



CPMC General Board Meeting Minutes
February 12, 2020

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, Fred Camenzind, Hope Been and Joe and Amanda Petrarca

1. Finances:

- Denise reported that there is \$21,313.00 in checking, \$499.00 in savings, \$25,089.00 in the money market, and \$1,984.00 in PayPal for a total of \$48,894.00.
- Our large expenses last month were for the banquet (\$2,916.00), tech payments, Meistersingers uniform cleaning and poinsettias for the holiday performance, together with costs for drumline props, guard props, discount cards and MAPS dues.
- We will be paying the football club their share of profits from the playoff game.

2. New Band Trailer.

- The box truck is down (door is broken and there is a fuel tank problem) and we need to replace it. We have received some information but need to get things finalized and need to take the lead on this.

3. Indoor Program Clearances:

- Dawn has the list of everyone who needs clearances. Everyone who participates in both outdoor and indoor needs all three clearances.

4. Band Banquet Update:

- We discussed the date for the 2020 banquet (11/15 or 22). The 15th looks better.
- We also discussed whether we should search out a new venue for this year. We talked about the VFW (in either Coatesville or Parkesburg) or the Moose. Andrea is looking for help with this.

5. Fundraising:

- We sold 44 tickets to the Comedy Club - \$440.00 was raised.

- The spring Krispy Kreme sale flyers are being distributed tonight. The forms are due back on March 11. Delivery will be March 25.
- Joe Corbi's packages are due to be delivered February 26.
- We have sold 58 Discount Cards to date. Although they remain available for purchase at the Cart of Wonders, we discussed ways to sell even more. We talked about sending out a separate email to everyone on our email list to promote them as well as promoting them more on Facebook and on the website.
- Only two kids participated.
- The pancake breakfast has been moved to the fall.
- The dine out night for Chick-Fil-A is off the table until maybe June (they are renovating).
- We are waiting to hear back from the Craft House about doing a dine out night there.
- We haven't received anything from Chili's yet so we are not sure how successful we were with that dine out night.

6. Board Members:

- The final Board Members for the 2020/2021 year are as follows:
David Williams – President
Jenn Kline – 1st Vice President
Dawn Wiggins – 2nd Vice President
Andrea Main – Recording Secretary
Liz Muirhead – Corresponding Secretary

In addition, Denise Williams will be the Treasurer and David Williams will be the Assistant Treasurer.

7. Scholarship:

- Andrea Main is going to head up the 2020 Scholarship selection process. The entire scholarship is \$1,500 over a two-year period. The student must be a music major. Denise is checking on what their GPA must be in order to continue receiving it.

8. MAPS Committee Updates:

- Hospitality – Ann and Andrea are meeting next week to start getting things set up.
- Concessions – Jenn, Amanda and Hope have had their first meeting to get things set up. We talked about where to get pizza from and they think Caln Pizza and Pasta would be the best place to get it from.
- Tickets/Vendors – Denise is working on this as well as the candy grams and the 50/50 raffle.
- Parking – Frank Kline is running this. We need 3 volunteers for this at all times.
- Gym Set Up – report to follow.

- Band Greeter/Timing – we need to recruit people for these spots.
- All coolers that are brought in must be bleached and cannot leak.
- We need to figure out wristbands and whether directors, techs and volunteers will be wearing frog wristbands or different ones.
- Need to keep track of donations and submit receipts.
- Vendors are welcome – CPMC gets 15% of sales.

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