

CPMC General Meeting Minutes
September 12, 2018

Present: Mike Brocious, Sandy Brocious, Diana McLimans, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Lisa Last and Patty Dodson

1. Finances:

- Dave and Denise reported that the checking account had a balance of \$16,634.00 and the money market had \$18,864.00.
- The Bylaws are now amended so that we no longer will write two separate check for any one expenditure that is over \$1,000; put a clause in regarding email or other written approval will be accepted (in lieu of two signatures on a check); and stating that if the President is not available for approval, the First Vice President can approve and if the Treasurer is not available, the Assistant Treasurer can approve.
- It was unanimously approved that BJ's runs for concessions for this year are approved.

2. Fundraising:

- Diana reported that we made \$401.00 from the car wash.
- Diana also reported that we made \$1,119.44 from the clothing drive.
- All funds for the new cooler have been received.
- Discount cards and Wawa hoagie card sales are on-going.
- Diana reported that the Turkey Hill Bucket Drive that was to occur on August 19 was rained out.
- We have a fundraiser dinner at Casa Herrera on September 18.
- The spaghetti dinner is set for October 11. Ann, Dawn and Diana will print up the flyers to be handed out.
- We need to set dates for the following fundraisers:
 - Turkey Hill Bucket Drive
 - Pancake breakfast at Applebee's (February 9, 2019)
 - Bingo (some time in late March, 2019)
- We discussed a parent's night out in January.
- We would also like to do a Dine-Out Night at Chili's in January and another Joe Corbi's sale.
- We discussed a comedy night for some time in February. Mike has been in contact with the company for the comedy night.
- We would like to set up a line dancing night for some time in March which can be held at the school. Sandy has been in contact with the woman who will host the event and she indicated she can do it on a Thursday night. Sandy will check the basketball schedule and get a date set.
- We have already received a Sponsor a Band Member donation. Ann will work on getting the letter out to alumni.

3. New Business:
- We have a game and our first competition is this weekend
 - We discussed identifying leaders for the following for this year:
 - Pancake breakfast (Diana)
 - Sponsor a Band Member (Ann)
 - Yankee Candle (Denise)
 - Line Dancing
 - Bingo
 - We need to send out a targeted email with the following items for next year:
 - Warm-up suits
 - Band camp picnic
 - Concessions
 - Spaghetti Dinner
 - Discount Cards
 - Turkey Hill Bucket brigade
 - Hospitality
 - We talked about sending out targeted emails to those who signed interest sheets at the interest meeting. These are on-going discussions.

Meeting adjourned at 8:30 p.m.

ASC