May 8, 2017 6:30 p.m.

- I. Presentation by CC Beans Coffee
 - Tasting was available
 - Fair Trade Certified, Fair Trade Certified Ingredients, USDA Organic Certified Organic by PCO, and Rainforest Alliance Certified.
 - Sale starts today; orders due by June 1st; delivery on June 27th
- II. Mr. Porter report
 - First percussion practice was last week
 - Color guard intro. meeting for interested students will be May 9th at 6:30 p.m.
 - May 25th Mr. Porter and T. Solenberger will attend the GH concert to set up a recruitment table
 - Interviews for Assistant Band Director are being held on May 9th
 - Student leader interviews are done and discussions are still being held; students will be informed soon
 - Calendar -
 - May 9th choir concert
 - o May 23rd orchestra concert
 - May 24th district arts festival; Jazz I and Jazz II perform
 - May 31st New parent meeting at 6:00; Honors recital at Silver Spring Pres.
 Church at 7:00
 - June 12th 1st mini-camp 5:00 9:00; new parent orientation 6:00
 - August 4th students will be required to go to Allentown for the DCI East competition; we will be going on Wolf's busses; open to parents & guests; approx. \$50 per person for transportation and ticket
 - Competition schedule -
 - Sept. 23 Conestoga Valley
 - Sept. 30 Echoes in the Valley
 - October 7 Carlisle
 - October 28 Manheim Central
 - November 4 New Oxford
 - o Sunday, November 12 Championships in Allentown
 - Facility rentals the district is now charging for booster events using the facilities; we will no longer host the indoor Echoes in the Dome due to these fees (they gave us an exemption this year)

III. Fundraising –

- General Band Account
 - Car washes we will hold 3 of these to help make up for lost Echoes income; all at Advanced Auto Parts on the Carlisle Pike – May 27, June 17, July 8; lots of volunteers are needed
 - Mattress Sale August 26th
 - o Restaurant Nights

- Red Robin will be in form of Gift Cards that can be used anytime within the dedicated timeframe
- Moes and Sweet Frog same night; have dinner and dessert; June 28th
- Chipotle we get 50% of profits!; in July
- Fry Wagon Need help at Sporting Hill on May 12th and Monroe on May 19th;
 still need someone to spearhead this for next year; this is a huge money maker for us we cannot afford to lose this
- Individual Account
 - o Coffee May 8 June 1; delivery June 27
 - Subs starting soon; delivery June 27
 - o Grocery Cards ongoing; watch e-mails
 - Sheetz books will be moved to another month; \$20 value; sell for \$10; \$2 profit on each book sold

IV. Banquet discussion

- We paid \$2000 out of general fund for this last year; we need to find ways to make this event a student payment event only (no band funds spent);
- Kim F. and Nicole M. spent a lot of time researching and calling approximately 9 other venues; Radisson is still the best choice
- May look at a few more before reserving Radisson
- V. Treasurer Report
 - Emily Iem will provide written report of income and expenses
- VI. New Parent Meeting
 - Mr. Porter will develop agenda; half of meeting is director, half is boosters
 - New Parent Handbook will be updated (by T. Solenberger), and available
 - Information on obtaining clearances will be included
 - Forms for uniforms, medical info., volunteer activities, etc. will be available

VII. Miscellaneous

- Lorette Cale offered to make the 2017 CVMB Directory after Mr. Porter has an accurate list of members

Motion to adjourn by Tammy Wilder at 7:40 p.m.