

CPMC Board Meeting Minutes
July 11, 2018

Present: Mike Brocious, Sandy Brocious, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Dawn Barringer, Patty Dodson, Lisa Last, Tammy Harple and Liz Muirhead

Not Present: Diana McLimans

1. Fundraising:
 - Although Diana was not in attendance, the Vendor Fair has been scheduled for July 22. Need to know what is left to do.
 - Clothes for the Clothing Drive will be collected during band camp. Need to get a schedule together
 - 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. She is hoping to talk to the folks at Coppa 82.
 - Need to follow up with Diana regarding dates for the Turkey Hill Bucket drives.

2. Summer Planning Session:
 - The Meet and Greet and Chaperone/Pit Dad meeting has been scheduled for July 25. Dawn and Ann will get a list of food together. The Executive Board will each introduce themselves and talk about their current roles together with their past experiences with the program. Other speakers will include Lisa Last (spirit wear and concessions), Tammy Harple (Cart of Wonders), Patty Dodson (Band Moms/Chaperones), and Mike Brocious and Dave Williams (Pit Dads).
 - We then went over the fundraising calendar from now until the end of the year. Sandy will distribute the final agenda.
 - We still need a dinkles and glove volunteer. Mike will reach out to Karen to ask her to write something up about the responsibilities. Sandy reached out to Shannon Iree (sp.) but has not heard back.
 - We still need someone to get a food handler's license (this is needed by September 1). Mr. Hughes said he is going to get it but Lisa has not heard anything from him.
 - We need to start finding candidates to take over certain duties next year.

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