

CPMC General Board Meeting Minutes
March 13, 2019

Present: Mike Brocious, Sandy Brocious, Diana McLimans, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Lisa Last, Jenn Kline, Frank Kline, Fred Camenzind and Andrea Main. Tammy Harple came in after the meeting had started.

1. Finances:

- Dave and Denise reported that the checking account had a balance of \$24,779.00.00, the savings account had a balance of \$499.00, the money market had \$18,895.00, and our Paypal had \$3,473.00.
- Our large expenditures last month were the payment to the football booster club (\$1,800), insurance (\$1,200), drumline uniforms (\$1,100) and tech payments (\$1200). The shirts for indoor drumline have not been paid for yet.

2. Fundraising:

- We made a profit of \$745.00 on the Joe Corbi's fundraiser.
- We made a profit of \$670.00 the Comedy Club event with approximately 65 people in attendance.
- The Krispy Kreme sale will begin February 25 with a pickup date of March 20.
- We made a profit of \$200.00 from Line Dancing.
- 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 and Jennifer will be meeting on March 17.
- We discussed dates for the car washes. We came up with tentative dates of June 15, July 20 and August 10. Now, we have to pinpoint a location.
- We discussed the clothing drive for this year and we are good to go with a pickup date of August 14.
- We still need to set up dates for the Turkey Hill bucket drives. We discussed April 27 or 28 and then the need to do them on a monthly basis. Diana will check with Turkey Hill that we are still okay to hold them there.
- Sandy brought up the Coatesville Kids to College Program as a fundraiser. Our kids sell soaps and lotions which are made by the kids in the program and we receive a portion of the profits. No decision was made on this fundraiser. Jen Kline will now be handling this.

3. Old Business:

- The final meeting for MAPS will be March 27.
- We need to get emails sent out to secure help for MAPS.

- We also need a meeting at the school for measurements, curtain work, etc. Mr. Hughes is setting this up.
 - We discussed Board Members for next year. Dawn, Ann and Denise will stay in their current positions. Dave will be nominated for President and Treasurer; Jenn Kline and Andrea Main will be nominated for VP1; and Liz Muirhead will be nominated for Corresponding Secretary. We discussed the dual role for Dave and the fact that everyone is okay with it.
4. New Business:
- Work has begun on next year's budget. It should be ready for vote/acceptance in May.
 - An email was sent out regarding the CPMC scholarship which is due back in three weeks.
 - The tentative date for our Marching Band Interest Meeting is May 20. Dawn has started the review of the packets.
 - Sandy discussed polo shirts for middle schoolers. The costs range from \$14.50 per shirt to \$26.25 per shirt. Shirts would be ordered on line and the profit would come back to CPMC from the retailer. Mr. Hughes estimates that there are approximately 80+- kids in the eighth grade band. We discussed the need to make the price uniform unless you are ordering 2X, 3X, etc.
 - We need to work on the new fundraising calendar.

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