

Spectrum Band Parents Association – Meeting Minutes November 23, 2021

Meeting called to order at 7:19, welcome and introductions.

Attendance: Jean Fraser, Christine Surrige (President), Lori Robson (Treasurer), John Hajecek (Secretary)

Virtual: Parker Jolliffe

Regrets: Kirsten Wright (Vice President), Laura Webster

Introductions

- Motion to approve Oct. minutes by Lori, seconded by Jean, with changes, passed
- Motion to approve agenda with addition of item “All that jazz café – Feb 24”, by John, seconded by Lori

Financial Report

- Craft fair close to complete, money collected but not yet allocated
- General poinsettia sales need to have kids money deducted off the top
- Will deduct leftover chips etc and vendors who prepaid for next year and move the monies to the General account
- Expenses include \$300 for janitor and appreciation lunches for organizers
- E-transfers – vendors who paid for next year will stay in the account
- \$2200 from poinsettia sales to go the student accounts
- “Parker’s fund” close to \$20,000, including craft fair proceeds
- Parker to send Grade 11 list to build this year’s list for student accounts
- General account \$790 from raffle needs to be used for Gaming – can use uniform receipts or bus fees – to go to Parker
- Long and McQuade 8 pairs of light-up drumsticks for \$173.48
- Craft fair door saled and concession goes to kids and anything else goes to Parker

President’s Report

- Uniforms are all adjusted, mended and returned
- Sid (Capital City Tuxedo) did a wonderful job – fixed zippers and adjusters at no cost and gave us a deal on a few pairs of pants
- Have Sid alter jacket for Brad before December concert
- Would like to recognize Sid with a gift card/basket – motion to purchase up to \$150 by Lori and seconded by Jean
- Motion to purchase 7 pairs of pants for \$235.20 by Jean and seconded by Lori.
- Purdy’s chocolates – 4 cases at Lori’s house (4 boxes in each case) sold 2 at concert, kids will need to sell
- Poinsettias – notice on day of delivery, Jean to sort at the end of day and Parker to hand over cheque
- Motion for Thank you gifts for Tracey and Cheryl by Christine and seconded by Lori

Parker’s Report

- Everything going well, looking forward to the parade on Saturday
- Jazz concert moved ahead by one week
- Proposed purchases:
 - Roll up signs with new logo – approx. \$150-\$200, get quotes and decide in spring

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- Marching banner – approx. \$75-\$400 depending on type, get quotes and decide in spring
- Pro model trumpet \$1800 value – former student selling at discount \$800, motion to purchase for school by Lori and seconded by Parker
- Purchase of guitars proposed last meeting is moving forward to be decided at next departmental meeting – if approved will need guitar stand first

Santa Parade

- Final email from festival coordinator saying it's going ahead despite rain
- Email to students regarding post parade care of wet uniforms
- Drop off time 3:45 and moved to Bellville near back – need to be ready at 4:40
- Ask everyone to be there for 4:00

Jazz Café

- February 24 – Silent auction, tea, coffee and dessert
- Need to solicit donations for raffle and silent auction – call out to parents for donations
- Proceeds go to band
- Eliminate raffle and have small silent auction and maybe 50/50 in the future

New Business

- Amendments to our Constitution and Bylaws deferred
- Booking mixup at Spectrum for gym rental for Craft Fair caused basketball coach to rent Belmont Gym for \$400 for a tournament and they are seeking reimbursement, motion to split rental with band parents and give Parker \$300 by Lori and seconded by Jean.

Motion to adjourn by Lori and seconded by John.

Meeting adjourned at 8:25