

CCB Meeting 4/25/17

Convened at 8:05pm

Location: Centennial High School band room

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

Board Members Absent: Kerri, Jerry

Opening (with review of past season)

- Growth and new members
- November concert with Amy Roisum Foley and MN River Valley Wind Ensemble – hope to reschedule a concert with them
- February Performances
 - o MMEA
 - o Annual Winter concert
- Annual Spring Concert – Sunday, May 21st at 5pm
- Summer Performances
 - o Como Park, Monday June 5th at 7pm
 - o Golden Lake, Thursday June 15th at 7pm

Financial report by Treasurer

- No longer have to pay to use auditorium
- Pie chart of expenses and revenue handed out
- 58 paid active members

Board of Director's Election

- Treasurer – Melissa Jaques re-elected as CCB treasurer for a two year term with 41 votes
- Member-at-large – Phil Chelstrom re-elected as member-at-large for a two year term with 41 votes
- There was one write-in vote for Mark Hendrickson for treasurer and one for Kathy Schwister for member-at large
- Nominations for honorary member – there were 7 different nominations for 2016-2017 honorary member, which the board will discuss and vote on at the next meeting

Adjournment 8:20pm