

NMB GENERAL MEMBERSHIP MEETING

3/26/18

CALL TO ORDER

PRESENT – Carrie Allen, Alison Fleagle, Andy Sheffer, Liz Kuzma, Jamie Markle, Beth McLean, Laura Bissell, Sheri Henry, Kelly Vasco, Michael Smith, Brian Falck and Michele Teletnick

APPROVAL OF OLD MINUTES – The minutes were accepted as presented. Sheri Henry 1st, 2nd Liz Kuzma

DIRECTORS REPORTS

The All District Chorus Concert will be held April 14, 2018. Laura expects around 450 participants and a full house for the concert. The concert will be held at 3:00 PM. Laura has requested that grams be sold at this event. Carrie will organize the volunteers for the grams table.

The Bear Singers will be performing the National Anthem at the Senators game on May 15, 2018. They will also be performing at multiple PIAA events.

Andy reported that Leadership camps are underway. Reveal night will be held on May 3, 2018 and Rookie night will be held shortly thereafter. The date will be posted on his website. Band camp dates have been posted on his website as well.

Jazz Band has several performances coming up. They will be performing at the Polar Bear Foundation Gala on April 13, 2018, Spring Grove on May 5, 2018 and at the Hersheypark Jazz Fest on May 25, 2018.

Sheri reported that the Indoor season is wrapping up. Championships will be April 7th and 8th in Chambersburg. Percussion is currently in first place in their division and Guard is in 5th. She noted that a clean-up of the SLC is scheduled for April 21, 2018 and that volunteers are needed to help with the clean up. The Indoor Banquet will be held on April 28, 2018 at the Smith Farm.

Sheri and Jamie will be working on a budget for Indoor for next season.

TREASURER REPORT – Kelly reported that there have been no changes to the Disney or Reserve accounts. The Indoor Account currently has a strong balance of \$21,944.23 as the season wraps up. She noted that the balance in the General Account however is getting low at \$4,986.81. She does not expect any large expenses to have to be paid soon so once the Purse Bingo and Pickle Nickel fundraiser take place it should increase the balance in the account.

Kelly is still working on the Profit/Loss Statements for the Snack Shack from the 2017 season, Northern Lights 1 & 2, Grams and the Tower expenses. She hopes to have these completed by the next meeting.

The Treasurers report was accepted as presented. Beth McLean 1st, 2nd Alison Fleagle.

STUDENT REPRESENTATIVES REPORT – Alison reported on behalf of Braden Fleagle that the Middle School Select Fire and Polarettes will be performing at the Senators game on May 12, 2018.

OPEN ITEMS

Current Fundraisers- Jamie reported that the Tumblers will be available for pick up on April 4th and 5th. Almost \$10,000 was raised through this fundraiser. The Pickle Nickel fundraiser that was originally planned for March 25th is in the process of being rescheduled. Kelly will come up with some dates for the Directors to check for their availability. Purse Bingo is scheduled for April 22, 2018.

Scholarship Committee Update – Beth reported that four applications have been received. The scholarship committee has been formed and review of the applications will begin soon. The winner of the scholarship will be revealed at the Spring concert.

NEW BUSINESS

Business Sponsorships – Volunteers will be needed to deliver the photos and thank you letters to the Business sponsors.

Upcoming Fundraisers – Liz reported that the Jam & Salsa fundraiser requires one week notification and it was agreed that the end of April would be a good time to begin this fundraiser so that the items would be delivered in time to be enjoyed at Memorial Day.

Liz suggested that we hold a Restaurant Fundraiser once a month, at a different location each time. A few of the businesses that participate are Hoss's, Isaacs, Ferrantes, Texas Roadhouse, TJ Rockwells and Arby's. Some of the restaurants require coupons to be printed and presented on the day of the fundraiser and others do not. It was also suggested that this particular fundraiser be used to raise funds for the next trip to Disney in 2020.

ADDITIONAL BUSINESS FOR THE GOOD OF THE ORDER

Band Tower – Michael Smith reported that the work on the Tower is almost complete. The Boosters have paid out \$3,000 toward this project and he is working to obtain a donation from the Polar Bear Foundation in this amount to cover this expense. He requested that an ad be prepared that lists all of the businesses and individuals who donated time and/or materials to this project to be placed in all programs. Beth suggested

that a banner be made that also lists those who donated to be placed on the tower and hung at the football games.

Farmers Fair Stand – The question arose as to what is being done with the Farmers Fair Stand. Carrie reported that the Silfee family will be taking it to have it refinished.

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

2017-2018 PROPOSED WORKING BUDGET

Booster Costs:	Cost of Program	School District	PBF	Booster Budget
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
	\$48,300	\$16,000		\$32,300

* **Discretionary Items** include: Band Camp Activities, postage, office supplies, Senior T-shirts, website hosting, P.O. Box rental, containers for new fedoras, ttsup 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 Kusuma

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