

CCB Meeting 11/07/17

Convened at 6:15pm

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

Absent: Kerri

I. Call to Order

II. Opening Comments

III. Minutes of the Previous Meeting – Phil motions to accept, Melissa seconds, all approve

IV. Reports of the Officers

Treasurer's Report (Current balance/outstanding debts)

- Current balance = \$7396.54
- Melissa unable to copy at work anymore, so will need to pay to print programs next

V. Review of the October 1st Joint Concert with Minnesota River Valley Wind Ensemble

- Very successful, Barry is happy with the performances and would consider joint concerts with that group again

VI. Details of the November 17th Concert

- A. Bake/Craft Sale in lobby – Melissa's mom will work at the table
- B. Social Gathering to follow – will look into Bistro La Roux again

V. Details of the March 2nd FIFTEENTH Anniversary Concert

- A. Look at proposed list of music – 15 pieces, one from year, guest directors
- B. Discuss special aspects of this anniversary celebration
 - Possible photo board or in memoriam
 - Possibly order cake for refreshments/reception following

VI. Musician Survey

- A. Distribute Tuesday, November 28th
- B. Who is to review individual surveys -
 - *Director
 - *Librarian
 - *Section Administrators

C. Jerry will simplify survey, cutting out repetitive question

- He will also try and put it into Survey Monkey to simplify data collection process

VII. New Band Logo Update

Look at newly updated designs and get feedback – reviewed all current logo designs and eliminated several

- The board likes the logos with circles around and also the condensed full name with 3 notes, possibly a combination of the two
- Did not like the red notes
- Have Stephanie trial a circle around the logos with notes
- Will have band vote on the final choices

VIII. Introductions of Members in Each Section

- Will complete this in December at a rehearsals (half one day, half the next)

IX. Holiday Social in Lobby

We will hold another “lobby social” on Tuesday, December 12th, before taking break before holidays

X. Other Business – will attempt to complete summer concerts earlier in June due to Barry’s schedule

XI. Adjournment 7pm – Phil motions, Melissa seconds, all approve