

## NMB GENERAL MEMBERSHIP MEETING

2/26/18

### CALL TO ORDER

PRESENT – Carrie Allen, Alison Fleagle, Jess Yohn, Kelly Vasco, Liz Kuzma, Jamie Markle, Beth McLean, Brian Falck and Michele Teletnick

APPROVAL OF OLD MINUTES – There was one correction to the minutes from the January 22, 2018 meeting. The spelling of Karla Silbaugh's name has been corrected. The minutes, with this correction were accepted as presented. Beth McLean 1<sup>st</sup>, 2<sup>nd</sup> Alison Fleagle.

### DIRECTORS REPORTS

Jess reported for Andy Sheffer that he would like the checks payable to the pit performers no later than next weekend if possible.

There were no additional Directors Reports.

TREASURER REPORT – Kelly reported that the Booster laptop has crashed and is not operable at this time so there will not be an official treasurers report for this meeting. Alison's husband will look at the laptop to see if the information on it can be saved.

Kelly did report that the contracts for the musical pit performers had an error on them as payment will be made for \$499 to each performer rather than \$500 as stated in the contracts. Andy will make the corrections and Kelly will issue the checks. She also noted that she made a deposit of \$6,080.00 which was from the recent fundraisers.

STUDENT REPRESENTATIVE REPORT – There is no report for this meeting.

### OPEN ITEMS

Current Fundraisers- The R & K sub sale is now complete and a total of \$929 in subs was sold, with \$396.75 raised for the student accounts. The Smittie's Pretzel fundraiser is also complete and 48 students participated with a total of \$1,762 raised for the student accounts. Orders for the Tumblers are due March 7, 2018. Carrie will send out a reminder of the due date for this fundraiser. The Pickle Nickel fundraiser has been scheduled for Sunday, March 25, 2018. Carrie will do a flyer to send out and post a reminder on Facebook with details and a reminder to sign up. Carrie will give Beth the information to communicate the new date for the Purse Bingo which is April 22, 2018. For those who are unable to attend on this date they can request a refund or donate the funds to the General Fund. Tickets will be available the day of Bingo for \$25 at the door.

Scholarship Committee Update – The scholarship information and applications have been posted to the website and Facebook page. All applications are due March 15, 2018.

## NEW BUSINESS

### Election of New Board Members:

- Liz Kuzma – Ways & Means
- Beth McLean – Communications

Carrie Allen made a motion to elect Liz Kuzma as the Ways & Means Chair and Beth McLean as the Communications chair for the remainder of the term for this school year.

All in favor, no opposed.

A second Ways & Means Chair is still needed.

New Fundraiser Information – Liz has been researching new fundraising ideas and presented several options for consideration.

- Discount Cards - There is a card that can be purchased with coupons for local businesses printed on them. The company that the cards are purchased through will do all of the work soliciting the local businesses. A similar fundraiser was held in the past and it was difficult to break even due to many other groups selling the same type of card.
- Soy Candle Sale
- Coffee Sale
- Jams & Salsas – The jams and salsas sell for \$6 per jar with a \$1.50 profit for each jar sold.
- Restaurant Fundraisers – As a fundraiser for the General Fund, restaurants such as Ferrante's, Texas Roadhouse and Hoss's will donate a portion of total sales back to the organization. These fundraisers could be held throughout the year at a different restaurant each time.

Sign-Ups for Grams for Musicals – Carrie reported that volunteers to sell grams and work concessions at the musicals are still needed. She will send out an e-mail asking for volunteers.

Disney Committee – The next Disney trip will be in 2020 and a committee should begin forming to start the necessary planning for this trip. It was suggested that we shop around for a new travel agent for this trip as well.

## ADDITIONAL BUSINESS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT – The next meeting will be held Monday, April 23, 2018 at 7:00 PM.

## 2017-2018 PROPOSED WORKING BUDGET

<b>Booster Costs:</b>	<b>Cost of Program</b>	<b>School District</b>	<b>PBF</b>	<b>Booster Budget</b>
Marching Band	\$34,000	\$16,000		\$18,000
MB Banquet	\$1,000			\$1,000
Band Camp Meals	\$500			\$500
Band Day	\$500			\$500
Guest Artist/Masterclasses	\$1,500			\$1,500
MADZ	\$2,500			\$2,500
Bear Singers	\$300			\$300
Musical Pit	\$1,000			\$1,000
Festival Adjudication	\$2,000			\$2,000
Liability Insurance	\$800			\$800
Trailer Costs	\$1,200			\$1,200
Tuba Mounts	\$1,000			\$1,000
Instrument Repairs	\$1,000			\$1,000
Discretionary Items	\$1,000			\$1,000
	<b>\$48,300</b>	<b>\$16,000</b>		<b>\$32,300</b>

\* **Discretionary Items** include: Band Camp Activities, postage, office supplies, Senior T-shirts, website hosting, P.O. Box rental, containers for new fedoras, tssup fees and other misc. items that may arise during the year.

### Source of Booster Funds:

Misc. Student Fundraisers  
 Concessions  
 Northern Lights  
 Farmer's Fair  
 Car Washes  
 Business Sponsorships  
 Band Camp Pledges  
 Booster Memberships  
 Tax Donation Program  
 Pickle Nickel Fundraiser  
 Reserve Funds

### Goal:

\$5,000  
 \$9,000  
 \$3,000  
 \$1,500  
 \$500  
 \$4,700  
 \$500  
 \$500  
 \$250  
 \$1,000  
 \$6,350  
**\$32,300**

**2017 – 2018 NMB OFFICERS**

President: Carrie Allen  
Vice President: Alison Fleagle  
Treasurer: Kelly Vasco  
Co-Treasurer: Jamie Markle  
Secretary: Michele Teletnick  
Communication: Beth McLean  
Ways & Means Chair: Liz Kuzma

[callen@nysd.k.12.pa.us](mailto:callen@nysd.k.12.pa.us)  
[arfleagle@gmail.com](mailto:arfleagle@gmail.com)  
[akbvasco@msn.com](mailto:akbvasco@msn.com)  
Jamie4775@gmail.com  
[teletnick@comcast.net](mailto:teletnick@comcast.net)  
emclean324@comcast.net  
lizmcnaddy@gmail.com