

General Meeting Agenda May 9, 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 7:42 pm

- 1. Finances
 - a. Shirley/Dan Treasurer's Report
 - i. Ckg acct: \$20,196.06
 - ii. MMKT acct: \$18,858.09
 - iii. Will be purchasing the QuickBooks Update for \$220 in order to maintain all features
- 2. Fundraising
 - a. Diana 1st VP report
 - b. Clothing drive Continue Advertising; Discount cards, Wawa coupons available to sell...One child still needs to return discount cards.
 - c. Car washes Denise Williams will be contacting Kmart to secure rental (need certificate of liability insurance Mike will get). Kmart will be site for July/Aug car washes due to time frame for Kmart HQ approval. Denise will contact Acme for June location.
 - d. FYI Color Guard spaghetti dinner raised more than \$600
 - e. Vendor Fair 5/20/18- Currently 18 Vendors paid. June 10th is rain date. We will arrive @9am for set-up.
- 3. Old Business
 - a. Seniors obligation list policy Board approved clarified policy... Any Senior owning any amount to CPMC as of January of their final year will be a candidate for the obligation list.
 - b. Scholarship winner Student has been chosen and will be announced at Sr. Awards 6/5/18
 - c. MAPS wrap-up Event was well received and wrap up meeting held with all chairs. Suggestions for 2019 event are recorded. Thank you's need to be sent out to all volunteers. Note to take predicted weather into account when determining food.
 - d. <u>CPMC Year in Review</u> "A Year in the Life of CPMC" Thanks to Mike B, Sandy B, Liz M and Dave W for input on piece that will be included in the Interest Meeting packets.
 - e. Interest meeting, band packets -Dawn will be coordinating volunteer sign up tables, Patty Dodson will review medical form for students and for adults and Sandy will be turning over the packet to Mr Hughes for review and copying.

4. New Business

- a. Exec board member transition Votes were recorded as all Yay (zero Nay). June meeting will be transition.
 - i. VP2 Dawn Wiggins
 - ii. Recording Sec Ann Ciliberto
 - iii. Treasurers Denise and Dave Williams
- b. Budget
 - i. Special items These items are included in the 2018-19 budget as "one-time" purchases
 - New floors for indoor color guard and drumline
 - New rifles for indoor color guard
 - Concession stand cooler
 - Big Red trailer door ramp
- c. Dues increase to encourage volunteers There has been much discussion surrounding the implementation of the new volunteer policy. It was decided that due to interest meeting

Contact CPMC: cpmc@cvillepmc.org

coming up quickly, Band Dues will increase \$5 – to \$90/year and the volunteer part will need to be explored, determined and implemented in Fall 2019

- i. Hughes is open to it. Have to solve:
 - Which fundraisers/activities qualify?
 - How much effort for each fundraiser/activity qualifies?
 - How identify people who should be exempt (financial need)?
- d. Indoor Drumline/Indoor Guard will hold an "End of the Season" ice cream party on Wednesday May 16th.
- e. Concessions update The broken cold case was removed and destroyed. Search continues for replacement. Was discussed that a meeting between Track-Football-CPMC concession teams needs to take place for general guidelines of the stands...this is to ensure the concession stands remain compliant with all Health Codes/Inspections. Will be continuing to use 7 T's Pizza for Fall season (cost will go up from \$8 to \$10 but they will guarantee delivery on home game nights and other places would not).
- 5. Request from Mrs. Snyder to help with the "senior social":

Good Afternoon All,

I am reaching out today to ask for your assistance in helping us to make our first yearbook senior social a huge success. This year, on June 4 the seniors will celebrate the end of their school career with a social in the stadium after graduation practice. We will begin at 10:30 a.m.

Can you please come or send a representative from your booster organization to join forces with our graduation committee to help make this event a huge success? I have scheduled a meeting for Wednesday, May 16 at 6:30 p.m. in the CASH LGR.

Basically, what I need are ideas for and assistance in providing light refreshments, decorations, drinks, etc. I have witnessed the amazing things that you do on Senior Day and throughout the year for the kids. I would love to have your help with this event.

Also, I would like to enlist your assistance in beginning to plan our Back to School Night event which is being held in on Aug. 31.

If you have questions please do not hesitate to contact me. Please feel free to bring a guest or guests. The more help we have the better. Please RSVP to Michele Snyder @ <u>snyderm@casdschools.org</u>.

Thank you in advance for your support.

Mike and Dawn will attend this meeting and reach back out to CPMC for what is determined we will cover as a donation.

- i. Sandy and Ann C volunteered to attend the actual event date (6/4/18 @10:30am) to represent CPMC.
- ii. Diana and Lisa will handle the 8/31/18 Back-to-School event (Will verify food selections with Mrs. Snyder)
- 6. Next CPMC General meeting is Wednesday June 13, 2018 @ 7:30 PM in Library

Meeting adjourned 8:51pm