



CPMC General Board Meeting Minutes  
December 11, 2019

**2019-2020 Board Members**

Dave Williams – 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, Ann Ciliberto, Liz Muirhead, Shari Sload, Fred Camenzind, Chris Main, Susan and Drew Smyles

1. Finances:

- Denise reported that there is \$29,529.00 in checking, \$499.00 in savings, \$25,079.00 in the money market, \$250.00 in cash and \$1,554.00 in PayPal for a total of \$56,911.00.
- Our large increase was due to concessions funds, the Yankee Candle fundraiser and putting the cash we were holding out for concessions back into the account.
- We still need to pay the football club their share of profits from the playoff game we hosted.
- Our big expenditures were indoor drumline music, stocking concessions, tech payments, feeding the band hoagies and t-shirts for the band.

2. January meetings:

- Our executive meeting will be held on January 8, 2020 and the general meeting will be held on January 15, 2020. MAPS DISCUSSIONS WILL START AT THE GENERAL MEETING.

3. Fundraising:

- Amazon Smile is ongoing. We generally make about \$30 - \$35 per quarter. We need to encourage and advertise for people to sign up so we can make more money from this.
- The Buffalo Wings fundraiser is also ongoing through March 31, 2020. We are “team D” and people need to have saved the card that was on the Facebook page or in the Smoke Signal to their phones or have a copy of it in order to get the credit.
- Wawa Discount Cards are ongoing as well and available in the Cart of Wonders.

- Because there was very little time to advertise the Spaghetti Dinner, we really did not make much money on this fundraiser.
- Discount Cards are in and should be available for delivery on December 7. They will also be going into the Cart of Wonders. We will not just be handing them out to the kids this year.
- The Meistersinger fruit was delivered. There were 108 pieces sold but 14 items were not delivered. The leftover items will be available for sale at the Meistersingers concert. If everything sells, we will make approximately \$833.00 (we are at \$534.00 now).
- The Yankee Candles have mostly been delivered but some items are on back order. Online sales can continue until January 2020.
- The Krispy Kreme donuts will be delivered on December 19. We need volunteers to help sort the order when it arrives.
- The calendar fundraiser is ongoing.
- We are set for the bingo event scheduled for March 22, 2020 at Wagontown Fire Company. Tickets will be \$25.00 ahead of time and \$30.00 at the door. Jenn researched the fees associated with online sales. Paypal charges \$1.03 per ticket and Event Brite charges \$3.10.
- Upcoming fundraisers include: Joe Corbi's, Applebee's Pancake Breakfast and the Comedy Night in February; and Krispy Kreme in March.

6. Upcoming events:

- Indoor Drumline has started.
- The first meeting for MAPS is January 15, 2020.
- We need to schedule the date for the concession stands clean up.
- We need someone to lead the effort to revitalize the CPMC website and coordinate all communications. We need to get Andre Harvey information before it goes out on the Smoke Signal if we can. We also need to update the information on the site itself (it's stale) and figure out a way to direct more traffic to it.
- The Board Member search is on. There is at least one position open.

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