

CUMBERLAND VALLEY MARCHING BAND BOOSTERS  
General Board Meeting

**Monday, February 08, 2015**

6:30 p.m.  
Orchestra Room

**AGENDA**

**Meeting Minutes:** The minutes from January were approved. Motion to approve –Tammy Wilder

**Treasurer's Report:** Chris Roser

1. Balances
  - a. Checking- \$32,000
  - b. Money Market- \$60,000
  - c. Credit card- \$37,000 available
2. Indoor Percussion and Guard dues are currently due.

**Director's Report:** Selena Culwell for Dave Porter

1. US Navy Band
  - a. 2/23/16 at 7 pm
  - b. Tickets are still available
2. Echoes in the Dome is 2/13/16. There will be a meeting immediately following the meeting.
3. 2016 Camp schedule:
  - a. Mini camp 6/14/16-6/16/16
  - b. Band camp 7/25/16-7/29/16 and 8/1/16-8/5/16
  - c. Parent Preview- 8/5/16
4. Winter concert is scheduled for 2/9/16 at 7:30 pm. If school is cancelled due to the weather, the concert will be rescheduled.

**President's Report:** Selena Culwell

1. Selena introduced the board members to everyone.
  - a. Chris Roser is the Treasurer and he handles all of the bills
  - b. Marybeth Anderson is the Assistant Treasurer and she handles the incoming money.
2. Disney trip
  - a. Bob Flaherty and Selena Culwell are coordinating the trip.
  - b. They are currently getting price quotes from different travel agencies. At this point the cost will be approximately \$1000 per student.
3. Fundraisers
  - a. The reason for the high number of fundraisers is to give parents/students the opportunity to fund the costs associated with band activities, such as equipment, trips, apparel, etc... Not all families can afford the costs and fundraising allows them to help offset the costs.
  - b. Some fundraisers, such as car washes, are for the general fund, while others allow for a percentage to the students' individual accounts and a percentage for the general fund.
  - c. Fundraising is completely voluntary. Parents and students are not required to participate in any fundraising activity; however, if they choose to participate, they may choose the fundraisers that they prefer.

**Fundraising:**

1. Carol Buckley has volunteered to coordinate the restaurant fundraisers.

- a. Denny's – Carol has been in touch with the management and they will contact her as soon as they can establish their process.
  - b. Aroogas is another possible restaurant that will participate.
  - c. Carol is also looking into a restaurant fundraiser during Band Camp.
2. The sub sale is currently going on. Orders and payment are due 2/17/16 by the end of the school day. Delivery is scheduled for 3/2/16
  3. Liz Potter is coordinating the Maple Donut fundraiser for March. The orders will be due in advance and Liz will provide additional details shortly.
  4. Gertrude Hawk – This is tentatively scheduled for April after the donut fundraiser. Tammy Wilder is coordinating.
  5. Hanging flower baskets will be in May.
  6. A car wash will be scheduled for June.
  7. We are currently in need of a Fundraising Coordinator. If anyone is interested, please contact one of the board members.

**Open Discussion**

1. Echoes in the Dome
  - a. We have had a few groups drop and currently have about 53 groups performing.
  - b. Volunteers are still needed. Please sign up at Time to Sign Up. Also, if you do not sign up in advance, you may still volunteer the day of the competition.
  - c. The Mid Penn swim meet will have their own concessions, but hopefully some people will check out ours as well.
  - d. The announcer is Dave is Dave Smith.
  - e. We are still looking for trophy sponsors. We have a total of 25 trophies and only 6 are sponsored. It is \$30 to sponsor a trophy.

Motion to adjourn: Tammy Wilder, 2<sup>nd</sup>- Janet Richey

<b>Next Executive Board Meeting:</b>	March 07, 2016 @ 6:00 pm	CV Band Room
<b>Next General Board Meeting:</b>	March 14, 2016 @ 6:30 pm	CV Band Room