



General Meeting Agenda  
April 11, 2018

2017-2018 Board Members

Mike Brocius – President  
Diana McLimans – VP1  
Gwynne Sweatlock – VP2

Sandy Brocius – Corresponding Secretary  
Dawn Barringer – Recording Secretary  
Dan Kuhn – Treasurer  
Shirley Kuhn – Assistant Treasurer

Meeting began at 7:12pm

1. Finances

- a. Shirley/Dan - Treasurer's Report
  - i. Money Market - \$18,500
  - ii. Checking - \$16,300
  - iii. Paypal - \$5,000
  - iv. Outstanding dues owed to CPMC - \$12,070
  - v. The above amounts do not include Krispy Crème fundraiser

2. Fundraising

- a. Diana – 1<sup>st</sup> VP report
- b. Vendor Fair – Plan to pass out flyers promoting event at MAPS Championships; request all to share event on FB or use printed flyers to post in businesses, etc
  - Event to include Crafters, Home-Based sales, Businesses and yard sale items
  - Asked if the event can be posted on Channel 66, on the district FB page
- c. Clothing drive - Jennifer Chapkovich (chair), Flyer has been created and posted on FB and info sent in Smoke Signals. Dates are Aug 6-10 & 13<sup>th</sup> for collection @ HS; and Aug 11<sup>th</sup> at the CPMC Car Wash at Total Rental
- d. Discount cards, Wawa coupons – available to sell
- e. Krispy Kreme – sales just ended
- f. Bingo wrap-up - A total profit of \$1675 was made (includes the \$350 that go to individual
- g. student accounts for ticket sales)

3. Old Business

- a. Scholarship – email sent out, deadline 4/20; this award will be presented at the Sr. Awards Night June 5<sup>th</sup>
- b. Need to notify recipients of "Sponsor a band kid" money; Need to notify the students that received this assistance and those that sent funds.
- c. MAPS! – This weekend

4. New Business

- a. Exec board member nominations
  - i. *President – Michael Brocius*
  - ii. *VP 1 - Diana Mc Limans*
  - iii. *VP2 - Dawn Wiggins*
  - iv. *Corresponding Secretary – Sandy Brocius*
  - v. *Recording Secretary – Ann Ciliberto*
  - vi. *Treasurer – Dave Williams*
  - vii. *Assistant Treasurer – Denise Williams*
  - viii. Nominations were accepted; Approval vote will be May 9<sup>th</sup> general meeting; Change over is at June meetings
- b. Seniors on the obligation list
  - i. New policy? Something like "seniors who owe any amount of money on January 1<sup>st</sup> of their graduating year are put on the obligation list" – Mike will write up a formal policy to be voted on at the May meeting

- c. CPMC Year in Review (Sandy) – This is a snapshot of the entire band year; income and expenses – and will be included in the Marching Band Packet to be handed out at the Interest Meeting May 23<sup>rd</sup>
- d. Volunteer policy discussed – spoke on various ways to either require or encourage parental support and student/parent volunteerism. Further discussion and decision needs to be made on this policy as well as whether to raise band dues.
  - i. Mr. Hughes suggested requiring all parents to participate in 2 fundraisers...the concern was “what if they don't”
  - ii. Considered raising dues to \$200/yr with the option of refunding \$50 per fundraiser for up to 2 fundraisers.
  - iii. Discussed what DASH music parents does by taking entire “profit” of a fundraiser like a car wash and splitting it between all attending students/parents. That way a parent could double the \$ put into a student account.
  - iv. Will need to continue to refine these and determine the best route. Dues should strongly be considered to be increased either way.
- e. Budget – Proposed 2018-19 budget is ~\$119,000 and that is reflecting approx. \$3-4k shortfall in fundraising. Anticipating ~\$35k in concessions and balance made up of dues and other fundraisers. Budget is under review by the exec board and Mr. Hughes; Final budget will be approved in June.
- f. Marching Band Interest Meeting – set for May 23<sup>rd</sup>, flyers will be printed and distributed at all Middle Schools. Sandy will be working on reviewing and printing Band Packets to go home with those in attendance to prepare for summer practice season.
- g. CPMC Spaghetti Dinner – this was part of the CPMC budget (~\$1,000 income), but this year was turned over to Steel Spirit color guard as a fundraiser for their Championships trip costs (~\$300 per student) This will be held on April 24<sup>th</sup> @ Olivet UMC.
- h. Concessions chair Lisa Last mentioned the broken drink cooler in the Home stand will be removed by the Boy Scouts and Track/Football CPMC booster will be working on co-purchasing a replacement. Have a few Craigslist options. If purchased using district funds, the process is protracted and cannot use unapproved vendors.

5. Next CPMC General meeting is Wednesday May 9, 2018 @ 7:30 PM in Library