

# RMPA Minutes - May 16, 2017

## 7pm Conference Room at Reynolds Secondary

**Present:** Tracy Laramée (president), Tracy Byrne (vice-chair), Hélène Poulin (secretary), Donna Sorensen (website), Andrea Lauzon (treasurer), Mary Mah (Purdy's), Andrea Delange (website), Michelle Hoenisch (bake sales), David Fello (band teacher), Kelly Edwards (coffee sales), Nathan Georgesen (choir teacher)

### Chair's Report – Tracy

The anniversary weekend was a success, great Mother's Day concert.

The alumni band wants to be even more involved with the current Reynolds band.

Next year's RMPA positions have been posted on the website. Let Tracy know if there are any changes. Tracy would like to stay on as president.

Cards will be sent to Lumberworld and The Flag Shop for their contributions to our program.

Julie Beaudry passed away from cancer. We will make a \$100 donation to the BC Cancer Foundation in her name.

### Directors' Reports - Mr. Fello and Mr. Georgesen

- Junior Band Trip update

It was a great trip. Everything went without a glitch. It was very motivating for the students (pursuit of excellence).

- Choir Trip update

It was short but packed with fun. Some changes had to be made last minute.

- Performances and gigs

- Victoria Day Parade - Monday, May 22

Braiders, Inspectors, will be helping out before the parade.

Sunday night at Mayfair Mall, the alumni band will be there.

D68 (on Finlayson, in front of Dodd's furniture)

Water bottles at Finlayson and large water bottles and glasses at Humbolt

Trailer – borrowed by Dale, will be parked in front of the Marriott;

Scavenger Hunt and BBQ after the parade

- Oak Bay Parade - Saturday, June 4

Water dispensing needs organizing

Dale as a trailer he can borrow to carry the banner and the gear.

Can be parked on Esplanade.

- Year End at UVIC - Monday, May 29

- Jazz Night - Friday, June 9 - fancy Bake Sale :)

Cakes and pies donated for sale; nicely decorated for the occasion; lots of pop and juice left from Mother's Day Concert.

- Year End Choir - Wednesday, June 14 at Saint Dunsdan

- Will do a video of "Take Me Out to the Ball Game", for the Harbour Cats

- New band teacher will come to visit at the yearend concert.

- Enrollment of grade 9 kids: numbers are needed in order to order uniforms (pants and shoes and ties) for next year.

### Band Council - Adam/Tegan

A coffee night is planned in June, in the courtyard.

PAC – Ruth (Tracy is reporting on her behalf)  
Rhonda Sylven will be PAC president next year.  
They have elected a full executive  
Staff appreciation lunch is tomorrow  
The 50<sup>th</sup> anniversary celebration went well  
Presentation by Allison Reese was not as well attended as first one

#### Website - Andrea/Donna

Moving the website to a new hosting company (we are currently paying 250\$ at Kanaka Island.net merged with Island Hosting  
\$145 for 2 years – discount for non-profit  
Website can be transferred for us, Monday to Friday support as well as outside hours.  
Domain and hosting could be paid together, through an invoice (as opposed to a credit card as previously).  
The website can still be created using WordPress  
Email forwarding still available through them.

#### Student Accounts – Michelle (Tracy is reporting)

Latest amounts should be updated later this week

#### Fundraising/Fun Events

- Coffee Sales – Kelly  
One more coffee order in June
- Grocery Cards – Lisa (Tracy is reporting)  
Thrifty's is done but pre-paid cards were bought (\$6 000) to use throughout the summer.
- Board Game Night postponed until new school year– Tracy  
Will be postponed until next fall. October was suggested
- Huntington Manor empties – Tracy  
The task appears to be too time consuming relative to the amount of money we would make from it and we will kindly decline the offer.

#### Uniform update - Tracy for Neala

#### Treasurer – Andrea

We have a shortfall right now. However, we still have a bake sale coming up at the jazz night. We should make up the difference.

We have almost reached our fundraising goal.

Parent fundraising is slightly short (manure fundraiser was less than budgeted but still a very worthwhile fundraiser)

We want to start the year with \$12 000 (some in cash, some in Thrifty's pre-paid cards) –

We need to be careful on how we spend our money

Still have \$2 000 in teaching equipment unspent (sheet music, music folders, music stands)

\$500 sheet music from choir: receipts are to come

\$2 000 Band awards: PAC is also contributing \$2500

\$300 Performing Award Scholarship for (To be added in the budget for next year and increased to \$500)

We made over \$500 feeding the tuba and selling hotdogs at the Mother's Day Concert.

#### MOTION: Edwards/ Hoenisch

\$300 out of the budgeted festival fees for choir will be reallocated to bus transportation to take the students to the rehearsal. CARRIED

Other Business - Next meeting - end of year potluck at Tracy's – Friday June 16<sup>th</sup>, 3036 Fifth Street – Close to Quadra School

Updating the music handbook (and the website): clarify the way to access the student's account money

- Reimbursement (you have a receipt and you need a cheque) – a form must be filled and the music director has to sign off on the expense
- Use for a trip – simple email to treasurer to ask for the funds to be transferred