



New











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 ORDE	CALL TO ORDER and WELCOME (Jeff Weaver)		
1.0		BBPA Agenda & November Minutes (Jeff Weaver)		
	Motion to app	prove Agenda as presented. Tyler Hodgins/David Kettlewell/Carried.		

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	Germany Trip Update (March 11-20): a couple of passports outdated, but being		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 ACTION: We will send out an to UVic email regarding BandFest Art Start Program: Lessons going well; grant received Motion to give \$1800 toward program to supplement grant: Tyler Hodgins/Helmut Huber/ Carried. PRESIDENT'S REPORT (Helmut Huber) 2.2 Nothing to report.

Oak Bay Band Parents' Association Minutes - February 5, 2019

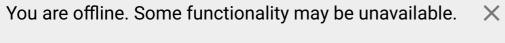
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TREASURER'S REPORT (David Kettlewell) 2.3

ave \$650 in outstanding cheques, largely







Student Accounts are about