

## CCB Meeting 3/19/19

Convened at 6:09 at Centennial High School

Present: Barry Zumwalde, Diane Hofer, Phil Chelstrom, Payge Schagemann-Jones, Jerry Spetzman

Absent: Kerri LeKeune, Melissa Jaques

Extra in attendance: Duane Davis, Nicole (FCHS)

- I. Call to Order
- II. Presentation by Duane Davis
  - A. Grants
  - B. Troop Tour concert
  - C. Small venues in spring or summer
  - D. Chicago 2020- 2 night stay and take train
- III. Minutes 2/26/19
  - A. Jerry approves
  - B. Phil seconds
  - C. All approve
- IV. Reports of the Officers
  - A. Current balance- \$6,127.39
- V. Financial audit
  - A. Jerry Spetzman
- VI. Review of Duluth Trip
  - A. All positive comments
  - B. Weather was a concern, but was fine
- VII. Review of Spring Concert Plans (Friday, April 11th)
  - A. No new information was discussed
- VIII. Finalized Summer Concert Schedule
  - A. Tuesday, May 28th- Como Park
  - B. Thursday, June 6th- Golden Lake
  - C. Tuesday, June 11th- Forest Lake
  - D. Rosemount and Blaine are canceled.
- IX. Hanifl Theatre
  - A. Schedule walk through with committee- possibly early May
  - B. Possibly have a Sunday concert 2020

- X. 2019 Member of the Year (Suggestions)
  - A. Let Diane know of any suggestions

- XI. Adjournment
  - A. Diane moves to adjourn at 6:59
  - B. All approve

\*April 30th and May 7th Barry will be out and will need a substitute director

**\*\*\*NEXT MEETING 4/19  
5/14**