CCB Meeting 4/1/2025

Convened at 6:11pm Centennial High School

Present: Barry Zumwalde, Diane Hofer, Dale Weiman, Melissa Jaques, Jean Kucera, Peter Moberg, Payge Schagemann-Jones Absent: Kerri LeJuene

- I. Call to Order
- II. Opening Comments A. Discussion of March 14th concert
- III. Reports
  - A. Minutes of Previous Meeting 2/11/2025
    - 1. Diane motions to approve
    - 2. Melissa seconds
    - 3. All approve
  - B. Treasurer- \$7,335.42
  - C. Governance- google docs

D. Music library- working on consolidating and moving to long term location as

well as insuring collection

- E. Social media- both up to date and working well
- IV. Annual Meeting/Election
  - A. Tuesday, April 22nd
  - B. President and Treasurer up for election
  - C. Items to discuss
    - 1. Financial report
    - 2. Music library update
    - 3. Other

## V. Clothing order

- A. Diane will be organizing this spring's order with Heritage Embroidery and Design in Stillwater
- B. Will take feedback from band members on clothing items to order
- VI. Summer Concert Schedule
  - A. Added line up is Centerville Music in the Park, located in Hidden Spring Park

- B. Tuesday, June 17 6:30-8
- C. \$600 payment
- D. Total of 3 performances

VII. Forest Lake Showcase for the Fine Arts

- A. CCB would have a display table in the lobby at Forest Lake High School-30 minutes before the performance and during intermission
- B. May 2- 7pm, 3- 7pm, 4- 2pm
- C. Payge and Diane on May 2
- D. Peter and Diane on May 3
- E. Payge on May 4
- VIII. Member of the Year
- IX. Scholarship Money Proposal
  - A. 2 scholarships, 1 for Centennial High School students, 1 for Forest Lake High School Students
  - B. \$250 each
  - C. CCB would match money
- X. Adjournment
  - A. Diane moves to adjourn at 7pm
  - B. All approve