

PNHB Meeting Board of Directors Meeting

Wednesday, May 11, 2022

Present: John Topic, Lorna Verhulst, Lorna Devan, Mary Chesher, Cindy Babcock, Sherri Luff, Al Brunger

Conductor Representative: Jon Knights

Lorna Verhulst will chair the meeting in Angela's absence

1. **Conflict of Interest:** none declared
2. **Approval of the Minutes from the April 13, 2022 Meeting**

Alan Brunger moved to accept the minutes from the April 13, 2022 meeting

Mary Chesher seconded the motion

All in Favor

Carried

3. **President Update**

Angela is doing much better now that she is home from the hospital.

4. **Conductor's Report**

The conductors have planned the schedule at Calvary for our mini concert on June 6, 2022. This information will be sent out to the membership.

The conductors are concerned about the dwindling numbers which presents problems with choosing music. They are really struggling with not having sectionals. John Topic will communicate with the City to see if there are other additional spaces for these. Another facility may have to be investigated to allow bands to return to a 2 ½ hour practise.

5. **Treasurer's Update**

David Lloyd was unable to attend the meeting but John Topic has talked with him and all the bills are paid.

After discussion Alan Brunger moved to pay the conductors \$400 each for a total of \$2000 for June 2022.

Mary Chesher seconded the motion.

All in Favor

Carried

6. Business Arising from the April 13, 2022 Meeting

6.1 Contract From the City

At this time we do not have a contract with the city of Peterborough. They are willing to pay for our rent at St. Alphonus for the month of April. On June 6, 2022 we will need someone on the premises to let us get the percussion equipment to be delivered to Calvary.

They have given us a price for storage throughout the summer of \$50 per week. John Topic will speak to them about this.

6.2 Navy Club Renovation

The other building will not be started until 2024. The use of the washroom in this building has presented some challenges due to water pressure but the City has sent someone to work on this problem.

6.3 Mini Concert

Renee Paul has confirmed our booking at Calvary for 9 am – 1 pm on June 6, 2022

Chairs on the stage will be 4 feet apart.

All audience members will wear masks until it is their time to play.

Lorna Devan has organized movers for the percussion equipment at 8:30 am that day.

6.4 Green Band Information Day

Green Band Information Day will be on Monday, June 13th at the Navy Club from 9 am – 12 pm.

It will be advertised on the radio, Facebook, Website and in the newspaper

James Burrett, our Communication Manager and now our webmaster will be sending information out to members to encourage members to share and help recruit new people.

The City has said that they will clean to make the room more presentable on that day.

6.5 **Dialogue Committee**

Lorna Verhulst has spoken to the conductors individually. Overall they seem happy and optimistic for next year. They have coped well during these difficult times. A written report will follow.

6.6 **Grant Update**

Cindy Babcock reported that we were approved for the Jubilee Grant in honor of the Queen. \$4000 is available for the Christmas Concert but there are certain criteria, some of which are it must have a connection to the UK, there must be an announcement in the program in English and French about it, and the concert must be free. She will contact the conductors.

6.7 **Instrument Depreciation**

This item will be table until our next meeting

6.8 **COVID Protocols**

We will carry on with our policies and protocols related to COVID for the remainder of the year.

Alan purchased 200 more N95 masks.

7. **New Business**

7.1 **First Aid Training**

The staff at the Navy Club are all trained in First Aid and CPR. There are approximately 11 people trained in PNHB with some from each of the bands.

Lorna Devan moved to provide the funds for First Aid and CPR training for these 11 people again.

Lorna Verhulst seconded the motion

All in Favor

Carried

7.2 Peterborough Musical Arts Hub

Catherine Bouchard is willing to present information about this group to us. The group is looking for an endorsement from us. It will take approximately 1 hour. John Topic will organize this meeting.

8. All Other Business

8.1 New Board Member

Alan Brunger moved to accept Quentin Day's request to become a PNHB Board Member

Cindy Babcock seconded the motion

All in Favor

Carried

9. Next Meeting

Wednesday, June 15, 2022 at 7 pm via ZOOM

10. Adjournment

Alan Brunger moved to adjourn the meeting