

Attendance: Jacques Girardin, Claire Mondou, Deb Cunningham, Shelly Tager, Ivan Reede.

Thanks to: Jacques Girardin for providing food and soft drinks

Opening agenda by: **president Jacques Girardin**

Minutes of last meeting in room 219: November 18, 2015 – reviewed

Accepted by: *Claire Mondou*

Motion to accept the agenda and additions to varia:

Accepted by: *Claire Mondou*

Agenda

1. As a replacement for Mac McCambridge as vice president who has resigned we will welcome the newly appointed VP and Communications Director Mr. Gilles Lemieux.
2. Follow up to the minutes of the November 18, 2014 executive meeting:
 - a. Ivan was to get a quote to repair the spare piano, this is still pending.
 - b. It was reported that this year's Christmas Concert filled the church and was one of the best received concerts in the last few years, unfortunately the band did not bring in as much money as hoped.
 - c. The 2014 Christmas party was a success, people connected and enjoyed a bite to eat. Next year's party will be set up in a similar way.
3. 100th band anniversary
 - a. Our President thanked Mr. Gilles Lemieux for his dedication and hard work on the band's public profile. He is working on setting up a Campbell Concert for Lachine Band's 100th Anniversary and is researching our band's 100th year history bringing together highlights throughout the years.
 - b. Stan Aleong as has agreed to join the 100th committee
 - c. April ?, 2015 - Date of our first 100th committee meeting
4. Resignation of Lou Jankowski as band member was discussed.
5. Upcoming spring concert 24 April at Salle Entrepot
 - a. work done by Gilles Lemieux
 1. posters - band members will be asked to post these posters in public places.
 2. tickets - band members will be asked to sell min of 5 tickets
 3. correspondence with president of honor, M. Francois Ouimet depute de Marquette will be honoured at our concert

Jacques will discuss a Facebook advertisement with Richard.

Ivan and Jacques will discuss the feedback of the committee, band members, friends and family of the spring concert. These suggestions will be considered in order to improve the band's overall performance.