CVBB General Meeting Minutes

12 August 2013

The meeting was called to order by Kelley LeVan at 7:00 pm. There were approximately 40 members in attendance.

A motion was made, seconded and carried to approve the **June 2013** minutes as stated. (*The minutes from the previous meetings are posted on the website in "draft" form so everyone can view them. Upon approval, a "final" version will be posted over the draft form.*)

Special Vote

- A motion was made, seconded and approved unanimously to appoint Kelley LeVan as president for the 2013-14 season.
- A motion was made, seconded and approved unanimously to appoint Selena Culwell as first vicepresident for the 2013-14 season.

Treasurer's Report – Dominic Sherony

Loss to date is \$18,947. There is approximately \$16,272 in student accounts.

- Several fundraisers are scheduled for the fall to help decrease this deficit: chicken bbq, car wash, basket bingo and mums sale, as well as monthly restaurant fundraisers.
- Dominic reviewed the fundraiser profits for the new parents...how the profits are split between the general fund and the student accounts. (most are split 80%/20%)
- A question was asked about reviewing concession prices to increase our profits.
- A motion was made, seconded and carried to approve the Treasurer's report, as stated.

Band Director's Report – Dave Porter

- **Band camp** was a success very pleased with how things went. Kids rehearsed a total of 73 hours. Dave is happy with the camp being moved ahead one week; they were able to practice more on the turf field since athletics didn't start until today and there were no conflicts. Most parents agreed that this schedule worked much better for them as well.
- Remaining drills will be learned in upcoming weeks.
- **Picture day** went well; pleased with the behavior of the students.
- March-a-ton fundraiser was successful; students were to collect donations for marching up to 100,000 steps and they accomplished that. Money will be collected through the end of this week. Any donations are welcome.
- **Hempfield show** they are considering moving the show to Sunday due to conflicts. If this happens, Dave will find another show to replace it we will NOT perform on Sundays. We may consider marching in a parade in Mechanicsburg that day instead.

- *Echoes in the Valley* is still scheduled for Saturday October 5th. We have two bands coming but Dave has invited about twenty more. Start time is tentatively moved to noon so schools going to an evening show could perform here first.
- There has been talk about hosting an exhibition show, if we can't get enough bands to come to the Cavalcade show on the 5th.
- *US Bands Tournament*, scheduled for Saturday October 12th, has been cancelled due to lack of bands. (hosting the show would have cost us more money than we were able to bring in due to fees)
- Competition schedule for the season is posted on the band website. (www.cvbb.org)
- It was suggested by a parent that this year may be a good time to encourage a better relationship between the band and football.
- Maria Einolf suggested that senior night be better organized so students can walk out with their parents this year, unlike they did last year.
- There was a question about giving Giant A+ funds to the band but this is not possible; all money must go to the school's general fund.

President's Report

- Echoes event Beth Dundorf and Bev Uniacke are still working on the Echoes show. They have volunteer sign-ups for anyone interested tonight. There will be no program since we don't know if we will have enough bands to host the event.
- **Fundraising** we would love to hear any ideas that anyone has for fundraising as well as appreciate help organizing these.
 - O Mums sale Sheri Dohner; this will be run in September. Order forms will be available at the next band meeting and orders will be due the 19th. Delivery of flowers will be near the loading docks on September 26th. Prices did increase slightly this year; it was debated whether or not to raise our prices but the general consensus was to keep them the same.
 - o **Restaurant fundraiser** Tammy Wilder.
 - o **Chicken BBQ** Janet Richey and Kelley LeVan. All tickets must be sold by September 16th and the bbq will be held on the 21st.
 - Car Wash Barb Goodrich & Christine Dorman August 31st at Auto Zone from 9:00 to 2:00. This event includes a car wash, bake sale and fry wagon. There may be presale tickets available for this event. There is a sign up sheet for parent volunteers as well as for bake sale donations.
 - o **Flea Market at Mechanicsburg Men's Club** Sunday October 20th 7:00 to 2:00. We would pay a fee for a table and sell anything we want. We are looking for volunteers to organize this event.
- **Props** Chad will put together an email list for all those interested in helping with props. They are in need of 41 volunteers to move the props on and off the field for competitions.
- **Band box** in band room, for any items that you need to get to the board. The box is located inside the band room door to the left, on the wall.
- Word of advice please introduce yourself to each other and ask questions about anything you are unsure of.
- **Mentor program** this is a program that pairs current band students/parents with new students/parents so they have a "go to" person to ask questions. (Sherri Dohner will be taking over this committee from Janet.)
- **Meeting times** it was discussed and agreed that all future band meetings will be moved to a 6:30 start time, to coincide with practice time.
- **Drivers needed** we are looking for drivers who could take the uniform trailer to various events. If we have two or three drivers, we could take turns. Anyone interested should see Dominic Sherony and let him know.

- **Volunteers** if anyone is interested in particular committees, please feel free to shadow existing members to see what is involved.
- **Feeding the kids** when students are practicing all day before a competition, the board usually feeds them dinner. This year, due to finances, we will still do this but we will be charging a \$3.00 fee per student.
- Competition days a parent asked for an explanation of these days. Students come around 9:00 am and break for a packed lunch around noon. Then they practice until departure time and we feed them dinner; then they get dressed and load the buses to leave for the event. All information is on the website. Specific times may change based on event location and performance time.
- **Props** anyone interested in signing up to help with props should sign up on the website. Gif will send out an email to everyone to ask for help. You can respond to this email.
- **Fry wagon** sign up sheet is available tonight for anyone who is interested in helping with the fry wagon for this season.

Meeting was adjourned at 8:15 pm.

Respectfully Submitted by,

Jenny Pyers, Recording Secretary

The next meeting will be held on Monday, September 9th at 6:30 pm in the Orchestra Room.