

CCB Meeting 5/9/17

Convened at 6:15pm

Location: Centennial High School

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

Board Members Absent: None

I. Call to Order

- a. Diane moves to approve meeting minutes from 4/1/17, Phil seconds, all approve
- b. Melissa moves to approve meeting minutes from 4/25/17, Phil seconds, all approve

II. Opening Comments

III. Reports of the Officers

Report of the Treasurer – no changes since April annual meeting

V. Honorary Member of the Year

Several names were submitted – board has chosen a recipient who will be announced at the May concert

VI. Web Site

- A. New Logo (Announcement sent out to membership on Saturday, May 5th) – will ask band in rehearsal today
- B. Facebook Update (Lara Karg has taken on administrator position for this site from Jeff Wuollet)

VII. Summer Concert Schedule

- A. Como Park — Tuesday, June 13th at 7 p.m.
 - a. Kerri spoke with Como coordinator and Tuesday June 13th is open to play at Como
 - b. This date works better for Barry and Kerri to attend – will poll the band to see if this date will work for the majority (since we are no longer playing Forest Lake this day)
- B. Golden Lake Park — Thursday, June 15th at 7 p.m.

VIII. New Band Season/Anniversary Festivities – January 2018 is 15 year anniversary

- A. New Logo
- B. Other ideas and suggestions? – members bring food to share with everyone, including audience

IX. Joint Performance with Minnesota River Valley Wind Ensemble

- A. Earlier start date for band season opener (Tuesday, August 29th) - need to see if school will be open to use
- B. PAC availability for Sunday, October 1st (pending)

X. Adjournment move by Jerry, Phil seconds, at 7:00pm