



CPMC General Board Meeting Minutes
October 9, 2019

2019-2020 Board Members

Dave William – President

Jen Kline – VP1

Dawn Wiggins – VP2

Liz Muirhead – Corresponding Secretary

Ann Ciliberto – Recording Secretary

Dave Williams – Treasurer

Denise Williams – Assistant Treasurer

Present: Dave Williams, Jen Kline, Denise Williams, Dawn Wiggins, Andrea Main, Liz Muirhead, Ann Ciliberto, Susan Smyles, Fred Camenzind, Amy Brecker, Shari Sload, and Joyce Bradford.

1. Finances:

- Denise reported that there is \$8,948.00 in checking, \$499.00 in savings, \$25,060.00 in the money market, \$2,500.00 in cash and \$877.00 in PayPal for a total of \$37,885.00.
- The \$2,500.00 in cash is the money for concessions. We will return it to the bank at the end of football season.
- The Color Guard needs undergarments because their uniforms are too revealing. They will run between \$50.00 and \$80.00 each.

2. Fundraising update:

- Krispy Kreme – Liz is waiting for them to get back about October 30 delivery date (10/16 paperwork goes out).
- Spaghetti Dinner – the event has been approved. We now need to ask for donations and we need volunteers.
- Yankee Candle – scheduled for flyers to go out on October 23.
- Discount Cards – 3 confirmed vendors so far; need another 15 or more.
- Meistersingers Fruit Sale – they have a new director this year. Denise will reach out to the sales company.

3. Band Banquet:

- The Save the Date flyer is going home tonight.
- Andrea will set up a meeting for volunteers.

4. Indoor Program Interest Meeting – tentatively set for November 18.
5. Concessions:
 - The next home game is October 11 against Bishop Shanahan (it is also Senior Night)
 - Keeping our eye on playoff games.
6. New Business:
 - We would like to put together treat bags for the band members. The tentative date to pack them is October 28 and then we can hand them out on the 30th.
 - The Christmas Parade is scheduled for December 1.
 - The Winter Concert is scheduled for December 19.
 - The bingo event has been scheduled for March 22, 2020 at Wagontown Fire Company.
 - We discussed beginning a Board Member search for next year for those who are not returning. There will be at least one position open.

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