

General Meeting Minutes January 10, 2018

2017-2018 Board Members Mike Brocious – President Diana McLimans – VP1 Gwynne Sweatlock – VP2 Sandy Brocious – Corresponding Secretary
Dawn Barringer – Recording Secretary
Dan Kuhn – Treasurer
Shirley Kuhn – Assistant Treasurer

Meeting began @ 7:30pm

- 1. Music Program Directors' updates None
- 2. Finances
  - a. Shirley/Dan Treasurer's Report
    - i. Checking \$17,506
    - ii. All Savings \$18,851
  - b. 12 month CD This CD was closed and the funds moved to Citidel Money Market account where it will remain. We would like to find a "higher interest" home for it, the 2 options looked into didn't work out.

## 3. Fundraising

- a. Diana 1st VP report
- b. Applebee's pancake breakfast 2/17; Flyers & Tickets are ready. We will need 50 attendees to cover costs (we pay \$125 to Applebees +\$2.50/ticket) Applebees does everything and we have leadership serve guests.
- c. Buffalo Wild Wings Jennifer Chapkovich -She has been unable to connect and get answers; left multiple phone messages
- d. Clothing drive- Jennifer Chapkovich/Sandy Spoke to Greenthreads in Lancaster as source. We choose date and time between 7am-3pm for pickup. There is a 300 bag min. and we earn \$1 per pound (weighed at time of pick-up). They will take all clothing/shoes/accessories/stuffed animals/household items. It was discussed to possibly hold this during Band Camp when CPMC adults can be there. Jennifer will call them back to clarify some questions and see if a Saturday pickup would be possible.
- e. Discount Cards Cards have been handed out to all students. Turn in date is Jan 22<sup>nd</sup> and they will be available as an on-going sale. Also going to mention to Danielle Molan to be sold by Meistersingers.
- f. Drinking glasses 8-10 left from original order...sold by the Cart of Wonders.
- g. Wawa coupons update---648 coupons sold; seems to be a good way for kids to add to their account.
- h. Sponsor a Band Member \$3424.75 income 1322.75 distributions to accounts = \$2101.00 available to disburse. Michael will work with Mr. Hughes to determine plan to disburse. Dawn will develop a "thank you" letter to be used by leadership to send out to all donators.

## 4. Old Business

- a. "Night at the Races" status-Gwynne Sweatlock At this point, we need \$1750 to break even and as of tonight have only 15-20 reservations. Decision was made to cancel the event this year if we do not meet 70 people by the 1/12/18 deadline. Notices will go out.
- 5. New Business

Contact CPMC: cpmc@cvillepmc.org

- a. MAPS organizational meeting- Had meeting at Applebees for MAPS main chair people. Will meet monthly to breakdown tasks and form committees. This is an "all hands on deck" event and truly need everyone to help. This is one of our largest fundraisers.
- b. February General meeting moved back a week due to Valentine's Day New date 2/21/17
- c. Will start new executive board member search 3 exec team members will be cycling off the board. Need to replace Treasurer, Assistant Treasurer and Recording Secretary.
- d. Will start budget process reviewing budget line items
- e. Indoor drumline props building starts next week Pit Dad meetings are on-going to develop props (4 x 8 screen holders of PVC pipe). May also be helping a bit with Indoor Guard.
- f. Concessions Lisa Last discussed the need to remove all CPMC items from the stands (they have been winterized and closed). We need to move our things to the sheds. 6:30pm Monday 1/15/18 will be the night.
- g. Uniforms will need to set-up dates to go through all uniforms, raincoats and uniform bags mark for repairs and cleaning (dry cleaners for uniforms/raincoats and uniforms bags we can wash).
- h. Guard Room needs to finish the clean-out and organization of the area. The space is taken up by guard "stuff" and it makes it difficult to move around. Also, they are very active in the room with Indoor season and need to make the space more functional and less cluttered.
- i. YMCA First Aid Training YMCA is offering this training the 1st Wed of each month. \$60 members; \$80 non-members. Need to contact the front desk. Especially good for chaperones to consider taking this class.

Meeting adjorned 8:27pm

6. Next CPMC General meeting is Wednesday February 21, 2018 @ 7:30 PM in Library

Contact CPMC: cpmc@cvillepmc.org