

RMPA Minutes - April 10, 2017

7pm Conference Room at Reynolds Secondary

Present: Tracy Laramee (president), Tracy Byrne (vice-chair), H el ene Poulin (secretary), David Fello (band teacher), Nathan Georgesen (choir teacher), Dale Lyne (manure sale), Donna Sorensen (website), Andrea Lauzon (treasurer), Mary Mah (Purdy's), Michelle Hoenisch (bake sales), Michelle Wiltshire (students accounts), Andrea Delange (website), Kelly Edwards (coffee sales)

Chair's Report - Tracy

- Succession plans for next year

- Recruiting - possible positions available for next year: Student Accounts, Hillside Night of Lights, Manure Sales, Purdy's, Uniform team,

Mr. Georgesen might want to suggest parents from Lansdowne.

Directors' Reports - Mr. Fello and Mr. Georgeson

- Performances and gigs

- Victoria Day Parade - [Monday, May 22](#)
- Oak Bay Parade - [Saturday, June 4](#)
 - Marching band - need Braiding captain (Parent), braiding volunteers, trailer for flags and large instruments
- Year End at UVIC - [Monday, May 29](#)
- Jazz Night - [Friday, June 9](#)
- Year End Choir - [Wednesday, June 14](#)

- Travel

- Senior Trip
The trip to England went very well. The kids adapted well. The money from the shows missed in London will likely be lost. The district will cover costs from the revised itinerary. Thanks to the best chaperone team!
- Junior Trip update
The trip itinerary is ready.
- Alumni Band: 100 former students have signed up. First rehearsal last Wednesday had 30 people. Dale Wilson will conduct with Rick Underwood and Howard D.
- R&B Band will likely play for Harbour Cats (recording to be played at the beginning of each game all season).
- Choir Trip update
New schedule has started. Tour in two weeks. Extra choir rehearsals at lunch. Leave on 27th for a one night trip to Vancouver. End of year concert is 14th of June.
A request was made to reallocate the budgeted \$500 for clinicians to use for the purchase of a keyboard. The current keyboard is unreliable.

MOTION: M/Sorensen, S/Hoenisch

That \$1,000 be reallocated from festival fees and clinician's budget to purchase a new keyboard for the music program. CARRIED

Review of Calendar for 2017-2018 (tentative)

September

12: RMPA Executive Meeting
19: AGM BBQ
29-30: Uniform Distribution / C4C Bottle Drive

October

XX: RMPA Meeting

November

1: Blow Out the Dust – bake sale
XX: RMPA Meeting
11: Remembrance Day at Saanich Municipal Hall

December

2: Pick up Purdy's Orders
4: Winter Concert – bake sale

January

5-6-7: Christmas Tree Recycling
XX: RMPA Meeting
19: Jazz Concert – bake sale

February

XX: RMPA Meeting
6-7: South Island Sings Festival - Choir

March

(1-10): Musical
XX: RMPA Meeting

April

(14): Manure Sale
XX: RMPA Meeting

May

XX: RMPA Meeting
13: Mother's Day Concert
21: Victoria Day Parade
28: Year End Band Concert – UVic

June

2: Oak Bay Tea Party Parade
8: Jazz Night – bake sale
XX: Year End Choir Concert
XX: Year End RMPA Meeting

Band Council - Adam/Tegan

PAC - (Ruth away) Kelly is reporting

It was a very small group attending, AGM next month, looking for replacement of the executive. Allison Reese is going to be presenting after the meeting.

Website - Andrea/Donna

CTV was able to get their hands on pictures from the band during the trip in London. Students' accounts will be updated as well as the coffee night date and the Junior Trip itinerary. Charles has the domain reynoldsmusic.ca. It was decided that it would be better to close the old domain entirely and purchase the hosting from a new company (island.net was suggested as it is local and has been reliable in the past; godaddy.net was rejected as suggestion in part because it has advertisement; Wild Apricot may be another option to look into)

Constitution Review - Tracy B

Feedback was provided from Dale, Andrea and Donna.

A revised constitution was presented to the group. It will be presented at the next AGM for ratification by the whole membership. It will have to be circulated 30 days prior to the AGM.

Fundraising/Fun Events

- Manure Sales – Dale –

There were only two bags left at the end of the day. All orders were filled. 700 bags were sold: 300 pre-sale/400 on the day of; even though it was a rainy day; approximately \$3,000 were raised

- Coffee Sales – Kelly

We will talk about it again at the end of the year to see if this endeavor is worthwhile.

- Grocery Cards – Lisa

\$5,000 were raised between all the cards. Fairways is ongoing, no limit, no cap. No pre-paid cards are left (cost \$6,000 must be purchased at a time and she is expecting \$1,500 in sales until the end of the year; ask Lisa if it is worth spending the money).

- Board Game Night – Tracy

There will be one on May 5th – call out to Costco for popcorn; drinks are covered; the event will be organized in a similar way as last time; Fine Arts wing is booked; tickets could be pre-sold and at the door; Live Action Role Play (RPG) was very popular;

Correspondence

Huntington Manor has empties that could be given to us on a weekly basis (more info is needed about the logistics of taking the empties to the depot and the financial impact of this project).

Uniform update - Tracy for Neala

Cambridge – Choir scarves are almost ready to be produced (a few final decisions need to be made); Colour Party uniforms are being organized; fittings for Marching Band will be scheduled for the junior band students to have a blazer for the parades; shoes from Payless were purchased; braiders will be coordinated by Neala; a trailer will be provided by Dale to carry the large instruments to and from the parade sites for the marching band;

Student Accounts – Michelle

All the accounts are up to date. The file will be updated online.

Treasurer – Andrea

Money allocated to each student from the Manure Sale has not been yet divided (some receipts from the event are not yet accounted).

Other Business

- Next meetings: [May 16](#) 2017; June TBD