

Cumberland Valley Band Boosters

April 2, 2019 7:00pm General Membership Meeting

ATTENDEES

On file

AGENDA

Last Meeting Follow-up

1. Spring Band Concert, May 8, 2019 at 7pm. Event to take place in the PAC at high school
2. Jazz Nite, April 25, 2019 at 7pm. Event to take place at Eagle View Middle School
3. Musical opens next week and runs April 11 - 14. Event will take place in the PAC at high school

New Business

- KIDA will be presenting the I&E Festival. Event is hosted by Cumberland Valley this year.
 - Event to take place on April 27, 2019
 - Boosters will run the event in the format of Echoes in the Dome providing volunteer opportunities through TTSU
 - Fry Wagon will offer all concessions
 - Bake Sale to take place during event
- Show Reveal pending for May. Mr. Porter discussed the upcoming program and said that there are two potential themes; both of which are from student input
- All rising 8th graders are being invited to join the marching band
- Rookie Camp will take place from June 11-13, 2019

- All current members are encouraged to come out and help the new members to get the most out of this event
 - There will be a “mini-reveal” of the show at a parent preview on June 13, 2019
- A flat grass field is coming soon!
 - Two options are under consideration
 - Lighting will be added once the decision is made
- A batch of new uniforms arrived. Mr. Porter brought one for all to see
- Drum Line performances are slated for April 30, 2019 at Eagle View Middle School and May 2, 2019 at Good Hope Middle School
- Financials - see attachment A
- Uniform Trailer, which was damaged by a vehicle owned by Penn Waste, may not be repairable
 - New trailer may cost around \$9000.00 without shelving and wrap
 - Trailer taken to body shop to determine the level of damage
- Sunday, April 7, 2019 is Fry Wagon Clean Out event
- Car Wash dates are in planning
- Kona Ice participation is being worked on as well as some other new fundraising ideas. Gina is coordinating these efforts
- Board Elections are as follows:
- Current President, Nicole McCarten, provided the list of candidates running for positions on the 2019-2020 Board
- Below is a review of the changes made to By-Laws during the 2018-2019 session and posted on November 2018:
 - By-Laws changes
 - The Board will hold positions through April, with the new Board coming in to position in May. This was voted on earlier this year
 - Currently, we must fill 7 board positions, or the booster organization dissolves
 - New changes to by-laws read to general membership attending meeting. Exact wording is posted on website, and it was not transcribed for minutes, but the changes regard positions that are deemed as critical for the boosters to continue as an organization. The resulting mandatory positions are as follows:

- President
- Treasurer
- Assistant Treasurer
- All other positions are deemed as secondary and need not be filled to continue operations, as the responsibilities will fall upon the critical members in the event of inability to fill the named position of 1st VP, 2nd VP, Corresponding Secretary, Recording Secretary

Motion offered by Linda Donovan, Second by Jennifer Adamy. Passed

- Once ballots are collected, Mr. Porter will retain the for a period of one year
- Please see attachment B for ballot. All persons running for office were elected for the chosen positions
- Next meeting to take place May 9, 2019 at same location

Meeting adjourned

March 2019
THE NEW BOARD!

CVBB 2019-2020 Board Election Ballot

Please Circle Yes, No or Write In

President

Jen Cannon **Yes** **No** **Write In** _____

First Vice President

Janet Butterfield **Yes** **No** **Write In** _____

Second Vice President

Rhonda Hebbard **Yes** **No** **Write In** _____

Recording Secretary

Erin Moul **Yes** **No** **Write In** _____

Corresponding Secretary

Terry Solinberger **Yes** **No** **Write In** _____

Treasurer

Walter Adamy **Yes** **No** **Write In** _____

Assistant Treasurer

Loren Bahnick **Yes** **No** **Write In** _____