

## **C.V.B.B. General Meeting Minutes – October 2009**

The meeting was called to order at 7:07 p.m. there were approximately 38 people in attendance.

A motion was made, seconded and approved to accept the minutes as written.

**Director's Report:** Mr. Ainscough reported that things are really turning around. Motivation is high and everyone is in sync. Please make sure that the kids stay healthy. We are currently ranked seventh out of all Group 4's in T.O.B. Mr. Ainscough is seeing huge growth. He is very pleased with how things are going. The Carlisle director will make the call on whether the bands play or not. Be sure and have the kids layer. It doesn't look like the weather will be any better on Saturday for Echoes. The rain date is Tuesday. We may lose some bands if it goes to Tuesday. The decision will be made no later than 1:00 p.m. on Saturday. The criteria is T.O.B. safety standards and the saturation of the field.

### **Treasurer's Report:**

Gerry Balz reported that we are currently running in the red. We paid salaries of \$9,100.00 After Echoes, we should be back in the black. There is \$2,600.00 in salaries that still need to be paid.

We will also need to pay the accountant for the audit. Whenever a non-profit organization has more than \$300,00.00 in revenue (we do this just in grocery cards) it is wise to have a review done just to make sure that there are no problems. The grocery card inventory is checked to make sure it balances and the checks are signed by two people for added security. This kind of audit protects both the organization and the treasurer.

Student accounts are available for review.

The trivia question was: Out of the nine stations for Echoes, admissions and concessions make the most. How much within the closest hundred did we make from Echoes last year for each? Answer \$5,500.00 on concessions and \$4,852.00 on admissions.

### **Committee Reports;**

Brenda Wagner still needs concession volunteers for the J.V. and 9<sup>th</sup> grade games. We will also need more for any playoff games that are held at home. The good news is this means more revenue.

The ACC picnic will be held on sight at Hershey. We won't know the exact location until the day of the event.

### **Uniform Moms:**

The Halloween party for the kids will be after practice on October 29<sup>th</sup>. We need prizes (gift cards) and snacks. Parents are welcome to come.

The concert has been moved to October 27<sup>th</sup>.

**Grocery Cards:**

Lisa was available for the sale of grocery cards.

**Old Business:**

The contracts for staffing have been turned over to the music department. They will get them to the district . We did the drafts in August. Now it is in for district action. The outdoor staff has been paid. We are still a little shy on the salaries for indoor. Phil expects to hear something in a couple of weeks. We've worked very hard on the budget. We did not have this information on the indoor staffing when the budget was done. It was provided at a later date.

**New Business:**

Rob Weed and Jon Tallman have agreed to be the nominating committee. All positions are open. We will have nominations in November and voting in December.

Holloway wreaths are available. Each wreath sold earns \$4.00 for student accounts. Forms are available in the band room.

Phil and Lisa have been working on the band corner to get it looking good. All band info will be posted there.

The trip information was presented to the executive board. It has now been forwarded to Scott and Dave for their input. The dates will be between Christmas and New Year. More information will be forthcoming.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted by Cheryl Mack – Recording Secretary