

CCB Meeting 9/17/16

Convened at 9:10am

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

Absent: Barry, Dana

Discussion and review of first rehearsal and new members

Phil moves to pass meeting minutes from 7/16/16, Kerri seconds. All approve. Agree to post minutes from this point forward on the website.

Treasurer's report (Melissa) – 26 people paid dues at first rehearsal

- New balance = \$6253.08

Band roster procedure: Kay has been in charge of keeping track of members. Kerri suggested to have all members, new and returning, fill out the member registration form to keep info (address, phone, etc.) current and updated each season. Kay would continue to compile this info.

- Discussion of form and adding occupation to program
- Melissa has been printing concert programs, consider making a deadline for when concert order/final program lineup will be due to keep printing process smooth
  - o Jerry moves that all program materials be submitted for print 2 weeks prior to concert, Phil seconds, all approve
- Kerri will ask community ed if they can print our concert programs
- Kerri discussed the idea of paperless programming – putting program and notes up on a screen for everyone to see at the concert, can be an option for the future

Website updates:

- Discussion of changing concert dates for February – difficult to get date changed due to venue being unavailable
- Discussion of what address to put as the official CCB address on the website – will leave the Centennial Community Services address as the official band mailing address
- Levels of giving discussion – will eliminate levels of giving and just list “sponsors and supporters” for each CCB season on website, for anyone who contributes monetarily or with services to the band that year; eliminate past history list – Jerry moves to approve this change, Phil seconds, all approve

Kerri will check on the middle school auditorium for possible concert date change in February, to get a concert performance prior to MMEA performance

Discussed summer concerts – Forest Lake and Circle Pines are definite concerts. Need to eliminate Como, St. Croix Falls, or Coon Rapids to limit summer series to 4 concerts. Board will think about this issue and get back to it next month.

Discussion of whether not to provide food for MN River Valley band, not enough time to do this prior to concert, consider some simple snacks following the concert – no final decision made today

Gift for Paul Hanson on behalf of the band – will table this and decide on a gift next meeting

Will use current website picture to submit to MMEA, no time to take a new picture before October, but will take a current band photo at next concert

Thought of a possible wish list where people can donate specific funds to purchase a baritone sax and/or bassoon for the band – table for next meeting

Next meeting is October 15<sup>th</sup>, 2016. Move November meeting to 11/12/16 to avoid meeting the morning after the concert.

Meeting adjourned 11:13am – Jerry moves, Diane seconds.