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MINUTES Oak Bay Band Parents' Association (OBBPA)		
Date	November 13, 2018	
Time	7-8:05 p.m.	
Location	Band Room	
Executive Present	Helmut Huber (President), Heather Porcher (Vice President), David Kettlewell (Treasurer); Marianne Kettlewell (Secretary), Tyler Hodgins (Director at Large), Sarah Bonner (Director at Large), Jeff Weaver (Band Director), Manjit Aitken, Nathan Jacklin Parents: Kelly McLaren, Dave Hendry, Nancy Mabee, Tanis Sweeney, Christine Patterson, John Blythe Regrets: Molly Sullivan (Communications)	
#	ITEMS	ACTIONS
	CALL TO ORDER and WELCOME (Jeff Weaver)	
1.0	REVIEW OF OBBPA Agenda & Minutes (Jeff Weaver) Motion to approve Minutes, Agenda as presented. Dave Kettlewell/John Blythe/Carried.	
2.0	OFFICERS' REPORTS	
2.1	BAND LEADER'S REPORT (Jeff Weaver) Last Concert: <ul style="list-style-type: none"> - Went very smoothly - Thank you to all the volunteers Last Jazz Concert (at OBHS) <ul style="list-style-type: none"> - A few issues with sound and lights - Concert went well over all Europe Trip update: <ul style="list-style-type: none"> - Money is coming in - Need a glossy pamphlet; content complete, but need to make it look good - Dusseldorf International Festival participation invitation has been received Orchestra (Nathan Jacklin) <ul style="list-style-type: none"> - To help kids feel like part of team, will try to work with Vic Symphony; particularly to work with Strings and mentor/teach students - Discount for \$50/musician, ideally 4 times per year - OBHS will pay for one session; request for funds from OBBPA - \$600 total (OBHS will pay \$200) Motion to give \$600 to Strings Clinicians from OBBPA budget (Tyler Hodgins) Secoded Heather Porcher/Carried. Mentoring Program (Victoria Symphony): <ul style="list-style-type: none"> - Going very well; excellent teachers to work with the students - Really working well together 	

2.2	PRESIDENT'S REPORT (Helmut Huber) <ul style="list-style-type: none"> - Signatories needed for Executive: 2 signatures needed - Inform all other signatories when we sign cheques Q: Who is on the Executive?: Helmut Huber (President), Heather Porcher (VP), Marianne Kettlewell (Secretary), David Kettlewell (Treasurer), Molly Sullivan (Communications, Jeff Weaver (Band Director), Sarah Bonner (Director at Large), Tyler Hodgins (Director at Large), Nathan Jacklin (Music Director)	ACTION: Tyler Hodgins and Helmut Huber will go to Coast Capital to become signatories
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