

CPMC Board Meeting Minutes
June 13, 2018

Present: Mike Brocious, Sandy Brocious, Diana McLimans, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Dawn Barringer, Dan Kuhn and Shirley Kuhn

1. Finances:

- Shirley and Dan reported that the checking account had a balance of \$23,009.00 and the money market had \$18,859.00.
- The funds have been moved from the PayPal account into the checking account.
- The 2018-2019 budget was approved unanimously.
- Mike Brocious and Diana McLimans will remain as signers on the bank accounts. Dan Kuhn is to be removed as a signer and Denise Williams is to be added as a signer.

2. Fundraising:

- Diana McLimans reported that the vendor fair needed to be re-scheduled again. She will go in front of the East Fallowfield Board of Supervisors to get new dates.
- We need to post and share information about the clothing drive. Clothes will be collected during band camp.
- Denise has not heard back from K-Mart's corporate offices regarding the car washes which we hope to hold on July 14 and August 11. We need to check supplies and posters, get sign-up sheets together and adults to man the washes. We also will need to talk to Mr. Hughes to get keys so we can get the truck and supplies while he is away.
- There have been no dates set for the Turkey Hill Bucket drives yet.
- We will have a conference call to set dates for the fundraising calendar.
- Mike Brocious discussed calling people to get specific help for the Fundraising Committee.
- We need to establish a date for a pancake breakfast at the school.

3. Old Business:

- The transition of the Executive Board is complete. Dawn Wiggins is 2nd Vice President, Ann Ciliberto is Recording Secretary, and Dave and Denise Williams are the Treasurers.
- We discussed the obligation lists. There is no longer an obligation list for Booster Clubs with the school. Shirley reported that the obligations for the graduation seniors was \$321.33. The total obligation for the kids who are already gone is \$3,057.55. We will use our best efforts to collect for a year, then we have to write the obligations off.
- The interest meeting was well attended and we have 13 new students in band this year (69 or 70 total).
- The Band Packets were handed out at the meeting. So far, we have 40 packets back.
- The Senior Yearbook Social went well. We were the only Booster Club that attended. We discussed keeping the structure (selfie station) together for next year's event.

- We are still looking for a new refrigerator/cooler for the concession stand. The cost of the new unit will be split between the band, football team and track team.
4. New Business:
- T-shirts for Marching Band Show – Mr. Hughes said they may be included this year (with drill, music, etc.). We think we will order the shirts this year from Spirit Wear (the same company that does the warm up suits). Lisa Last is interested in working on the design with leadership.
 - We need to schedule the Meet and Greet/Chaperone/Pit Dad event. We discussed having it on July 25.
 - We need to get a volunteer for Dinkles/gloves. Sandy reached out to Shannon Iree (sp.) but has not heard back.
 - In addition to doing a Night at the Races this year, Sandy talked about doing a Country Line Dancing fundraiser. The cost per person is approximately \$15.00 and is about 2 hours long.
 - The Indoor Color Guard is talking about going to Dayton for WGI Worlds next year in addition to Wildwood (cannot do competition here because of basketball and wrestling). Shirley gave the outstanding obligation number to them (\$3,384.79 which does not include this year's dues) which is going to be discussed at their meeting.

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