

## CVBB General Meeting Minutes – 9 January 2012

The meeting was called to order at 7:05 by Jere Engelman. There were approximately 32 members in attendance.

A motion was made, seconded and carried to approve the December 2011 meeting minutes, with one correction, as follows - the date for the Five Guys fundraiser is January 19<sup>th</sup> and not January 18<sup>th</sup>, as previously recorded.

### President's Report:

- Steve Fillipelli reported that the band has an opportunity to purchase a “brand new” marimba, which was used during the County Band festival this past weekend. It has a \$6,200 value and would cost us \$3,600. A generous donation of \$1,500 has been made toward this purchase, leaving us a balance of \$2,100. The marimba that the band is using now is beyond repair. The district will not provide money for new instruments until there is a change in the current economy. There was a brief discussion about priorities for purchasing other instruments and it was agreed that the band needs this. A motion was made, seconded and carried to purchase the new marimba.
- A motion was made to accept the recent changes to the CVBB By-laws. The motion was seconded and carried by all.

### Band Director's Report

- County Band was held at the high school this past weekend and it went really well. This was an inaugural event for middle school bands. Band directors from Messiah College and Stevenson University were guest directors for middle school and high school bands.
- Winter Concert will be held on Tuesday January 31<sup>st</sup>. All three jazz bands and the high school concert band will perform. Basketball band performed for its 3<sup>rd</sup> game this past Wednesday and is doing well.
- It has been recommended that Marching Band be offered as a class credit: students would receive ¼ credit per year. It is believed this would help with recruiting for future classes, and provide motivation for the students. There would be no changes with the band season. Mr. Porter is working on developing a curriculum, including some student assessments. (updating dot books, memorizing music, etc); each section would have its own standards. Marching band would still be considered an extracurricular activity. This will go into effect for 2012-2013 year. Please email Mr. Porter with any questions.

### Treasurer's Report

- Year to date profit is about \$1,500, mostly from the County Band Festival (\$1,400). The 2012 budget was approved, with a \$2,300 deficit.
- There is currently \$22,320 in student accounts.
- A motion was made, seconded and carried to approve the report.

### Fundraising

Steven Weir is working on a student fundraiser for February and/or March.

### Committee Reports

- **Wildwood/Jon Tallman** - is looking for chaperones for the wildwood trip. All chaperones will need clearances for the trip.

- **Indoor Chapters** - We are still in need of a committee leader for the indoor Chapters event in April.
- **Banquet/Carri Kunkel** - Friday February 3<sup>rd</sup>; student accounts can be used to pay for tickets. Must submit registration by January 20<sup>th</sup>. Proper dress is required, as stated in the school dress code; students may not change clothes during the event. We are in need of chaperones for the final three hours of this event – contact Stacey Griffiths if you are interested. We are also in need of a volunteer to produce the slide show for the event.
- **Disney Trip/Claire Engelman** – Monday, November 19<sup>th</sup> – Sunday, November 25<sup>th</sup>, students will be staying at the All Star Music Resort. Students are scheduled for a workshop (one for band members and one for guard members) and a performance on Disney grounds. We are working on a third activity somewhere. More information will be presented at a later date.

Meeting was adjourned at 7:55 pm.

The next meeting will be held on Monday February 13<sup>th</sup> at 7:00 pm in the orchestra room.

Respectfully submitted,

Jenny Pyers, Recording Secretary