

CUMBERLAND VALLEY MARCHING BAND BOOSTERS  
General Board Meeting

**Monday, May 11, 2015**

6:30 p.m.  
Band Room

**AGENDA**

**Meeting Minutes:** Minutes from 03/09/15 motion for approval of minutes by Liz Potter seconded by Donna Sweger. Motion passed.

**Treasurer's Report:** Bob Flaherty

1. Account Balances
  - Checking Account- \$21,160
    - Incoming - \$34,500
    - Expenses - \$29,200 (new equipment, parade deposit and credit cards)
    - The Fry Wagon made \$775.00, prior to expenses
  - Credit Cards- \$27,000
  - Money Market- \$60,000
2. Our credit limit was raised an additional \$10,000.
3. Fundraising profits:
  - Chick-Fil-A: \$75
  - Sub sale: \$236 for the general fund and \$950 for the student accounts.
4. Bingo - we made \$2600 profit. As a result the cost of the trip is only \$35 per person.
  - Students who paid for the trip in full – the extra money will be put in the student's account, except for Seniors, for whom a check will be written
  - The initial deposit was \$30. Please let Bob Flaherty know if you would like the remaining \$5.00 to be taken from the student account or if you will be sending a check. Thank you to Maria Einolf for coordinating this event.

**Director's Report:** Dave Porter

1. Memorial Day Parade update
  - a. The Battery has received the cadence.
  - b. The band has already started practice. Mr. Porter will get back to everyone with the information regarding the Guard. The entire band, including the Guard, will be practicing on Sat, 05/23 from 9 am-1 pm at the High School.
  - c. Mr. Porter will be sending out an FAQ about the parade, including the following information:
    - i. Students to report at the High School at 7 am on 5/25.
    - ii. Busses are scheduled to leave at 7:30 am, but may leave earlier if all students, chaperones, etc... are ready.
    - iii. The parade will be broadcast on the REELZ channel.
    - iv. Since there is no pit, we will not need to take the equipment truck.
    - v. The band uniforms will be stored under the busses.
    - vi. Adult lunches are \$10 per person.
    - vii. Dinner will be "on your own" at the DC Mall.
    - viii. The busses will be leaving DC at 6:30 pm and expected to arrive home by 9 pm

2. The last Winter Winds practice will be 05/23/15

**President's Report: Andrew Rucker**

1. Mary Beth Anderson has volunteered to be the assistant treasurer. This was approved at the meeting.
2. Car Show/Chili Cook-off
  - Scheduled for 06/13/15
  - A planning meeting will be on Wed, 05/13/14 at 6:30 pm

**Open Discussion**

1. The Handbook will be sent out shortly
2. Selena requested the band kids check about their uniforms and make sure they have everything, ex: dinkles, black socks, black band t-shirt, etc..
3. The Guard will be wearing the black uniform from Pompeii and the girls will need to make sure they have their shoes and nudies.
4. Volunteers: Andrew has asked for volunteers for concessions, props, chaperones, Feed the Kids and all other band related activities.
5. The following fundraisers are currently scheduled:
  - a. Car Show – 06/13/15
  - b. Fry Wagon
    - i. Car Show 06/13/15
    - ii. Hampden Township 06/27/15
  - c. Chick-Fil-A 06/03/15
6. Fundraisers to be scheduled
  - a. Chipotle – possibly in May. Michelle Marshall will let everyone know
  - b. Car Wash- 05/30/15. The coordinator is Donna Sweger

**Next Executive Board Meeting:**

June 1, 2015 @ 6:00 p.m.

CV Band Room

**Next General Board Meeting:**

June 8, 2015 @ 6:30 pm

CV Band Room