

**PETERBOROUGH NEW HORIZONS BAND**  
**Board of Directors Meeting**

**May 12, 2010**

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

**CONFLICTS OF INTEREST:** There were none declared

**PRESENTATION:** Gary Gauthier was welcomed to the meeting and invited to make a short presentation concerning band clothing and/or concert wear. Gary has volunteered to obtain samples and price lists for clothing items such as shirts, vests, golf shirts and jackets. It was agreed by the board that he should proceed, although noted by Lori Schuett that the women in the band may prefer to choose their own concert attire.

**FINANCE REPORT:**

The Profit and Loss Budget Performance statement of August 1/09 to April 30/20 prepared by Shirley Whitney was presented. There was discussion of budget items year over year. In particular the proper channels to follow for the repair of instruments and the equipment rental policy were discussed. John Chang moved and Dirk Verhulst seconded that the sale of a band saxophone to Gord Thompson be approved. All in favour.

**PLANNING AND ORGANIZATION FOR 2010-11**

There was general discussion of personnel issues and various visions for the coming band year. Dirk presented some suggestions for review. There will

be an upcoming meeting for any Board members who wish to participate in formulating a Board plan of vision.

Shirley is concerned about the need for financial reporting from each of the ensembles. Each ensemble should be preparing statements for the Board to comply with the Charities Directorate. Bill, Dirk and Shirley will consult with a lawyer specializing in charities concerning this issue.

**OTHER BUSINESS:**

**Band Library Move:** Rieta reported on the plans for moving the music library and the photocopier from her home to Living Hope Church. John Chang will coordinate the moving of the photocopier.

2.

Concert Schedule: Concert Manager Sal Castiglione would like to have the contracts set up for next year. There was discussion of changing the number of concerts for the next band year, and a tentative schedule for the year was suggested:

FIRST TERM:	Start term	September 8, 2010 (Wednesday)
	End term	December 8
	Concert	December 3
SECOND TERM:	Start term	January 12, 2011
	End term	March 31
	Concert	March 25
THIRD TERM:	Start term	April 6
	End term	June 10
	Concert	May 27
	Pops concert	June 8

**ANY OTHER BUSINESS:**

Lori announced that CHEX TV would be coming Wednesday morning next week to video at Pine Band, and interview some members

It was suggested that Coach Anne Milne who is moving on to new challenges should be recognized for her long service to NHB, to be presented at the May 16<sup>th</sup> Sunday concert.

<b>MEETING DATES:</b>	Special Board Meeting	May 26
	Information Day	June 9
	Regular Board Meeting	June 9

**ADJOURNMENT:** Lori Schuett moved that the meeting be adjourned. Carried.

