

CUMBERLAND VALLEY MARCHING BAND BOOSTERS
General Board Meeting

Monday, May 9, 2016

6:30 p.m.

Orchestra Room

AGENDA

Treasurer's Report: MaryBeth Anderson

1. Balances
 - a. Checking- \$47,757
 - b. Money Market- \$60,204
 - c. Credit card- \$19,500, available credit - \$30,500

Director's Report: Dave Porter

1. Spring Band concert – all went well
2. Jazz Bands 1 and 2 are wrapping up. Jazz Band 3 is already done.
3. We will be hosting the Slippery Rock Jazz Band during 4th period on 5/11/16.
4. Outdoor: Mini camp is the week of 6/13, percussion has already started and guard starts practice 5/17/16
5. There have been some minor changes to the schedule due to Back to School Night and College Night. The revised schedule will be posted on Mr. Porter's website and CVBB.org
6. Championships – to due scheduling conflicts, championships may need to be moved from Downingtown. There a possibility that they will be at Chambersburg. Mr. Porter will let us know when a final decision has been made.
7. The student leaders have been posted on the white board in the band room.
8. New Parent meetings will be held on Tues and Wed at 7 pm in the band room.

President's Report: Selena Culwell

1. Disney – Bob Flaherty and Selena Culwell
 - a. The schedule is posted on CVBB.org.
 - b. The first payment of \$200 is due by 5/20/16 and the last payment will be due in October. The amount of the last payment will be determined once we have the final count of people who will be going.
 - c. A commitment must be made by band camp.
2. Parent Social/Open House
 - a. We will be hosting a social for all current and new band parents to get know each other on 6/15/16 from 7-9 pm.
 - b. Light refreshments will be served.
 - c. Forms will be available: volunteer sign up, medical forms, order forms, show shirt order forms, etc....

Fundraising:

1. Carol Buckley – restaurant fundraisers
 - a. Chick-Fil-A 6/16/16
 - b. Looking into Chipotle during band camp like last year, possibly 7/27/16.
2. Hanging flower baskets is currently going on. Mr. Porter will have additional order forms in the band room.
3. Car wash- 5/28/16 from 8-3 at Advance Auto Parts near Wegmans
4. Car show – has been cancelled.
5. Fry Wagon – has several events scheduled this summer. The 1st event will be the Sporting Hill May Fair on Friday. They will be selling funnel cakes in addition to the chicken fingers and fries.

Open Discussion

1. Clearances – The district requires that anyone who works/volunteers with students must have the State Child Abuse and PA State Police clearance, if you have lived in PA for at least 10 years, or the FBI clearance if you have lived in PA for less than 10 years.
 - a. The CV Band Boosters is requiring all volunteers to complete these clearances to be in compliance with district policy. If you currently have these clearances for your job or other volunteer organizations, you do not need to complete again. Please turn a copy in to the District Office to be kept on file.
 - b. The clearances are good for 5 years.
 - c. If you mark that the clearance is needed for volunteering, it should not cost anything.
 - d. All clearances should be turned into the District Office. Liz Potter will contact the District Office with the names of volunteers and she will keep track of those who have the clearances and those who don't, based on the information she receives back from the District Office.
 - e. Gif will add this information to the CVBB website.
2. Senior Accounts – it is the responsibility of the parents to contact the treasurer with how they would like any remaining balance in their senior's account to be handled. The money may be donated to another student's account or the general fund. The parents may also specify that the money be used for a particular line item in the budget.
3. With the start of the outdoor season, we will be changing the time of the meeting to 7:45. This will be effective with the next meeting in June and will continue through til the end of the season in November.

Volunteering:

1. An Echoes of the Valley Ad Coordinator is needed by July.
 - a. This is an excellent student fundraiser because the profits go directly to the student account.
 - b. The coordinator keeps a spreadsheet of the businesses we currently have for the ads and the students who will be contacting them.
2. A coordinator for Feeds the Kids is needed.
 - a. Before competitions, the Boosters provide dinner for the students at a nominal cost (usually about \$3/per student)
 - b. The meals are usually Chick-Fil-A, pizza, subs, etc... Water, fruit and a snack (chips/cookies) are included.
 - c. Students are not required to purchase the dinner and may bring their own food.
3. Uniform Trailer – the volunteers fit the kids into their uniforms, do alterations, measure for shoes, prepare the uniforms for dry cleaning and then make sure each one is complete when they return.

Motion to adjourn:

Next Executive Board Meeting:	June 6, 2016 @ 6:00 pm	CV Band Room
Next General Board Meeting:	June 13, 2016 @ 7:45 pm	CV Band Room