

Attendance: *The Executives and 100th Anniversary Committee:*

Stanley Aleong, Deb Cunningham, Jacques Girardin, Gilles Lemieux, Claire Mondou, Ivan Reede, Daniel Vachon, Edward West.

Thanks to: Jacques Girardin for providing food and soft drinks.

Opening agenda by:

President Jacques Girardin

Minutes of last meeting:

Motion to accept the agenda and additions to varia: *Accepted by:*

Deb Cunningham

Agenda

1. **Opening remarks President**
 - a) to the 100th anniversary committee.
 - b) The 100th anniversary Lancement was well received by the community.
2. **Upcoming Concerts- President**
 - a) New concert coming up in October at Waterloo Legion Quebec. A bus and meals will be provided by the legion.
3. **Update one ticket sales for the May 6 concert Entrepot — Secretary**
 - a) 158 tickets out for sale by band members (35 tickets left with me)
4. **Situation on request for new uniforms — Secretary**
 - a) 10 band members need new shirts
5. **Financial overview — Treasurer**
 - a) We have a enough cash flow to support our upcoming concerts.
 - b) Request for amplifier repair. There was discussion about a replacement and looking for the best price.
 - c) Request for a new piano (electric). Ivan and Gilles had prices for used (\$860) and new (\$2500).
Discussion insued and a decision was made to buy a new piano.
6. **Music Program — Band Leader**
 - a) Many of our members are not available to play the concert because of sickness.
This means changing the program at the last minute to cover the missing instruments.
 - b) Printing of the program was discussed with Gilles.
7. **Mise a jour des activites du 100e, — Vice President**
 - a) The Concour: We had a few calls requesting information about the prizes and requirements.
The students who requested information stated that the prized was not sufficient considering the hours they would have to dedicate to the band. We discussed that our target group was not interested in committing to the community band environment but that over the last few years we have managed to appeal to the middle aged musicians and that we will further discuss a way reach out to our community and potential band members.
 - b) Gilles has worked many hours selling tickets, making posters and brochures.
8. **Varia**
 - a) Band room: the president will address the missing drinks by blocking certain parties from using the band room.
 - b) There is a need for Flutes, Clarinets, Bass Clarinet and Tuba. Jacques will ask Richard to put this up on the website.
 - c) A request was made to create a Facebook, and Twitter page linked with our website to connect with the community.

Attached: band members shirt and tickets list.