GRBS

Board of Directors Meeting Minutes

April 8, 2018

10am – 12:30 Heuther/Waterloo

Attendees: Bruce, Brenda, Neil, Dennis, Liz, Claude, Abby, Gareth

Regrets: Cheryl, Mike

Chair: Dennis

1. Call to order at approximately 10:30 welcome, no guests.

Brief discussion to clarify process for declaring Conflict of Interest. None declared.

1. Approval of minutes from Feb 11th

Approval of minutes from Mar 11th – Abby noted minor typo.

Business Arising from the Minutes:

* Brenda suggested that we focus on one strategic priority at a time, beginning with governance and include it as a regular agenda item.
* Action Item – board members will send their reports for the AGM to Bruce by the 23rd so that he can email out the AGM packet to all members prior to the meeting. This is so that the time at the AGM can be used most effectively to present the strategic plan.
1. Finance Report – Liz
	* The balance is a bit lower than this time last year because we haven’t had the AGM yet. Otherwise finances look healthy. See reports.
2. Membership report – Liz
	* Maintaining – see reports
3. Communications Report – Bruce
	* Bruce is passing kids camp requests to Janet
	* Bruce is getting board mailing lsit bounce notifications
		1. ACTION ITEM – Abby will fix this.
	* 605 subscribers to the Buzz. Many don’t open the email
		1. Abby pointed out that the Buzz was a popular page on the website and noted that she has difficulty viewing the Buzz in her email.
4. Merch Report – Brenda
	* One event – Su Foley CD Release party was successful. We sold a lot. – see report.
	* We will need merch for AGM and and Youth Legacy – Brenda needs to know how many bands will be playing in order to plan for enough stock.
	* Mike Elliot has asked for our help with his CD release in June at Lou Dawgs
5. Blues Camp (including Adult Blues Camp) – Dennis/Neil
	* Posters and postcards were distributed.
	* Timetable was e-circulated for internal use only
	* Currently have 7 registrants for the Woodshed Weekend including Dennis and Neil.
		1. Liz pointed out that Dennis and Neil should not have to pay. BOD vote=unanimously to approve.
		2. We need 8.5 paid registrants in order to break even
			1. We don’t actually care about making money on this since it’s the first time.
		3. Neil and Dennis are going on Coral Andrew’s show to promote.
		4. BOD members can attend the Friday night meet and greet
	* Kids camp – Neil’s daughter will do a poster
	* Kids camp – Abby will put the video on the landing page of the website to promote
6. Clinics – Neil
	* Harp Dog clinic at Warmingtons was well received – standing room only.
7. Newsletter - Bruce
	* June
		1. AGM and Strat plan
		2. Lead with Legacy
		3. Teaser for KBF
	* August
		1. Blues cmap
8. Spring Tribute – Claude
	* Jazz room Sunday may 6th music of Steve Winwood
	* Posters distributed
9. AGM – All
	* If members attend the AGM, they still need to buy a ticket to the show in advance.
	* If members stay for the ENTIRE AGM, they will be given $10 rebate and will be escorted to front of line for preferential seating
	* ACTION ITEM – we need to put a blurb about this in the AGM packet that’s being emailed to members prior to the meeting. Also put in the Buzz and website.
	* We will be missing 2 board members at the AGM – but no votes needed = no quorum needed.
10. Directors Nominations --
	* Mike is handling
11. TDKBF Youth Legacy --- Bruce, Claude, Brenda
	* Bobby O’Brien’s Sunday April 15th
	* Benda needs approx. numbers to plan for enough merch
	* We need to get the ball rolling on this sooner next year. Bruce needs more planning time.
	* Vintage Flight will play after the competition
	* Need to find a way to pitch this to Campers – maybe during lunch?
12. Date and Venue for NEXT meetings – All
	* May 13th – CANCELLED
	* June 10th – Heuther 10:30 Gareth will chair
	* July 8th – Maybe Galt 10:30
13. Motion to Adjourn.