

CVBB General Meeting

8 Nov 2010

The meeting was called to order at 7:05 PM. There were approximately 48 persons in attendance.

A Motion was made and carried to accept the October meeting minutes as written.

Phil: Carri Kunkle has another meeting this evening. She wants to say thank you to everyone who helped with Echoes; it couldn't be a success without everyone's help.

Treasurer's Report: We are \$16,150 dollars in the black. We didn't expect to have this balance but it is a reflection on the membership for raising the money and being good stewards of the money. This is the first time that we have been in the black in the past few years so now we have some extra money to spend on the program. The final trip payment is due on Nov 15th; the grocery sales tonight will be posted to student accounts in time for the last payment. Gere explained how we raised the money this year. Basically we made more in concessions, more in Echoes and we had some significant Student Account donations. We are considering spending some money on the following: new pit carts, donating some to the Directors to use on equipment repairs, etc., we are doing some maintenance on the equipment truck and possibly improving the appearance of the uniform trailer.

The Web site has a new look and feel. Gere would appreciate feedback on the web site.

OUTBACK BOWL TRIP:

Trip questions: (1) Can parents who are going on the trip but not chaperoning purchase bowl tickets? The answer is yes, Phil doesn't have a price yet. (2) Does the organization have a benevolent fund which could help pay for a student who does not have the money to go on the trip: Yes, we have a benevolent fund but we use it for "mandatory" items (e.g., uniform clothing, shoes); not for band trips. (3) Will the chaperone be with the same group of kids all of the time? Yes, but not all of the time; your child will be checking in with the chaperone periodically and the chaperone will make sure that your child is on the bus and in their room each evening.

Every adult going the trip needs to have a Child Abuse Clearance form, Phil explained how to complete the form, Gere will reimburse you for the \$10.00. Phil wants a copy of the certificate, not the original.

Trip Forms: Since this is a school sponsored trip, we need to complete the school medical forms. If your child takes prescription medication, the medical form needs to be filled out and signed by their doctor. If your child does not take prescription medications, write 'no medications' and submit the form. Students can carry a rescue asthma inhaler with them. The forms are posted on our website. Adults do not need to complete the medication form but it would be smart to let the medical staff know your allergies and medications for safety reasons. The medical staff will also need to have a copy of each person's insurance card, front and back. The School also requires a field trip permission form. Note: If any child violates the school policies, then the child will be sent home at the parents' expense. We would like to have the forms returned by early December (in the band room box). Phil reviewed the trip itinerary.

Election of Officers: We have a full slate of nominees for the positions. Bob Weed introduced the nominees and noted that everyone is running unopposed except 2nd Vice President. The election forms were passed out and the members present submitted their complete election forms to Bob Weed. The result of the election is: Jere Engleman, President; Ruth Loose, 1st Vice President; Gary Calaman, 2nd Vice President; Gere Balz, Treasurer; Beth Vipperman, Assistant Treasurer; Betsy Harmon, Recording Secretary; and Jon Tallman, Corresponding Secretary. We held the elections early so that there is time to turn over the positions. Bob Weed will send out an email to the entire organization.

We have some non-board “key” positions open next year: Concessions Coordinators, Echoes Program Assembly, Uniform Trailer Help, Uniform Trailer Towing, and Competition ticket sales.

Dave Porter spoke to the membership about how well the students did in the marching band this year. The first band concert is this Thursday night; there are sign-ups on the band room board for basketball band. Dave is looking forward to next year’s marching band.

Carri will be holding a Banquet Committee meeting in the next few weeks and she would like to have some of the freshman/sophomore parent’s volunteer.

Meeting adjourned at 7:55 pm.

Respectfully submitted,
Betsy Harmon, Recording Secretary