

DIDSBURY SCHOOLS BAND SOCIETY MEETING

April 17, 2019

Present: Amanda Bowhay, Debbie Brazzale, Carla Ridley, Shelley Nichols, Imke Wildt, Grant Svendsen, Lory Svendsen, Joyce Bayfield, Erin Enns, Lynn Doering, Bill Windsor, and Kirk Wassmer.

CALL TO ORDER: The meeting was called to order by Amanda Bowhay at 6:32pm

AGENDA: move to approve the amended agenda by Grant Svendsen/Debbie Brazzale.

MINUTES: move to approve the minutes from the January meeting as presented by Imke Wildt/Joyce Bayfield.

FINANCIAL REPORT: Presented by Carla Ridley.

-Reviewed the monthly financial report as of March 31st, 2019.

DIRECTOR'S REPORT: Presented by Kirk Wassmer as follows;

- March 20th Odds performed at the Transportation Conference. Kids made a \$600 honorarium. The association also bought breakfast and provided the bus.
- Olds Festival – the Odds played Wednesday, Seniors and Evens played Thursday, Grade 9s played Friday. It was a great “warmer upper” festival with lots of positive feedback.
- Coming up: Senior band rehearsal last Sunday of Spring Break (April 28 7-9pm)
- Wednesday at 6:30 am, Band students meet at the school. Leave at 7:00. Concert in Revelstoke on the way. Itinerary went out last week. New to package this year: vaping is a major offense. If there is an incident when a kid gets sent home, parent will need to come to where the band is to pick up the student. Itinerary requires a parent/guardian signature.
- Grade 9s also received itinerary. Full rehearsal on Sunday, May 12. Bus leaves at 8am Monday. Paperwork and final payments in by Friday, May 3.
- Final concert June 13 and 14. Jazz is the 13th, Concert band including salute to grads on the 14th. There is a standing motion to buy water bottles for the grads.
- Denise and Duane Derksen lent a soprano sax to the band about 15 or so years ago. Kirk thinks it might be time to offer to pay them for it. Joyce made a motion to purchase Jupiter Soprano Sax from Duane and Denise Derksen for up to a maximum of \$600. Seconded by Lory. Carried.

OLD BUSINESS:

1. Grant Committee- Amanda

- May 15 at 6pm – Lynn, Amanda, and Judi are going to the library to work on grants.
- 2. Casino Update – Lory Svendsen - no update.
- 3. Fundraising –
 - Mom's Pantry–Lory – Sold \$8739.40. \$2955.40 profit.
 - Centennial Meats – \$11,219.00 total sales. \$2339.00 student profit.
 - Trade Show – Just happened this weekend.
 - Admazing Books – have been ordered.

NEW BUSINESS:

1. Letter required for support for DHS Scholarship Fund. Band students going to Post Secondary in Music field are eligible. This will be our third year donating. Debbie made a motion for the approval of funds up to \$500 to DHS Scholarship Fund for 2019. Joyce seconded. Carried.

NEXT MEETING: Wednesday, May 8 @ 7pm.

Meeting was adjourned at 6:59pm.