

Minutes Oak Bay Band Parents' Association (OBBPA) JUNE GENERAL MEETING		
Date	June 11, 2019	
Time	7-8 p.m.	
Location	Heather Porcher's House	
Executives Present	Helmut Huber (President), Martina Huber, Heather Porcher (Vice President), Marianne Kettlewell (Secretary), David Kettlewell (Treasurer), Tyler Hodgins (Director at Large), Jeff Weaver (Band Director), Sarah Bonner (Director at Large), Leslie Lancaster, Nathan Jacklin (Band Director), Kimberly Rogers (Student Accounts) Regrets: Molly Sullivan (Communications),	
#	ITEMS	ACTIONS
	CALL TO ORDER and WELCOME (Helmut Huber)	
	INTRODUCTIONS – Kimberley Rogers	
1.0	REVIEW OF OBBPA Agenda & March Minutes (Helmut Huber) <ul style="list-style-type: none"> - Review/Motion to approve Agenda as presented. Tyler Hodgins/Dave Kettlewell/Carrried. - Review/Motion to approve April minutes. Tabled until next meeting. 	
2.0	OFFICERS' REPORTS	
2.1	BAND LEADER'S REPORT (Jeff Weaver) Concert Feedback: <ul style="list-style-type: none"> - Went really smoothly - Grad presentation went well - Heather: More help with bake sale next time please Oak Bay Tea Party: <ul style="list-style-type: none"> - we were the Marching Band winner this year - we would like to get more help for next June - discussion: how can we get more help? 	ACTION: we will put out a call for more volunteers to man the tables next time ACTION: we will put out a call for more help closer to June and repeatedly
2.2	PRESIDENT'S REPORT (Helmut Huber) <ul style="list-style-type: none"> • Thank you to the Executive, especially to those who are leaving (Tyler & Heidi Hodgins) for all their many hours of volunteering 	
2.3	TREASURER'S REPORT (David Kettlewell) – <ul style="list-style-type: none"> - setting up a new treasurer email: treasurer.oakbayband@gmail.com - OBBPA accounts are now reconciled - one cheque was sent to OBHS twice (#1599, #1594) for \$279.46; <ul style="list-style-type: none"> - both cashed - Thriftys Smile Card amounts verified - student account reconciled <ul style="list-style-type: none"> - 2 or 3 students have negative balances in their accounts - Kimberly Rogers will be taking over "Student Accounts" for 2019-20 - we need more cheque signers for next year 	ACTION: Jeff will follow up with OBHS office ACTION: We will find more signers in the fall

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2.4	SECRETARY'S REPORT (Marianne Kettlewell) – nothing to report	
2.5	COMMUNICATIONS REPORT (absent)	
3.0	OLD BUSINESS	
3.1	UNIFORMS (Leslie Lancaster) <ul style="list-style-type: none"> o We have ordered jackets for approximately \$162/jacket 	