

PETERBOROUGH NEW HORIZONS BAND
Board of Directors Meeting Minutes
October 7th, 2015

PRESENT: Lorna Verhulst, Earle Henderson, Ruth Mathews, Bill Robb, Margaret Seabrook, Carol Mutton, Jack Sisson, Bob Arnold

Ex-Officio: Roger Bresee, Gord Thompson

REGRETS: Cathy Brown - Payne, Maggie Chambers

Recording Secretary: Joan Necoloff

This is a special Board Orientation meeting for the newly elected Board Members.

1. Lorna welcomed the new members and distributed the Board manuals. Some new pages were added and Lorna reviewed the sections.
2. Bill Robb's Report
 - Bill introduced Gord Thompson and Roger Bresee and outlined their roles.
 - At the next Board meeting the new Chair, Vice-Chair and Secretary will be decided.
 - Responsibility for each board portfolios of Social Committee, Board Secretary, Grants, Publicity, Fundraising, Concert Manager and Long Range Committee, will be assigned to a board member.
 - Board meetings are the 2nd Wednesday of the month at 4:05 until approx. 6 pm.
 - Long Range Planning Committee is working on getting a grant for our possible move to the Mount, specifically for renovations to the elevator, etc. We currently have storage space at the Mount.
3. Gord reported on our music library and how it is organized.
4. Bill reported that we have a request from the percussion coach, Joe Uebelacker to purchase percussion mute pads for percussion sectionals. It was reported that an anonymous donor has gifted us a drum kit which has been purchased.

MOVED by Bill Robb and SECONDED by Earle Henderson that the Board approves the purchase of percussion mute pads as requested by Joe Uebelacker.....CARRIED

5. Survey results will be going out to everyone next week.