

CPMC General Meeting Minutes
February 13, 2019

Present: Mike Brocious, Sandy Brocious, Diana McLimans, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Fred Camenzind, Tammy Harple, Jennifer Kline, Frank Kline, and Patty Dodson

1. Finances:
 - Dave and Denise reported that the checking account had a balance of \$25,139.00.00, the savings account had a balance of \$501.00, the money market had \$18,889.00, and our Paypal had \$2,565.00.
 - One of our biggest expenses last month was tech payments.
2. Fundraising:
 - The Applebee's pancake breakfast was well attended and we made \$370.01.
 - We have made a profit of \$740.00 on the Joe Corbi's sales.
 - The profit made from the Calendar fundraiser was \$1,592.00
 - Discount card sales are still going well. Diana reported we have made \$2,120.00+/- so far.
 - February 22 will be the evening for the Comedy Club event and everything is ready to go. There are currently approximately 25 – 27 people signed up to go.
 - The Krispy Kreme sale will begin February 25 with a pickup date of March 20.
 - Line Dancing has been scheduled for March 7 with a snow date of March 14. Flyers were handed out to distribute.
 - The date for Bingo has been set for March 24 at Westwood Fire Company. Westwood will provide the food; participants can bring in snacks and deserts only. Diana made flyers for the event. There are currently 16 games (including a special game) scheduled.
3. Old Business:
 - The pit cart trailer and black van are scheduled to go in for inspection.
 - We met prior to this meeting to discuss MAPS.
 - There are three people who have agreed to run for Board Member positions next year.
4. New Business:
 - The first payment on the 2018 CPMC scholarship has been sent to Liam Shaw. We need to get started on the CPMC scholarship.
 - The uniforms have come back from the dry cleaner. We need to meet to get them put away.
 - May 20 is the tentative date for the Interest Meeting.
 - Dave and Mike are preparing the 2019-2020 budget process.

- The insurance policy has been renewed. All Board Members need to sign off on Workman's Comp. There will also be an audit performed.
- We discussed whether to do the Clothing Fundraiser again this year and decided that we will. As with last year, drop off will be the second week of Band Camp.
- We need to pick dates for car washes. We tentatively picked August 10 for one of them. It appears as though Sam's Coins has closed (where we held it last year) but Brian Hoskins has agreed to host this year.

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