

CCMTA Executive Committee Mtg CLCS – Nov. 2007

Members present: J. Davis, K. Way, M. Bolling, J. Sternisha, M. Mallory, K. Levan, K. Bohlen

1. Call to order

2. Financial Report – Jack Sternisha: see attached report.

- There are membership dues still not paid.
- There is festival music still not returned and/or accounted for.
- Kevin will correspond to those members involved as a reminder
- The annual financial audit was received and approved

Motion was made to accept the financial report. **Approved:(Davis/Bolling)**

3. Old business:

- Considerable discussion was made regarding the process of completing the 2007-08 membership directories. Most problems stem from the lack of deadlines being met and members not returning needed information. A plan was suggested to nominate a contact person from each district to help with meeting deadlines not only for this problem but for other needs as well.
- The website is up and running. Updates will be on-line soon for the 2007-08 year's events.

4. Event Reports:

- Solo festival: On-line registration will be available by Dec. 1st. The format will remain the same as last year.
- Winter festival: It will be at CLCS-Dave Lloret is chair for event. The sound system is the only issue unresolved. The forms for registration will be updated on-line

5. New business: None

Motion made to adjourn. Next meeting will be @ JHS on Jan. 14, 2008