber/ Carried.	ACTION: We will send out an email regarding BandFest
2.2	PRESIDENT'S REPORT (Helmut Huber) Nothing to report.	

2.3	TREASURER'S REPORT (David Kettlewell) ...ave \$650 in outstanding cheques, largely Student Accounts are about 80% updated; went back two years and	
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