

CCB Meeting 5/14/19

Convened at 6:10 at Centennial High School

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

Absent: Melissa Jaques

- I. Call to Order
- II. Opening Statements
- III. Minutes 4/16/19
 - A. Kerri approves
 - B. Jerry seconds
 - C. All approve
- IV. Reports of the Officers
 - A. Current balance- ~\$5185.52
- V. Adjusted Summer Performance Schedule
 - A. Tuesday, May 28th- Como Park @ 7 p.m.
 - B. Thursday, June 6th- Golden Lake @ 7 p.m.
 - C. Call time- 6 p.m.
 - D. June 4th rehearsal is cancelled
- VI. Update on Cancellation Situation with Forest Lake Concert Series
 - A. No performance with Forest Lake this summer
 - B. Communication going further will be different
- VII. Review of Annual Meeting- Tuesday, May 21st
 - A. Treasurer- Melissa Jaques
 - B. Member-at-large- Phil Chelstrom, Duane Davis
- VIII. Items to Discuss at Next Board Meeting
 - A. Review of Bylaws
 - B. Update on future Fommunity Band Travel
 - C. Hanifl theatre- thoughts on future performance ***reminder: Board of Directors will be touring the theatre (in White Bear Lake) on Monday, June 10th @ 6:30 p.m.**
- IX. Adjournment
 - A. Diane moves to adjourn at 6:50
 - B. All approve

