

CCB Meeting 7/16/16

Convened at 9:15am

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

Absent: Barry, Dana

Reviewed and discussed article in Shoreview Press and Quad Press about our summer concerts

Correction of previous meeting minutes of Coon Rapids amount to \$500

Jerry moved to approved last month's meeting minutes with above correction of Coon Rapids amount, Phil 2nd, all approved

Discussion about possibility of putting meeting minutes on the new website – Diane moved to approve putting meeting minutes on the CCB website, Phil 2nd ; Before approval, discussed concern about potential privacy issues that could come up if making those public.

- After this discussion, motion was approved to post future meeting minutes on the CCB website.

Treasurer's report:

- Balance = \$4428.08

Dan L. demonstration of setting up new, responsive, CCB website

- Discussion of new features, possibilities of other features to add
- Discussion of starting an emergency contact text/email list, feature on the website to alert people to cancellations quickly

Phil left at this point of the meeting

Possibility of using Community Ed for an official band mailing address → Kerri to check with Sharon

Posters and signage – Diane continues to look into making these

Possibly postpone social gathering at Barry's to fall

Renewal of director's contract

- Change contract to four equal installments, the last coming at the conclusion of the summer concert series (and discontinuing the bonus)
- Discussion of increasing annual dues payment to \$75, in line with this modify substitute director amount to \$75
- → Diane moves for this increase, Kerri 2nd, all approve this change
- Make director's payments \$900 in each installments for a total of \$3600, keep library allotment to \$2100 → Diane moves for this change in director's salary, Lara 2nd, all approve of this change
- Discussion of how to handle players that come in at the end of the year for a concert or two

Meeting adjourned 11:28am