

CCB Meeting 6/28/17

Convened at 7:19pm

Location: Diane Hofer's home, Shoreview, MN

Board Members Present: Diane, Melissa, Lara, Phil, Barry, Jerry, Kerri

Board Members Absent: None

I. Minutes of the Previous Meeting

- Melissa moves to approve previous meeting minutes from 5/9/17, Kerri seconds, all approve

II. Reports of the Officers

Treasurers Report

Current balance = \$5151.53

- Not including \$300 from Golden Lake, which Melissa has received
- One participant never paid for the season

III. Review of 2016-17 Season

- Troy's father donated trailer for CCB to use during the season, added a sign to designate it as used by CCB; possible the band could pay for other decals in the future
- Very successful MMEA concert

IV. Review of 2017-18 Calendar — Finalize

- Still planning for 3 concerts throughout the school year
- Sunday, October 1st is possible date to have combined concert with Mankato band
- Per Eric (PAC staff), we no longer have the PAC on weekends
- Nothing currently open in May for a concert on a Friday
- Discussed idea of holding concert on a Tuesday night instead of Friday in May
- Also discussed possibility of using the middle school auditorium – Kerri will check on cost and availability for a possible May concert
- Potential options for May concert include Tuesday May 8th, Friday June 1st, or a concert at the middle school – Kerri will check on these options with PAC staff
- Temporary hold currently in place for November 17th and March 2nd – board concludes these days will work, Kerri will confirm these dates with Eric
- Would not have access to PAC the Tuesday prior to November 17th
- There is currently a hold on April 20th as well, though this is likely too close to March concert to work for us
- Discussed possibility of beginning season before Labor Day, will likely need to begin at the middle school (August 29th), as the high school is not available until September 12th
- Talked about potential summer concerts – 4 maximum

V. Anniversary Year - Ideas for Celebrating 15-year Existence

A. Logo – will ask if anyone is interested in creating one through the CCB Facebook

B. Concerts

- MN River Valley Wind Ensemble — Joint Performance(s), working on getting that together

Amy from MN River Valley combines with a band from River Falls, WI to go on a European tour beginning of June – she opened it up to members of our group, still need more details

- Barry would also like to do some concerts in other schools
- Potential for concerts regionally in the future – places like Fargo/Moorhead, Duluth

VI. Ways to Better Assist Librarian – be clear about what each person needs to do to take a folder home, common courtesy

A. New Incoming Musicians — Prior Notification important for Librarian

B. Music Folders — Distributing and Recovery

C. Other Improvements through Section Administrators

VII. Adjournment – Phil moves to adjourn, Diane seconds, all approve 9:01pm