

CUMBERLAND VALLEY MARCHING BAND BOOSTERS
General Board Meeting

Monday, October 12, 2015

7:45 p.m.
Band Room

AGENDA

Meeting Minutes: The minutes from June, August and September were approved. Motion to approve - Liz Potter; Second – Bob Seader

Treasurer's Report: Bob Flaherty

August

1. Incoming - \$55,000.00
2. Expenses - \$18,000.00
3. YTD- we are up by \$8800.00
 - a. Last year was a trip year and we bought a new truck which contributed to the losses
4. Credit card balance – over \$40,000.00 and last month we paid \$55,000.00
5. Money Market- \$60,00
6. Echoes in the Valley brought in \$16,000.00 before expenses
7. Checking account balance - \$27,000, which does not include \$20,000 from Echoes in the Valley which has to be deposited.

Director's Report: Dave Porter

Band Update

1. Echoes in the Valley
 - a. Financial success
 - b. A lot of good feedback was received
2. There are four more shows: Carlisle, Manheim Central, New Oxford and championships. For the Manheim Central show, we will have a start time of 10:00 am due to the State College game on Friday night.
3. 10/13/15 is the Mechanicsburg Parade. Report time is 5:00 pm with a depart time at 5:30 pm. Mr. Porter will try to get the band to perform as close to the beginning of the parade as possible.
4. Homecoming:
 - a. We will perform pregame
 - b. Saturday practice will be 9-1:15 with no formal lunch break.
5. Practice and the Halloween Party will be Wed, 10/28/15
6. Practices the week before championships will be held on Monday and Wednesday.

President's Report: Andrew Rucker

1. Elections Committee
 - a. Karla Brenneman will review the emails from people who are interesting running for a board position. All positions are open and available to those who are interested.
 - b. If interested, please email Karla at karlabrenneman@gmail.com.

Fundraising Report: Liz Potter

1. Save Around coupon books brought in \$600.00

2. Carrabbas restaurant fundraiser on 10/21/15
3. The sub sale should be around Halloween
4. November fundraisers:
 - a. Wreaths – Tanya Baker volunteered to coordinate if no one else is interested
 - b. Pellmans – Donna Sweger
5. Butter Braids will be a December fundraiser.
6. Tanya Baker will be selling the window clings and show ornaments at Friday night's football game.
7. Cookbook Fundraiser
 - a. Including the section pictures for the dividers will increase the cost. In addition, the pictures will be too small to see the kids.
 - b. It will be easier to sell the cookbooks later if the pictures are not included.
 - c. This will be a student fundraiser.
 - d. The Halloween Party coordinator is Terri Sollenberger.

Open Discussion

- a. The student directory is complete and has been sent out.
- b. There will be a band banquet meeting on 10/22 at 7:30
- c. Maria Einolf has asked for a volunteer to take the Senior Award certificates that are handed out at the banquet. The certificates need to be printed and placed in a picture frame along with the student's picture from Senior Night.
- d. The Fry Wagon has had 13 events since May. On 10/24 the fry wagon will be at the Silver Spring Fall Festival. We have possibly 5 more events, including the Silver Spring Fall Festival.

Motion to adjourn: Tanya Baker, Second by Bob Seader

Next Executive Board Meeting:	November 2, 2015 @ 6:00 p.m.	CV Band Room
Next General Board Meeting:	November 9, 2015 @ 7:45 pm	CV Band Room