

PNHB Board of Directors Meeting

March 10, 2010

PRESENT: Dave Kirk, Lori Schuett, Harlene Annett, Rieta Weaver, Dirk Verhulst, Bill Robb; **Regrets:** John Chang, John Andela, Shirley Whitney
Recording Clerk: Maggie Chambers

President Dave Kirk called the meeting to order at 4:15 p.m.

CONFLICTS OF INTEREST: There were none declared.

MINUTES: **Moved** by Lori Schuett and **Seconded** by Bill Robb that the Minutes of the February 10th, 2010 meeting be adopted as written. All in favour.

FINANCIAL REPORT:

In the absence of Shirley Whitney, no report was available. Harlene Annett is covering for Shirley in her absence.

PRIORITY OLD BUSINESS:

Survey: Dirk Verhulst reported that there was little feedback concerning the Members' Survey Action Plan. Peter Ford will be making a presentation at the next Board meeting, and his concerns were tabled for discussion at that time. It was suggested that we revisit the plan periodically and perhaps repeat the survey periodically.

Spring Spin: Dirk Verhulst announced that we had raised approximately \$600 at this event. It was **Moved** by Rieta Weaver and **Seconded** by Bill Robb that \$450 be donated to the Seeds of Hope organization for Haiti. All in favour. Dirk will arrange a photo-op with Heather Roden.

Moved by Dirk Verhulst and **Seconded** by Lori Schuett that payments of \$100 each be made to Justin and Mark Hiscox for conducting the Bands at Spring Spin. Carried. Dirk and Committee were thanked for their efforts in making this a successful event. They will be debriefing on the event and Dirk will report back.

March concert: Sal Castiglione reports that all is ready to go. There was a discussion concerning the cost of the programs and the number needed.

Music Library: The relocation of the library to Living Hope Church, due to librarian Rieta Weaver's upcoming move, was discussed. We will need to discuss the location, construction of partitions and electrical with Ingrid Boonstra. Dave suggested that band members be recruited to assist Rieta with music copying when it is moved to the church. There was discussion of procedures for Directors' music expenses re band camps.

Trillium Grant: Bill Robb asked for suggestions as to what our needs would be in applying for a grant. There was discussion concerning purchasing instruments, rental rates and music. Bill Robb will e-mail the list of Peter's suggestions for instruments.

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Out of Town Excursion: Dirk reported that Pam Bolton will obtain an estimate for a coach or bus excursion. Dirk will investigate costs for a Sunday afternoon Pops concert.

Recruitment Committee: Lori Schuett reported on current initiatives. A permanent NHB banner has been made. We will have a booth at the Dragon Boat Races. Groups will be playing as well. Bill Robb suggested we investigate having a booth at the Lakefield Jazz Festival.

May Concert: Lori reported she is meeting with a representative from the Alzheimers Society concerning possibly sponsoring them at the next concert. They would be asked to sell 200 tickets.

NEW BUSINESS:

Music Director's Contract: Peter Ford's present contract will be up for renewal and the process of reviewing and revising should be commenced. Dave Kirk asked Board members to send any suggestions for a draft contract before the April meeting with Peter (by March 17th)

PENDING OLD BUSINESS:

Instrument Rentals Policy: After discussion, it was **Moved** by Dirk Verhulst and **Seconded** by Lori Schuett that the Instrument Rentals Policy be adapted as amended. All in favour.

NEXT MEETING:

A meeting will be scheduled on April 14th with Peter Ford as he requested, to discuss his Vision for PNHB. Lori Schuett will chair the Board meeting, as Dave will be away.

ADJOURNMENT:

Lori Schuett moved that the meeting be adjourned. All in favour.