

## CVBB General Meeting Minutes – 13 December 2011

The meeting was called to order at 7:00 by Jere Engelman. There were approximately 40 persons in attendance.

A motion was made, seconded and carried to approve the November meeting minutes with one change: Paul Pezutti, running for Assistant Treasurer; not his son Nick.

Band Director's report: Jazz band auditions were held last week and the lists are posted. They are not complete as we are in need of Bari sax and trombone players. Basketball band rehearsal is tomorrow and they will play this Friday; report time 6:45. Dave distributed the Isaacs fundraiser flyer to the District staff. County band is the first weekend of January and we are hosting. Mr. A. needs some help with it. Even if you are not helping with the event come out and hear the concert. Disney World trip is over Thanksgiving next year. We will participate in the Disney workshop and the Main Street parade and Dave is looking for another performance opportunity. Indoor season has started practice and it is going well. Indoor guard has started building props. Dave distributed papers about the Wildwood trip to the parents and most of them have been returned. Dave is submitting the Wildwood trip request to District. There is an opportunity for students to also participate in prom by coming home on Friday morning and returning by noon on Saturday. Dave asked to use a district van but the principal said no. Parents are responsible for transportation. We are staying in our current circuit because it has better educational opportunities. This decision was not made lightly and the staff feels that it is in the best interests of the students to participate in this circuit and also participate in Championships. You do not have to participate in the Indoor Season to participate in marching band. The reason we are not stopping at Chapters is that there are not very many groups in our category so we get to compete against other groups at Championships and the judges are usually better at Championships. Jon Tallman is chairing the Wildwood trip and is looking for a few people to help him. See him after the meeting if you want to volunteer.

Treasurer's Report: Year to date profit is \$15,612. There is \$21,358 in the student accounts. We were able to make a good profit this year because we had several events happen this year which we do not have every year: Outdoor Chapters and the 3 football playoff games. It is important to remember that every fundraiser helps. We made over 1700 dollars profit from our cash back visa card. Gerry reviewed where our money is made and how we spent it. Motion made, seconded and carried to accept the Treasurer's Report as stated.

Fundraising: Steven Weir – Almost \$1,000 went into the student accounts for butter braids. Issac's fundraiser is this Thursday and it runs all day long. We are getting 25% of our sales. Chik-Fil-A fundraiser is on Dec 28<sup>th</sup> from 11-8. You will need a flyer. Five Guys fundraiser is scheduled for Jan 19<sup>th</sup>.

The Band Booster By-Laws were reviewed by the Executive Board and they were modified. We are posting the new By-Laws on the website and we will be voting on them at January's meeting.

Election - Jon Tallman. The current ballot is: President Jere Engelman, 1<sup>st</sup> Vice President Kelly LeVan, 2<sup>nd</sup> Vice President Theda Tallman, Dominic Sherony Treasurer, Paul Pezutti Assistant Treasurer, Jenny Pyers, Recording Secretary and Stacey Griffiths for corresponding secretary. Sherri Dohner withdrew her nomination for corresponding secretary. Since everyone is running unopposed, there is no need to have an election this year. The first executive board meeting will be held Jan 3<sup>rd</sup> at 6:30 pm in the band room.

Meeting adjourned at 7:50.

Respectfully submitted,  
Betsy Harmon, Recording Secretary