



**General Meeting Agenda
June 14th, 2017**

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

1. Ann Morroney called the meeting to order at 7:35pm
2. Music Program Directors' updates
 - a. Mr. Hughes was unable to attend.
 - b. Mrs. Lewis reported there will be no Meistersingers camp this summer and students will report in the fall to begin practices. She will also be sending three Meistersinger parents to attend CPMC meetings as representatives.
3. Finances

Current bank balance is \$8,059.00. Treasurer's report was reviewed and approved (Robyn moved/Ann second. All membership unanimously approved.

 - a. Dan Kuhn was approved as Treasurer (Sandy moved/Terry second). All membership unanimously approved.
 - b. 2017-18 Budget was reviewed and approved (Ann moved/Robyn second). All membership unanimously to approve.
 - c. DC funds raised- 6 students have been identified as "in need". DC Parade group offers 4 paid spots based on need. Ann/Mike will meet with Dr. Taschner to finalize those still in need.
 - i. Fundraisers - \$3,500
 - ii. Donations – \$13,400
 - iii. Total - \$16,900
4. Fundraising
 - a. Status of current/recent fundraisers – Perfectly Posh and Flip-Flops are current fundraisers and recently closed. Amazon Smile is on-going
 - b. Accepting volunteers to help on fundraising committee; reminder that families are asked to participate in at least 2 fundraisers. Some benefit the student account directly and some benefit the CPMC as a whole.
 - i. Led by Diana
 - c. July fundraiser will be Car Wash at Total Rental 7/22; August fundraiser will be Car Wash will be Saturday 8/12. Del Toyota offered to hand out "car wash coupons" to their service customers; any that are used at our event will be reimbursed by Del Toyota to CPMC
 - d. Separate fundraising committee meeting date TBD
 - i. Plan fundraising calendar
 - ii. Brainstorm new fundraisers - Think Big; some ideas included:
 - JW Pepper (all online products of varying types, 40% raised goes to CPMC. This can be utilized by anyone near or far and shipment is direct.
 - Pancake Breakfast held at CASH – similar to Spaghetti Dinner
 - iii. Let Diana (vp1@cvillepmc.org) know if you can help
5. Old Business – this item was tabled by Ann M for further review and overall costs incurred.
 - a. 2016 band show shirts
 - i. Band members get one for free
 - ii. Extras can be ordered (cost TBD)
 - iii. Have a list of band members, will circulate to email list to verify; we are working from several lists to compile the most complete Fall 2016 roster.
 - iv. Withhold from students who haven't paid 2016 band dues?

Contact CPMC: cpmc@cvillepmc.org

- b. New insurance policy takes effect July 1st. Insurance representative will be meeting with board June 28th to review.
6. New Business
- a. Transition to new board members
 - i. We thank Ann, Robyn, Carla, Terry and Jonnie for their dedication and service
 - ii. Dan, Diana and Mike to be signers on the Citadel bank accounts. All ID's and signature cards will be completed.
 - b. Ann moved/Robyn seconded to accept May meeting minutes. All membership unanimously approved.
 - c. Communication
 - i. Email vs. Facebook- Email will be the primary source of communication for the CPMC. Smoke Signals will be sent out weekly with vital information and upcoming dates. Facebook will be follow-up to items.
 - ii. Sandwich board; Sandy researched and presented costs for a sandwich board/letter set to be used at band drop-off pick up. This would communicate forms that are due that evening or reminders. Cost \$140.00
 - iii. Literature stand; Sandy researched and presented a free-standing literature rack with 12 slots to hold the various packets, flyers, fundraisers and general forms inside the band room. The current bin doesn't hold much and papers usually end up on the floor. BOTH ITEMS are to be brought up for the July meeting as part of the 2017 budget
 - d. What else?
7. The meeting was adjourned at 8:39pm. Next CPMC general membership meeting Wednesday July 19th, 2017 @ 7:30 PM in Library