

## CCB Meeting 8/15/17

Convened at 7:09pm

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

Absent: None

### I. Call to Order

### II. Opening Comments

III. Minutes of the Previous Meeting – Phil moves to accept previous meeting minutes, Melissa seconds, all approve

### IV. Reports of the Officers

Treasurer's Report (Current balance/outstanding debts)

- Current balance = \$5451.53
- \$135 + \$13.99 for one Pepper piece yet to paid

### V. Final Review of the 2017-18 Calendar

- Friday, June 1<sup>st</sup> was available for a concert
- May 15<sup>th</sup> not available for rehearsal at middle school or high school – may move to St. Joseph Church
- August 29<sup>th</sup> and September 5<sup>th</sup> rehearsals will be at the middle school
- There will not be rehearsal on Halloween.

### VI. Details of the October 1st Joint Concert with Minnesota River Valley Wind Ensemble

- 4pm concert start time
- Centennial schools has recently changed the fee structure for use of their facilities – CCB was specifically discussed and was given access for rehearsals and concerts at no charge
- Due to these changes, however, concerts need to be limited to weekdays in the future to avoid incurring costs.
- Will look into holding post-concert gathering at Green Mill

### VII. Details of the Community Band European Tour 2018

- Barry has more details – trip consists of ensemble members from River Falls, WI, Mankato, and metropolitan areas
- Rehearsals would be held in Shakopee
- Trip is tentatively June 15-25, 2018
- Will email this info out to the band; summer rehearsals/concerts subject to change pending how many members choose to go on the Europe trip

### VIII. Clarinet Section Survey

Is this something the board would like to see used in other sections?

- Can give good information about members' thoughts on their ability and desires
- Will hand out to members to fill out around beginning of the season

### IX. Review of 2017-18 Kick-Off

- Social Reception for Fall Season Kick-Off – September 12<sup>th</sup> at the high school

### X.

- Long discussion of preliminary logo designs – give feedback to Stephanie

### XI. Introductions of Members in Each Section

- Read a piece, then introduce members of a section in between at first rehearsals

X. Directors' Contract (Renewal)

- Motion to increase director's compensation from four \$900 installments to four \$1000 installments, for a total of \$4000 – Phil moves, Kerri seconds, all approve

XI. Adjournment

- 9:03pm