

PETERBOROUGH NEW HORIZONS BAND
Board of Directors Minutes
September 12th, 2018

PRESENT: Lorna Verhulst, Cathy Brown-Payne, Carol Mutton, Margaret Seabrook, John Topic, Ruth Mathews, Bob Orrett, Cliff Ballantyne

Ex Official: Roger Bresee, Jon Knights

Regrets: Lynn Dragomir

Recording Secretary: Joan Necoloff

1. Conflict of Interest - None

2. Approval of Minutes of August 8th and August 24th, 2018

MOVED by John Topic and SECONDED by Cathy Brown-Payne that the minutes of August 8th and Aug 24th 2018, be approved..... CARRIED

3. Conductors' Report – Jon Knights

- Jon reported that the conductors have scheduled for when they will be away. Sal will be away for one month.
- There was a reminder that technical books are different now. There will be theory and technical work at each coaching session.
- Mark did a good job on the rosters.
- Grant Suggestions - Conductors would still like grant money for music. Suggestion that we do a two day music camp weekend. A repair and maintenance workshop could be done in conjunction with a weekend camp or separately.
- Practice at home – Something had been sent out in the past which is a good start. We should send out again. Lorna asked if board members could send her the websites.
- Sectionals – Winter term dates – Agree with dates January 16 and 23rd

3.1 Update on Percussion Coaching – Gord is looking at this. Sectionals are all covered except Green band on Monday. Ideas were discussed and a plan is coming. We have nobody internally or externally that we know of. Bob Orrett has agreed to have a meeting with percussion members to get suggestions. Long and McQuade have a percussion teacher onsite. Gord is looking after this, and will investigate.

4. Reports – All reports were pre-distributed.

5 New Business

5.1 Treasurer Appointment

MOVED by Bob Orrett and SECONDED by Cliff Ballantyne that the Board appoint Roger Bresee as Treasurer for 2018 – 2019 year.....CARRIED

5.2 AGM Readiness – Lorna reviewed the AGM working notes. The AGM report will be put together by Roger.

5.3 Ruth would like to purchase bells and a chimer for percussion. Board agreed she can purchase these items. They will cost less than \$100.00

6. Date of Next Meeting – October 10th, 2018 – 4 pm

6. Adjournment

MOVED by John Topic that the meeting be adjourned.....CARRIED