

CCB Meeting 1/21/17

Convened at 9:06am

Present: Diane, Melissa, Lara, Phil, Jerry

Absent: Barry, Kerri

Phil moves to pass and post meeting minutes from 10/15/16, Melissa seconds. All approve.

Treasurer's report (Melissa)

- Previous concert income: crafts = \$165, concert donations = \$103
- New balance = \$7262.53

Update on MMEA performance

- MMEA Performance Thursday February 16<sup>th</sup>
- Possibility of bus transportation for MMEA – Diane spoke with a bus driver, \$55/hour for 1 bus, seats 50 adults, trailer added on is additional \$60
- Bus would leave from CHS, at 5:15pm or 5:30pm, will poll the band and ask the driver
- Pose the question to the band at next rehearsal to get numbers on who would ride
- Jerry moves to allow up to \$400 for bus transportation to and from MMEA, Phil seconds, all approve, as long as approximately 20 members sign up
- Diane or Barry will also clarify meeting and performance location for MMA – church vs. convention center
- Caroline's parent's company is willing to donate program printing, would like to see rough draft prior to printing
- Diane will write letter for MMEA about our band

Update on 2017 winter concert - Friday February 24<sup>th</sup>

- Will use MMEA program with edits for this concert
- Diane will call about publicizing the concert in local press
- Social gathering post-concert – Diane will make sign-up and reservation for Bistro Leroux again

Spring performance – will be on Sunday May 21<sup>st</sup>, 2017 at PAC at 5pm

Summer Concert Schedule

- o Como Park – Jean is still working on this
- o Coon Rapids
- o Golden Lake
- o Forest Lake
- o St. Croix Falls, WI

Centennial Band Photos – some are up on the website already

Socializing idea – suggestion from member on having all members, section at a time, introduce themselves at rehearsal to help new members get to know one another – board feels this is a good idea to implement at rehearsals following next concert

Adjournment 10:00am – Lara motions to adjourn, Phil seconds, all approve