

CCB Meeting 7/11/18

Convened at 6:42 at Diane's House

Present: Barry Zumwalde, Diane Hofer, Phil Chelstrom, Kerri LeJeune, Melissa Jaques, Payge Schagemann-Jones

Absent: Jerry Spetzman

- I. Call to Order
- II. Opening Comments
- III. Minutes of Previous Meetings
 - A. April 17th Board of Directors
 1. Melissa motions to approve
 2. Kerri seconds
 3. All approve
 - B. May 15th Annual Meeting
 1. Phil motions to approve
 2. Melissa seconds
 3. All approve
 - C. May 29th Board of Directors Meeting (Brief)
 1. Kerri motions to approve
 2. Diane seconds
 3. All approve
- IV. Reports of the Officers
 - A. Current Balance- \$4,999.37
 - B. Outstanding- none
- V. Review of the 2017-2018 Season
 - A. Feedback from Survey
 1. Help with Concert promotion
 2. Facebook
 3. Radio
 4. CCB newsletter asking people to promote
 - B. Re-emphasis on the Role of Section Administrators
 1. Have 2nd person to assist with larger sections
 2. Knowing where the music is
 3. Absences, being consistent to rehearsals
 4. Get to know the section
- VI. Review of the 2018-2019 Calendar
 - A. Sept. 11- 1st rehearsal

- B. Nov. 13- Dress rehearsal
- C. Nov. 16- Fall Concert
- D. Nov. 20- No rehearsal
- E. Dec. 18- No rehearsal
- F. Dec. 25- No rehearsal
- G. Jan. 1- No rehearsal
- H. Feb. 19- Dress rehearsal
- I. Feb. 22- Winter concert
- J. Feb. 26- Duluth fresher or no rehearsal
- K. Mar. 2- Duluth concert?
 - 1. Possible plan b
 - 2. \$300-400/person
 - 3. Joint concert
- L. Apr. 12- Spring Concert/ shared concert?
- M. Apr. 16- No rehearsal
- N. May 21 or 28- Como Park Summer concert
 - 1. Inquiry about above mentioned dates
- O. Jun. 11- Forest Lake Summer concert

VII. Clothing Order

- A. T-shirt- grey
- B. Long sleeve shirt
- C. Hoodie
- D. Pullover

VIII. Signage (to be used at outdoor performances)

- A. Reserve to talk about late in the year

IX. Other business

- A. Assistant Conductor
 - 1. Possible Brandon Delbow
 - 2. Possible Kyle Pagel
 - 3. Open as mentorship role/fill in

X. Adjournment

- A. Diane moves to adjourn at 8:41
- B. All approve