

PETERBOROUGH NEW HORIZONS BAND
Board of Directors Minutes
September 13th, 2017

PRESENT: Lorna Verhulst, Cathy Brown-Payne, Jack Sisson, Bob Arnold, Ruth Mathews, Carol Mutton, Margaret Seabrook, Lynn Dragomir

Ex Officio: Jon Knights

Regrets: Roger Bresee, Maggie Chambers

Recording Secretary: Joan Necoloff

1. Conflict of Interest - None

2. Approval of Minutes of August 10th, 2017

Amendments:

Item 5.1 Copyright Update. Wording changed to “contacting two lawyers and several organizations”

MOVED by Carol Mutton and SECONDED by Margaret Seabrook that the minutes August 10th, 2017 be approved as amendedCARRIED

3. Conductors Update - Jon Knights

The conductors met to discuss; conductor vacation dates, band roster, balance, and size. All bands are good for now. The survey issues will be dealt with at the next meeting. Gord will have a coaches meeting monthly. There was explanation and discussion of the new grant – See 6.1.

4. Treasurer’s Report – Roger Bresee - Report Pre-distributed

MOVED by Jack Sisson and SECONDED by Bob Arnold that the financial report for August 31st, be approved as presented.....CARRIED

5. Reports Updates: no reports this month – See Annual Report

6. Business Arising from Minutes

6.1 Update on Grants – Cathy Brown-Payne

Cathy reviewed the Project Description and Timelines – Grant has been finalized and the seniors project will go from now until March. They will need one paid conductor and several volunteers and we need to purchase instruments. Discussion followed on the need to find a conductor and for recruiting from which seniors facilities. Rubidge Hall does not have enough interested people. Also grant money was received for 10 theory classes and guest conductors.

6.2 Storage Space – Lorna

Lorna has spoken to Brook at Board of Education, and our application for storage space at PCVS has been accepted and we will receive confirmation by October. There were questions regarding the photocopier. There was discussion regarding moving and it was agreed that Lynn will get a quote for an October move. It should only take ½ day.

MOVED by Ruth Mathews and SECONDED by Margaret Seabrook that PNH B hire a mover to move all our belongings from The Mount and from Reita’s home to our space at PCVS.....CARRIED.

6.3 Survey – Jack Sisson

Suggestion that we wait until October or November to have the new Board members make up a Survey Team and also to divide up the responsibilities.

7. AGM Procedure Refresher - Pre-distributed

Lorna updated the procedure for the AGM - September 27th, 2017 – 12 Noon

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8. Other Business

- 8.1 Clarinet Donation by John Allen – Thank you letter has been sent.
- 8.2 Margaret has agreed to remain on the Social Committee.
- 8.3 Lorna thanked Bob and Jack for their contribution to the Board this year.

9. Date of Next Meeting – October 11th, 2017

10. Adjournment

MOVED by Margaret Seabrook that the meeting be adjourned.....CARRIED