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MINUTES
Oak Bay Band Parents' Association (OBBPA)

Date	October 09 2018
Time	7-7:45p.m.
Location	Band Room
Executive Present	Helmut Huber (President), Heather Porcher (Vice President), Marianne Kettlewell (Secretary), Molly Sullivan (Communications), Tyler Hodgins (Director at Large), Sarah Bonner (Director at Large), Jeff Weaver (Band Director), Kim Smit, Manjit Aitken, Kelly McLaren, Nathan Jacklin, Hazel Currie, Martina Huber, Leslie Lancaster, Steven Camaro (student teacher) Apologies : David Kettlewell (treasurer)

#	ITEMS	ACTIONS
	CALL TO ORDER and WELCOME (Jeff Weaver)	
1.0	**REVIEW OF OBBPA Agenda & Minutes (Jeff Weaver)** Motion to approve Agenda as presented.. Motion to table approval of AGM Minutes to next AGM. TylerHodgins/Sarah Bonner/Carried.	
2.0	**OFFICERS' REPORTS**	
2.1	**BAND LEADER'S REPORT (Jeff Weaver)** Upcoming Concert with Naden Band: - two numbers from each OBHS band; - Intermission - Naden Band will play approx..40 minutes - Action items outline volunteer needs Camp Pringle: went very well; focused on teamwork BBQ Report: was really well run – thank you to Manjit and Molly Europe Trip update: - money is coming in; a few changes – went out in an email last week - Band Trip Overview: - Every 2nd year a big trip for 10-12; smaller (ex.Whistler) for Grade 9s - Alternate years a smaller trip (ex. Banff) - Call out a year ahead - $400-$3900 is the cost range for smaller to larger trips; - parent chaperones chosen by band leaders Fetsival Update: - made approx.. $2700 profit for OBBPA; not bad for the first year; - for 2019: adjudicators chosen; dates picked with school; 4 schools have officially signed up and a lot of interest expressed by others; we will be promoted at upcoming educ BC registration Services: non-profit status renewal letter received;	ACTION: Heather will run the sale; Sarah Bonner will help ACTION: Tyler/Heidi will send out sign up genius ACTION: a music teacher will get float to Heather ACTION: Marianne will pass letters on to Dave for completion)

2.2	**PRESIDENT'S REPORT (HelmutHuber) -** - report tabled until next meeting	
2.3	**TREASURER'S REPORT** - report tabled until next meeting	
2.4	**SECRETARY'S REPORT (Marianne Kettlewell)**	

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