



CPMC Executive Board Meeting Minutes

August 5, 2020

2019-2020 Board Members

Dave Williams – President

Jen Kline – VP1

Dawn Wiggins – VP2

Denise Williams – Treasurer

Liz Muirhead – Corresponding Secretary

Andrea Main – Recording Secretary

THIS MEETING WAS CONDUCTED VIA ZOOM BECAUSE THE SCHOOL WAS CLOSED BY ORDER OF GOVERNOR WOLF.

Present: Dave Williams, Jen Kline, Denise Williams, Liz Muirhead, and Andrea Main

1. Minutes from our July meeting were approved.
2. Finances: Dave reported that there is \$12,561.00 in checking, \$499.00 in savings, \$25,139.00 in the money market, and \$1241.00 in PayPal for a total of \$39,491.00.
 - Expenditures: Tech Payments, Refund Bingo and Krispy Kreme, and Flowers from Meistersingers. Waiting for Uniform cleaning bill.
 - Denise Williams and Jennifer Kline will remain as signers on the bank accounts. Ann Ciliberto is to be removed as a signer and Andrea Main is to be added as a signer to the bank accounts.
3. Fundraising:
 - Bingo: Will put a note on the door about cancellation, just in case
 - Krispy Kreme coupon book will email and get more information
 - Joe Corbi's off the table – too expensive for delivery and can't do pickups.
4. Band Packets – Hughes will get to Dave & Denise, Denise will scan and add to drop box for Liz to add to Roster.
5. Dinkles, Uniforms Pictures: Mim & Hughes are working on sizing,
 - Dinkles: print out form, Will be link to order online or they can fill out form and send check/cash.
 - Pictures – Will be last day of Band Camp RO will be coming and doing Individual pictures, group pictures and Senior Pictures.
6. Homecoming and Senior Night – need to discuss how this will work. Still planning on getting pictures and print outs.
7. Communications:
 - Smoke Signal – Most important we need to communicate. Must send to Liz any updates to next weeks smoke signal by Friday.
 - Facebook – continue updating weekly schedule, Sept 1st start reviewing members and remove people not part of the band for this calendar year.

8. Track Suits – Still waiting for decision since previous model is now discontinued.
9. Band Banquet – Need to call and cancel this year's Banquet but will reserve for 2021.

Discussions for next meeting: Wed, Sept 2nd 6:30 pm

- Clearances -