

PETERBOROUGH NEW HORIZONS BAND
Board of Directors Minutes
April 11th, 2018

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

Ex Officio: Jon Knights, Roger Bresee

Recording Secretary: Joan Necoloff

1. Conflict of Interest - None

2. Approval of Minutes of March 14th , 2018

MOVED by John Topic and SECONDED by Lynn Dragomir that the minutes of March 14th, 2018 be approved.....CARRIED

3. Conductor's Report – Jon Knights - Reviewed the pre-distributed report.

Theory Proposals – The sectional leader will take 3 or 4 major areas for learning and create a plan to give to the coaches. He will use the white board to tell the coaches which concept to do each week. This will begin in September and the coaches will be responsible to incorporate these concepts into the sectionals.

Technique Proposal - Have Odyssey members purchase a Technique Book to replace all AOA method books. Skylark to move to AOA Book 3. For Jubilee and Allegro, technique will be taught in sectionals at their specific level referring to AOA books 1 and 2. Green Band will complete AOA Book 1 yearly.

June Concert – Joe Uebelacker will conduct Odyssey in the Anniversary piece. Odyssey will play for a total of 20 minutes. Order of bands playing is: Odyssey, Green, Allegro, Jubilee, and Skylark. Concert pieces will be decided and communicated by April 25th.

Green Band – A member or coach can initiate a request to move, but must go through Mark for a final decision.

Excel Music List - A computer volunteer is needed to update this list. Discussion followed on leadership for Rieta's team when Rieta retires. Also photocopier issue needs to be figured out.

Conductor Assignments for Next Year – Term 1 – Allegro/Odyssey – Jon and Gord
Jubilee/Skylark – Sal/Justin
Terms 2 and 3 - Reverse

4. Treasurer's Report – Pre- Distributed Report

Roger reviewed the draft budget for next year which shows a net loss in the general fund of approx. \$7000. This is due to increased coaching costs and the absence of the Seniors Grant money. Membership fees were discussed and due to the net loss anticipated, it was agreed that fees would not be decreased next year. This is based on no decrease in membership next year.

MOVED by Cliff Ballantyne and SECONDED by Lynne Dragomir that the PNHB Membership fees do not change for the 2018 – 2019 year.....CARRIED

Follow up on Investments – It was agreed last month that we would invest in Qtrade Investor account in the iShare Balanced Income CorePortfolio Index ETF . The dollar amount to invest was discussed. Roger was thanked for all his work on this.

5. Other Reports

Reports were submitted from Public Relations, and Social Committee

6. Other Business

6.1 Photocopying - Discussion on photocopying which is a big job for Rieta and her team. Last month there was discussion regarding how Rieta currently handles the photocopying and no

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changes were recommended at this time.

6.3 Media Package – Carol Mutton

Carol is working on a media package using the Dragon Boat Board format. The purpose is to get the print media to support us in return for advertising. We can offer sponsors logo placement or advertising on our concert program; on our music, on music folders, our website, on facebook, and on rack cards. We need to consider our demographic exposure, and our unique experience. Carol asked for more ideas to set up a package and then she will work on it and send out by email for review. She will require a graphic artist. Possibly the cost could come from Seniors Grant. We will submit an application in October or November.

6.4 Concert Name – John Topic

Suggestions for concert name was pre-distributed and on email the consensus was “Music for the Mind”. However, after discussion to consider that the name should match the cover picture better, it was agreed on New Horizons for Mental Health.

6.5 Assistant for Roger – Lorna Verhulst

There was no reply to the email that went out. We will make an announcement at break times next week, and then send another notice. After that we will do an announcement in individual bands. We will also include an announcement for Green Band recruitment.

6.6 Anniversary Celebration – Margaret Seabrook

Team has sold 85 tickets so far. Personal Touch is being very generous to us and will possibly become a sponsor.

6.7 PCVS Storage – We received a request regarding our storage location not being suitable for transporting of large instruments. We need a person to look after finding a new location, and then to take on the responsibility.

7. Date of Next Meeting – Wednesday, May 9th, 2018 – 4 pm

8. Adjournment –

MOVED by Cliff Ballantyne that the meeting be adjourned.....CARRIED