

CCB Meeting 4/1/17

Convened at 9:10am

Present: Diane, Melissa, Lara, Phil, Jerry, Kerri

Absent: Barry

Phil moves to pass and post meeting minutes from 1/21/17, Jerry seconds. All approve.

Treasurer's report (Melissa)

- New balance = \$5614.53
- MMEA bus cost = \$260
- Kerri spoke with Sharon – there has been no charge for PAC use all year
- Last JW Pepper order = \$739
- Last concert (Feb.) donations = \$176

Web Site Updates

- New logo – Dan can consult with art teacher where he works on designing this, also put idea out to members who may be interested in designing
- 3D looks to website in the future
- Suggestions/comments for Web Master?
- Facebook page – Jeff Wuollet has been running this, consider adding a second admin on this, Lara is interested in helping update this page more frequently

Annual Meeting/Elections

- Positions are held for 2 years
- Treasurer and one member at large are up for election this year
- Next rehearsal put out election notice and suggestions for honorary member for this season

Spring performance – Sunday May 21st, 2017 at PAC at 5pm

Summer Concert Schedule

- o Como Park – Monday, June 5th, 7pm – Kerri got email confirmation on this
- o Forest Lake - Tuesday, June 13th, TBA
- o Golden Lake – Thursday, June 1st, 7pm
- o St. Croix Falls, WI - Friday, June 23rd, TBA
- o Coon Rapids – already booked performances before Christmas, CCB not playing there this summer

Usage of cell phone

- Encourage use of cell phones be done in hallway, distracting to others during rehearsal
- Sound needs to be turned off
- Try and limit cell phone use in rehearsal, anything urgent or lengthy should be done in the hallway

Encouraging support within sections – nurture musical growth in all members, be respectful toward directors

Adjournment 10:30 am – Phil motions to adjourn, Jerry seconds, all approve