

CUMBERLAND VALLEY MARCHING BAND BOOSTERS  
General Board Meeting

**Monday, December 8, 2014**

6:30 p.m.

Orchestra Room

**AGENDA**

**Meeting Minutes:** Minutes from 11-10-14 were passed.

**Director's Report:** Dave Porter

1. We are almost done with this Marching Band season; just have the Atlanta trip remaining. Mr. Porter already has a meeting scheduled to begin planning for the 2015 CVMB season.
2. The 3<sup>rd</sup> basketball band practice was held after school today, dates are on his teacher website. The December 19<sup>th</sup> game is cancelled (because it's the day of Tuba Christmas). Tuba Christmas takes place in Hershey. There will be 40-50 tubas, euphoniums, baritones and low brass instruments, with a 1 hour rehearsal prior to the concert which starts at 7:30pm. Information can be found at [www.tubaChristmas.com](http://www.tubaChristmas.com).

HERSHEY - FRIDAY, DECEMBER 19 - TIME: 7:30 pm

LOCATION: Hershey Church of the Nazarene, 986 E. Governor Rd.

REGISTRATION: 5:30 pm, same

REHEARSAL: 6:00 pm, same

PARKING: Church lot

NOTE: Complimentary dinner after rehearsal for participants. Please bring a music stand, dress in festive colors and decorate your instrument. Prizes!!! Participant registration fee is \$10.00

CONDUCTOR: John Gabriele

COORDINATORS: Douglas Beatty 717-798-1993, Timothy Beatty 717-798-1992

3. There is a Choir and Orchestra Christmas concert next Thursday, December 18<sup>th</sup> at 7:30pm.
4. This past weekend, 22 students went to audition for District Band (which is chosen from an 8-9 county area), and 17 CV students were accepted. We always have the highest percentage of students from the band accepted and make up the largest membership of the band; we are 1/7<sup>th</sup> of the entire district band. Five students were accepted into district orchestra (there are 2 district 7 bands for district band, but only 1 district orchestra). Of those five students in district band, 3 students were appointed 1<sup>st</sup> chair.
5. Winter percussion and guard are in full swing, practicing at least 1 night per week, plus Saturdays. Their 1<sup>st</sup> show is scheduled for January 24<sup>th</sup> at East Penn High School. Feb 21<sup>st</sup> is our home show Echoes in the Dome, and we need volunteers for that.

**\*Tentative\* WINTER PERCUSSION & COLOR GUARD COMPETITION SCHEDULE**

*\*A=A Guard, I=I Guard, M=Middle School Guard, P=Percussion*

*\*\*All shows KIDA unless otherwise noted*

January 24 East Penn A, I, M, P

January 31 Conestoga Valley A, I, M, P

February 7 Biglerville A, I, M, P

**February 21 ECHOES IN THE DOME A, I, M, P** (We'll be in search of volunteers in the very near future; keep your eyes peeled!)

February 28	Lower Dauphin (TIA)	P
February 28	S. Brunswick (NJ) (WGI)	A
March 14	Mechanicsburg	A, I, M, P
March 21	Unionville (WGI)	P
March 21	W. Long Branch (NJ) (WGI)	A
March 21	Red Land	I
March 28	KIDA Guard Championships#	A, I, M
March 29	KIDA Perc Championships#	P
April 18	WGI World Guard Champs	A

*#=KIDA Championships are at Chambersburg HS*

6. The CV Marching band will be participating in the Memorial Day parade in Washington, D.C., on Memorial Day. One band from each state was asked to participate and CV was chosen to represent Pennsylvania. Mr. Porter is looking into whether a local Veteran's group would be willing to help offset the costs. It is estimated that it will cost \$90/student. The parade will be on TV and on all the armed forces networks. We will travel down to D.C. and back on the same day. The cost per student includes the bus, a \$50 fee per student, and a bus lunch. Mr. Porter suggested that we may be able to arrange it so that the students could visit some of the Smithsonian museums while they are in D.C. Mr. Porter will be sending out a note about the parade within the next week. The Board discussed if we could have a fundraiser to specifically pay for the trip to the parade. There is nothing prohibiting the CVBB from earmarking the money from a fundraiser for a particular event. We will be taking charter buses (the cost is only slightly more than if we took school buses, with the added bonus of bathrooms). Carol will speak to Maria Einolf about organizing a basket bingo to raise money for the Memorial Day parade.
7. There was one Basketball Band rehearsal before break and another one this coming Thursday, December 4th. There are currently 50 students in basketball band. The hockey games on the schedule are tentative because Mr. Porter needs to check school and Twin Pond rules.
8. Jazz Band 1 & Jazz Band 3 have started rehearsals Tuesday evenings and Thursday afternoons, respectively. Jazz Band 2 will begin rehearsals on Tue, January 6, and subsequent Tuesday afternoons. All 3 groups are well-staffed and preparing some great tunes for your listening enjoyment. Mr. Porter is putting together the marching band schedule for next year. Christmas brass is in full swing.
9. The winter band concert is scheduled for Tuesday, February 3<sup>rd</sup>. The concert will showcase all 3 concert and all 3 jazz bands. The fall concert went well.
10. We had one CV student sent to National Choir and one CV student sent to National Orchestra.
11. In Atlanta, there is a "mass band" performance of all the high school bands during which they will perform the Fall Out Band song and National Anthem. They will stand in one spot on the field at the Chik-Fil-A game. Then the band goes to assigned seating to watch the game. There's also a parade prior to the game, and a rehearsal the day before the parade. On our 2<sup>nd</sup> day in Atlanta, there will be a concert festival and we are preparing 3 of our own musical selections for that. The guard has a separate clinic specifically for them.

**Treasurer's Report:** Carol de Ramon

If you have any T-shirt order forms, butter braid order forms, or band banquet forms, please give them to Carol de Ramon.

## Treasurer's Report General Meeting December 8, 2014

1. Income and expenses for the month and YTD

**Income from November \$6,959.77**

Concessions (majority last home game \$5013.17 and \$925.75 for JV 9<sup>th</sup> grade) =  
**\$5,238.92**

Echoes buttons/trophies **\$127**

Buffalo Wild Wings **\$38.77**

Donations (Sheetz and Engleman Family) **\$200**

IGive and Amazon Smile **\$44.88**

Indoor A Guard Dues **\$650**

Feed the Band **\$660.20**

**Expenses from November \$16,996.16**

Concessions **\$1,361.50**

**Staff \$8225 (2<sup>nd</sup> staff payment for the year)**

Props **\$314.95**

Lawn tractor repair **\$351.42**

Senior Night Flowers **\$215.20**

Audit **\$4950**

Insurance **\$1007 (truck and black trailer)**

BOC Dues **\$150**

Gas **\$421.09**

**YTD Income vs. Expense**

Concessions Income vs. Expense **\$54,561.97 – \$20,510.19 = \$34,051.78 (2013  
\$34,730.03 2 more playoff games than 2014)**

Outdoor Program Expense **\$45,399.27 (2013 \$42,549.55) \$2,467.27 more in 2014**

2. Financial report and audit – Copy provided to Bob and Andrew at general meeting. Overall, report found no accounting discrepancies but did find some areas of concern including how to accurately track cash at the concession stands. Other than purchasing a point of sale (register) system, this will continue to be an issue. Our auditor advised this is not unusual for a non-profit, and we just need to be aware of the possibility of monetary loss.
3. Volunteerism of band parents – approx. 51% of families volunteer in some capacity (66 out of 130); however 21% of families volunteer in multiple areas (27 out of 130). Conclusion is that most of the volunteerism is performed by 21% of families. We need people to volunteer for more than 1 thing. There will be more discussion about this for next year.
4. This is Carol's last official board meeting.
5. Vote on slate of candidate for 2015 board – Bob Flaherty as treasurer and Bob Seader as assistant treasurer. Ballots were passed out to everyone in attendance. Results are as follows:  
President –Andrew Rucker  
1<sup>st</sup> VP – Selena Culwell  
2<sup>nd</sup> VP – Maria Einolf  
Treasurer – Bob Flaherty

Assistant--Treasurer-Bob Seader  
Recording Secretary- Michele Reidy  
Corresponding Secretary – Janet Richey

<b>Next Executive Board Meeting:</b>	January 5 @ 6:00 p.m.	CV Orchestra Room
<b>Next General Board Meeting:</b>	January 12 @ 6:30 pm	CV Orchestra Room

**Adjournment:** 6:59pm – Mandatory Atlanta information meeting to begin at 7pm in the CVHS cafeteria.

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