

CUMBERLAND VALLEY MARCHING BAND BOOSTERS
General Board Meeting

Monday, December 14, 2015

7:45 p.m.
Orchestra Room

AGENDA

Meeting Minutes: The minutes from November were approved. Motion to approve – Janet Richey; Second – Connie Sanders

Treasurer's Report: Bob Flaherty – unable to attend due to a family emergency

Director's Report: Dave Porter was unable to attend the meeting

President's Report: Andrew Rucker was unable to attend the meeting. The meeting was led by Maria Einolf.

Fundraising Report:

1. Pizza Hut – 01/18/16
2. Denny's in February – coordinator needed
3. Candy Bars in either February or March
4. Maple Donuts is a possible fundraiser. Liz will look into it for February
5. Tammy Wilder could do a Gertrude Hawk fundraiser in the fall to help offset the cost of the Disney trip over Thanksgiving (the trip and dates would need to be confirmed with Mr. Porter)
6. Sub sale – possibly April

Open Discussion

1. Cookbooks – Maria thanked everyone for submitting recipes.
2. Board election results:
 - a. President – Selena Culwell
 - b. 1st Vice President – Donna Sweger
 - c. 2nd Vice President – Bob Flaherty
 - d. Treasurer – Chris Roser
 - e. Assistant Treasurer – Marybeth Anderson
 - f. Corresponding Secretary – Janet Richey
 - g. Recording Secretary – Michele Riedy
3. Volunteers are needed for the following positions:
 - a. Echoes in the Dome ad coordinator – this position involves sending an email that the money raised from the ads helps students pay for the cost of trips. The money is put in the student accounts.
 - b. Time to Sign Up administrator – Rhonda Farber volunteered
 - c. Web Master
4. A motion was made to move the time of the general meeting to 6:30 since the outdoor season is over. Motion – Giff Sanders, 2nd – Todd O'Donnell
5. Basket Bingo – a new coordinator will be needed, but Maria would be glad to assist
6. Paula DeWalt will be handling Senior Night
7. Wendy Johnson will be handling the Senior certificates that are handed out at the band banquet
8. Bob Seader received an email from Colonel John Kardos regarding the JR ROTC providing additional assistance with increased responsibilities to the band booster during Echoes in the Valley and possibly Echoes in the Dome. Adult supervision would still be necessary for

directing traffic. Bob requested that we add this to the agenda for the Executive Board meeting on January 4, 2016. Action Item: Selena will add this to the January board agenda.

9. The boosters thanked Maria Einolf for all the assistance she has provided to the boosters and the band. She will be missed.

Motion to adjourn: Tammy Wilder, 2nd- Griff Sanders

Next Executive Board Meeting: January 04, 2016 @ 6:00 p.m. CV Band Room

Next General Board Meeting: January 11, 2016 @ 6:30 pm CV Band Room