

PETERBOROUGH NEW HORIZONS BAND
Board of Directors Minutes
October 10th, 2018

PRESENT: Cathy Brown-Payne, Margaret Seabrook, John Topic, Bob Orrett, Cliff Ballantyne, Al Brunger, Margaret Allen, Brenda Bock, Lorna Devan

Past President: Lorna Verhulst

Ex Official: Jon Knights

Regrets: Roger Bresee

Recording Secretary: Joan Necoloff

1. Conflict of Interest - None

2. Election of Officers and Distribution of Portfolios – Lorna Verhulst

Lorna called for nomination for President

MOVED by Cathy Brown- Payne and SECONDED by Cliff Ballantyne that John Topic be nominated for President CARRIED

John took over the Meeting

MOVED by Lorna Devan and SECONDED by Cliff Ballantyne that Cathy Brown- Payne be nominated as Vice President.CARRIED

Past President – Lorna Verhulst

Lorna and John reviewed the responsibilities of the Board Secretary – last year’s Board Secretary was Lynne Dragomir.

MOVED by Margaret Allen and SECONDED by Lorna Devan that Margaret Seabrook be nominated as Board SecretaryCARRIED

Dialogue Committee – Consists of the President, Vice-President, Past President, and one other Board Member. John asked for a volunteer for this position.

MOVED by Al Brunger and SECONDED by Cliff Ballantyne that Al Brunger become a member of the Dialogue Committee.....CARRIED

Portfolios were discussed and John asked for volunteers for each portfolio. The following was agreed.

Social Committee - Margaret Seabrook

Fundraising Committee - Lorna explained that Fundraising is separate from Grants. It’s more selling things or services for money.

Grants – Al Brunger volunteered and Cathy Brown- Payne will work together with him as well as on Fundraising. The Ontario Seniors Grant is ongoing. There are several grants available from the city.

Media Relations - Lorna Devan and Margaret Seabrook volunteered to share this portfolio. Carol Mutton will pass over all her information. Community Relations will be included in this portfolio.

Property – Margaret Allen volunteered. Ruth will pass over all her information.

Policies & Procedures - Brenda Bock Volunteered

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Green Band Manager – Cliff Ballantyne

Action Plan (Survey Team) – Bob Orrett, Cliff Ballantyne and Lorna Devan

Website Co-Ordinator – Cliff explained what he has been doing. We need to look for a member that can do website programming.

Question as to who keeps up with New Horizons International.

3. Approval of Minutes of September 12th, 2018

MOVED by Margaret Allen and SECONDED by Cathy Brown Payne that the minutes of September 12th, 2018, be approved..... CARRIED

4. Reports

4.1 Treasurer’s Report - Roger Bresee – Report as distributed

4.2 Conductors’ Report – Jon Knights

– Reported that technique is being done in sectionals now. Coaches may wish to buy a method book for their specific instruments. Jon asked for Board permission to ask members to buy new method and technique books in January for between \$10 & \$20..**DEFERRED**

- **Concert pieces** will be announced next week for everyone but not the order of the pieces.

4.3 Green Band Report – Cliff Ballantyne

Green Band has 47 new people which is a very successful year. John thanked Cliff for all his work.

4.4 Social Committee – Margaret Seabrook - Report was Distributed

- Halloween Party is October 26th . Dynamics will not be playing. Fundamentals are playing and Gord will conduct. Swing Set will do 2 hours.

- Other afternoon or evening events are being planned for over the winter months.

- Emily Schmidt and Margaret are organizing CPR certification for PHNB / Living Hope in March.

5. New Business

5.1 Speaking Engagements

University Women’s Club on October 23rd at 7:30 pm – Clarinaires will play and Harlene is speaking.

Learning and Leisure on November 20th at 1 pm – at Bakers Hill. Earle has set this up and Margaret will find out if they need a speaker. Discussion on what happens with the honourarium. It usually goes to the conductor but the group can decide.

5.2 Grant Initiatives and Timelines – Cathy Brown-Payne

Cathy reported she hasn’t heard from the City or the Province. They will let us know soon when we can apply. Cathy reviewed the activities that have been going on with the grants over the past years. Discussion followed on funds for a new band from other fundraising.

5.3 Dialogue Date for Fall Term

John will call members and set up a date.

5.4 Rack Card Request

Immediate request to order 225 new rack cards, with updated contact names. Discussion followed on where we could use them in future.

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MOVED by Cathy Brown-Payne and SECONDED by Margaret Seabrook that the Board approve the purchasing of 225 new rack cards.....CARRIED

5.5 Band Exchange with Bowmanville NHB – March 31, 2019

Gord will look after this and will provide details, as he has done for the past several years. John reviewed details of the past events. Gord needs to approve the date. The Bowmanville band is using their intermediate band this year. John will talk to Gord as to which band will go this year. The Board approves the date of March 31st, 2019.

6. Other Business

6.1 Lease Agreement for PCVS has been renewed.

6.2 Percussion Meeting re Sectionals

Bob Orrett has offered to call a meeting to speak to everyone involved in percussion. A new coach was hired and Mark was also coaching, so Bob has been waiting to see how this goes. Discussion followed and it was decided that Bob would have just a friendly discussion group.

7. Date of Next Meeting – November 14th, 2018 – 4 pm

8. Adjournment

MOVED by Lorna Devan that the meeting be adjourned.....CARRIED