

CCB Meeting 9/18/18

Convened at 6:08 at Centennial High School

Present: Barry Zumwalde, Diane Hofer, Phil Chelstrom, Kerri LeJeune, Melissa Jaques, Payge Schagemann-Jones, Jerry Spetzman

Absent: None

- I. Call to Order
- II. Opening Comments
- III. Minutes of Previous Meetings
 - A. July 11th Board of Directors
 1. Diane motions to approve
 2. Kerri seconds
 3. All approve
- IV. Reports of the Officers
 - A. Current Balance- \$7,142.39
 - B. Paid- 33 people
 - C. Discussion of dues
 1. Pay in full
 2. Payment plan
 3. Speak with Melissa
- V. Official Reports
 - A. Contract signed by Director and Treasurer
 1. Completed
 - B. IRS 990 form
 1. Completed
- VI. Clothing Order
 - A. Runs from September 18th to October 9th
 1. Order forms will be ready September 25th
 - B. Cash or checks
- VII. Duluth trip 2019
 - A. Coach bus
 1. \$1,300 for bus
 2. About \$25/person
 3. Can be refunded
 4. Leave around 9am and return around 11pm
 - B. Survey or pass around clipboard to see interesting in going

- C. Family members discussed
 - 1. One extra person or more

VIII. Concert Promotion

- A. Hope Newland
 - 1. Flier
 - 2. Newspaper
- B. Lara continue working with facebook page
 - 1. Concert events made on page

IX. Sound system

- A. Recommendations from Richard Scherkenbach
- B. Re-examine and act on late winter

X. Adjournment

- A. Diane moves to adjourn at 6:52
- B. All approve