

May 5th, 2026 Meeting Minutes

Approve April 7th meeting minutes –1st Kathleen, 2nd, Mariella

Director's Report

- Plastic Trombones/Trumpets for Grade 6s (\$4,000) have arrived (to preserve/protect our regular inventory of instruments for the Grade 7-9 Junior High band program.)
- Band Camp packets of info and forms ready and have started to go home
 - Still need to secure a U Haul driver (someone to pick up from U haul and drive there)
 - U haul will let us leave the U haul out there for duration of camp.
- HWW Principal Qs for planning – how many guests / how many tables etc.
 - Planned for 40 tables + the Overflow space. In total 48 Tables
 - HWW allows us the use of their tables
 - Band Students: 85 in Senior Band, ~ 55-60 in Junior Band.
- Clinics are Booked.
- Band Camp updates – looking that it will be the expected ~ \$300/kid
- Final Concert is June 8th at HWW

Treasurer's Report - (See Treasurer's Budget and Tracking Report)

- \$75 Clinician – Approved. 1st Kathleen, 2nd Calynda
- Deposit Activity:
 - Simple Simon's \$1,102 deposit,
- General Account activity:
 - \$1800 update from 2025 (2 kids re Edmonton trip)
- Casino Account activity:
 - Clinicians x2
 - AIBF 2026 Registration
 - Jazz Day from May 2025 - \$500 Workshop (Last year's approvals)
- Total Band Camp cost estimate approved \$14,000 including:
 - All in favour on the Approval of Band Camp costs.
 - Bussing (Wilco Busses for Band Camp + Uhaul)
 - Clinicians
 - Substitute teachers
- Vote on budgeting the \$3500 in case of any kids who would be otherwise not able to attend camp –Motion Approved. 1st Calynda, 2nd, Faye

Fundraising –

- Simple Simon Pies – brought in \$1,100.
- Bottle Drive - 25 kids, brought in: \$1,630.55
- Erin Pols – volunteering for next year, offered to do Bottle Drives. Booked first one for Sept. 19th

Year End Concert – see next page:

Year End Concert Planning:

Retro themed – unanimous approval, that our MPARW love the “Retro” outfit attire plan.

- **Sell the Tickets same as last year at \$5/ticket.**

Concert Budget, approved at \$2500 Motion approved – 1st Calynda, 2nd TJ

- \$250 Décor budget, Cassette centerpieces comprising the \$175
 - Fill Cassette Boxes with an idea like glowsticks or retro candy.
- Potentially a Boombox Photo backdrop with Retro props
- Mariella, colouring sheets
- Calynda, Pizza. Kirsty ordered, Calynda will pick up at 4:45 to bring to HWW.
- Kathleen – cakes from Costco
 - Mariella – Gluten free cake
- Potentially retro candy or party favour retro toys as a décor on table
- Sell Water for sure. (Faye)

Kathleen shared a Concert Prep planning Spreadsheet to our email.

Sucession Planning!

- President and VP both will become vacant for next year.
 - Consider if volunteers needed, ie for year end concert

Next Meeting: June 2, 2026.