

CPMC Board Meeting Minutes
August 8, 2018

Present: Mike Brocious, Sandy Brocious, Diana McLimans, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Tammy Harple and Liz Muirhead

1. Finances:

- Dave and Denise reported that the checking account had a balance of \$20,849.00 and the money market had \$18,861.00. The vendor fair funds are not included in these totals.
- They reported they have collected approximately \$1,000.00 so far in dues.
- We will be making the first purchase for concessions soon.

1. Fundraising:

- Diana reported that we made \$707.54 from the vendor fair and there were additional checks that are due in.
- Clothes for the Clothing Drive will be collected during band camp. Collection will happen at drop off and pick up. To date, we have approximately 200 bags.
- Denise has gotten approval by the owner of Sam's Coins to hold the car wash there on August 11. She has applied for the permit and is waiting to hear back. We need some supplies and food to feed the volunteers. Heather Last is going to work on the posters.
- Diana reported that the Turkey Hill Bucket Drive is on for August 19. She now needs kids and buckets.
- The Joe Corbi's fundraiser will be starting on August 13 with an end date of September 5. Pickup will occur around September 17.

2. Old Business:

- We had a follow up discussion on the Meet n Greet. The event was poorly attended (two new parents attended). We discussed either giving earlier notice or perhaps having an initial meeting at the Interest Meeting. We could then follow up with an additional meeting at a later date.
- The new cooler has been delivered to the concession stand. We are waiting on reimbursement from both the football booster club and track booster club (although we have not heard back from the track booster club yet).
- Still working on get coverage for Band Camp.
- The uniform fittings for the kids is done.
- Shannon Irely has agreed to do the dinkles and gloves this year.
- Lisa Last will begin working on the t-shirts.
- The Spaghetti Dinner will be held on October 11. We still need school approval.
- We need a co-chair for the Band Banquet. We need to call and get emails sent to sign people up. Sandy will write something up about this.

3. New Business:

- Changes have been made to the Bylaws.
 - We tabled the requirements for checks over \$1,000.00 and will discuss that further.
 - We need to put a clause in regarding email or other written approval will be accepted.
 - Our mailing address has also changed. Need to check on the registered address with the Department of State and see if we need to change it. Ann will look into it.
- The pickup for the Clothing Drive will be 8/15 at noon. We need volunteers to help load bags.
- Dawn has the band picture scheduled for August 17 at 8:30 a.m. This picture is for the football program only.
- Cleaning the concession stands has been scheduled for August 15 at 6:00.
- Denise is pursuing her Food Handler's license.
- Mary Damiani is taking over the Dining out nights.
- At our next meeting, we will discuss additional leaders we need for this year and leaders we will need for next year.

Meeting adjourned at 7:58 p.m.

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